## **AGENDA**

## LOS ANGELES CITY COUNCIL REDISTRICTING COMMISSION

October 26, 2011 4 p.m.

City Hall East 3<sup>rd</sup> Floor, Room 1B 200 N. Main Street Los Angeles, CA 90012

- 1. Commissioners to discuss and approve actions related to Commission organization, including selection of Vice Chairs. (10 minutes)
- 2. Chief Legislative Analyst and City Attorney to report on and Commissioners to approve actions related to administrative matters concerning City regulations, Commission budget, Commission staff, Commission office space, and computer/technology issues. (10 minutes)
- 3. The Ad Hoc Committee for the Selection of an Executive Director to report and the Los Angeles City Council Redistricting Commission to discuss and approve action related to the selection of an Executive Director. (30 minutes)

\*\* Notice: The Commission may go into Closed Session to discuss matters related to the appointment of an Executive Director pursuant to Government Code Section 54957(b)(1). \*\*

- 4. Chief Legislative Analyst to report, and Commissioners to provide instructions, on issues related to demographic and geographic data to support the Commissions:
  - status of software,
  - status of database. (10 minutes)
- 5. Continued discussion and follow-up concerning with City Attorney concerning legal criteria and issues related to federal, State, and City redistricting laws, including the concept of communities of interest and Brown Act requirements for public hearings. (15 minutes)
- 6. Department of Neighborhood Empowerment to report and Committee on Outreach to report and Commission to discuss and approve actions related to the outreach program, including:
  - approach to public outreach and hearings,
  - hearing venues, and
  - scheduling of hearings and meetings. (15 minutes)
- 7. Public comment and Commissioner comment on matters not on the agenda.

For information concerning this Commission, please contact John Wickham with the Office of the Chief Legislative Analyst at (213) 473-5738 or e-mail john.wickham@lacity.org. 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) 473-5738 or e-mail john.wickham@lacity.org for accommodations.