LOS ANGELES CITY COUNCIL REDISTRICTING COMMISSION

REGULAR MEETING AGENDA

Los Angeles City Council Redistricting Commissioners

Estela Lopez (CD1) * Craig Miller (CD2) * David Ford (CD3) * Grover McKean (CD4) * David Roberti (CD5) * Jose Cornejo (CD6) * Michael Trujillo (CD7) * Tunua Thrash (CD8) * David Roberts (CD9) * Chris Ellison (CD10) * Rob Kadota (CD11) * Ken Sampson (CD12) * Jackie Dupont-Walker (CD13) * Robert Ahn (CD13) * Antonio Sanchez (CD14) * Jerry Gaines (CD15) * Arturo Vargas (Mayor) * LeRoy Chase (Mayor) * Kent Wong (Mayor) * Helen Kim (Controller) * Julie Downey (City Attorney)

> Wednesday December 14, 2011 4 p.m.

Van Nuys City Hall Council Chambers 14410 Sylvan Street, Second Floor Los Angeles, CA 91401

The Following Teleconferencing Site is Available:

Gaylord Opryland Resort & Convention Center Lobby 2800 Opryland Drive, Nashville, TN 37214

- 1. Public comment on matters not on the agenda. (10 minutes)
- 2. Ad Hoc Committee on Outreach to report and staff to report and Commission to discuss and possible approval on actions related to the outreach program, including:
 - \$ update on outreach strategy and efforts,
 - \$ update on public hearing progress,
 - \$ update on media strategy and efforts,
 - \$ rules and procedures for group presentations. (30 minutes)
- 3. Ad Hoc Committee on Data to report and Executive Director to report and Commission to discuss and possible approval on actions related to the demographic and geographic data support, including:
 - \$ Commission database and supporting technical documentation,
 - \$ online mapping software launch date,
 - \$ Commissioner software training schedule. (30 minutes)
- 4. Chair to report and Commission to discuss and possible approval on actions related to the creation of Ad Hoc Regional Line Drawing Committees. (15 minutes)

5. The Ad Hoc Committee on the Selection of the Technical Director/Specialist to report and possible approval of actions related to the selection and terms of agreement with regard to the Technical Director/Specialist position for the Commission. (30 minutes)

****** Notice: The Commission may go into Closed Session to discuss matters related to the appointment of a Technical Director/Specialist for the Commission pursuant to Government Code Section 54957(b)(1). *

- 6. Commissioner comment and Executive Director comment on matters not on the agenda.
- 7. Continued Public comment on matters not on the agenda.

For information concerning this Commission, please contact Myriam Lopez at (213) 922-7740 or e-mail <u>myriam.lopez@lacity.org</u>. Translators, sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, requests should be made at least 72 hours prior to the meeting. Please call (213) 922-7740 or e-mail <u>myriam.lopez@lacity.org</u> for accommodations. This Commission meeting will be broadcast live on Channel 35 and the Internet at <u>www.lacityview.org</u>. This Commission meeting can also be heard live at: (213) 621-CITY (Metro), (818) 904-9450 (Valley), (310) 471-CITY (Westside) and (310) 547-CITY (San Pedro Area).

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