

**LOS ANGELES CITY COUNCIL REDISTRICTING COMMISSION  
Minutes of the Regular Meeting of January 12, 2021**

**Members Present:** Fred Ali (Chair) Rocky Delgadillo Paloma Perez-McEvoy  
Elissa Barrett Sonja Diaz Michele Prichard  
Charisse Bremond David Hyun Valerie Lynne Shaw  
Maria Brenes Richard Katz Michele Siqueiros  
Cecilia Cabello Carlos Moreno Michael Woo  
Denis Cagna

**Members Absent:** Eduard Anderson Nam Le Elizabeth Saldivar  
Andrew Garsten Richard Polanco

**Meeting Called to Order:** 6:00 PM

**Roll Call**

The Commission took member roll call.

**Disclosure of Ex Parte Communications**

The Commission reported ex parte communications.

**Multiple Agenda Item Comments and Public Testimony of Non-agenda Items within the Jurisdiction of the Commission**

The Commission took public comment.

**Items Noticed for Public Hearing**

Item No. (1) Approval of the Minutes for the meeting of November 19, 2020 and December 10, 2020.

The Commissioners unanimously approved the draft Minutes for November 19, 2020 and December 10, 2020 and authorized staff to correct some typographical errors.

Item No. (2) Discussion and appointment of Los Angeles City Council Commission (Commission) Vice Chairpersons and update on the formation of the Executive Director Recruitment Ad Hoc Committee and Ex Parte Communications Ad Hoc Committee.

The Commission held a discussion. The Chair of the Commission appointed Charisse Bremond as a Vice Chair, leading the Outreach Committee, and appointed Paloma Perez-McEvoy as a Vice Chair, leading the Data and Mapping Committee. There were no objections.

Item No. (3) Review and discussion of, and possible action on and related to, Candidate Applicants/Submittals for the Executive Director position of the Commission. Commission may recess into Closed Session pursuant to Government Code Section 54957 (b) (1) to allow the Commission to consider the appointment/employment of a public employee in the above-described position.

The Commission held a review and discussion of Candidate Applicants/Submittals for the Executive Director position of the Commission. A motion was passed, at the recommendation of

the Executive Director Recruitment Ad Hoc Committee, to repost the job posting for two weeks with a new salary range of between \$180,000 and \$210,000, and the following added qualifications: senior executive management experience; complex project management skills; equity-minded and committed to representation across all communities; and, strong relationship-building and communication skills. The motion was passed unanimously.

Item No. (4) Presentation by the City Attorney's Office and guest speaker Justin Levitt on the rules and constraints of the redistricting process (e.g. City, State, and Federal Law) as well as case examples that illustrate best practices and presentation by City consultant Dave Ely on related issues on data for redistricting and voting analysis.

The Commission heard a presentation by Harit Trivedi of the City Attorney's Office, guest speaker Justin Levitt, and City consultant Dave Ely.

Item No. (5) Discussion of future Commission agenda items.

The Commission discussed future Commission agenda items.

Meeting adjourned.