1. Call to Order, Establishment of Quorum, and General Announcements: Video Timestamp: 11152021;00:00:01

2. Director Reports

   A. Executive Director’s Report, including but not limited to discussion and possible action on: Video Timestamp: 11152021;00:05:31

   B. Communications Director’s Report, including but not limited to discussion and possible action on: Video Timestamp: 11152021;00:12:44

   C. Outreach Director’s Report, including but not limited to discussion and possible action on: Video Timestamp: 11152021;00:38:11

   D. Chief Counsel’s Report, including but not limited to updates on: Video Timestamp: 11152021;00:47:20

Public Comment on Agenda Items 2A-2D: Video Timestamp: 11152021;00:49:05
   • Caller 4149: Kevin Cosney
   • Caller 2829: Renee Westa-Luck
   • Caller 4201: Stewart Waldman

3. Committee and Subcommittee Updates: Report of recommendations on which action may be taken:

   A. Government Affairs/Census: Commissioners Sadhwani and Toledo: Video Timestamp: 11152021; 00:56:50

   B. Finance and Administration: Commissioners Fernandez and
C. GANTT Chart: Commissioners Kennedy and Taylor: Video Timestamp: 11152021; 00:57:30
D. Outreach and Engagement: Commissioners Sinay and Fornaciari: Video Timestamp: 11152021; 00:57:40
E. Materials Development: Commissioners Fernandez and Kennedy: Video Timestamp: 11152021; 00:58:40
F. Website: Commissioners Kennedy and Taylor: Video Timestamp: 11152021; 00:59:40
G. Data Management: Commissioners Ahmad and Turner: Video Timestamp: 11152021; 00:59:50
H. Community of Interest (COI) Tool: Commissioners Akutagawa and Kennedy: Video Timestamp: 11152021; 01:00:15
I. Incarcerated Populations – Federal Facilities: Commissioners Kennedy and Turner: Video Timestamp: 11152021; 01:00:40
J. Lessons Learned: Commissioners Ahmad and Kennedy: Video Timestamp: 11152021; 01:00:55
K. Cybersecurity: Commissioners Fornaciari and Taylor: Video Timestamp: 11152021; 01:03:18
L. Legal Affairs Committee: Video Timestamp: 11152021; 01:03:39

Motion Video Timestamp: 11152021; 01:10:52
Motion Name: Litigation Contract
Motion Details: Motion to approve the litigation counsel contract with Strumwasser & Woocher. (Passed)

Public Comment on Motion: Video Timestamp: 11152021; 01:09:30
• No Public Comment

M. Line Drawing Guidelines Subcommittee: Commissioners Turner and Yee: Video Timestamp: 11152021; 01:14:02
N. Public Input Design Committee: Commissioners Fornaciari and Ahmad: Video Timestamp: 11152021; 02:44:30

Motion Timestamp: 11152021; 05:02:05
Motion Name: Public Input Speaker Time
Motion Details: Motion to change the speaker time from five (5)
minutes to two and half minutes (2.5 min) for the Public Input Meetings on the Draft Maps (November 17-20, 22, and 23). (Passed)

Public comment on the Motion: Video Timestamp: 11152021; 04:51:30

• Caller 7360: Carolina Goodman
• Caller 0129: Michael Bar
• Caller 3392: Alejandra Ponce De Leon
• Caller 3643: Jonathan Mehta Stein
• Caller 2829: Renee Westa-Lusk

Public Comment on Agenda Items 3A-3N: 11152021; 04:51:30

• Caller 7360: Carolina Goodman
• Caller 0129: Michael Bar
• Caller 3392: Alejandra Ponce De Leon
• Caller 3643: Jonathan Mehta Stein
• Caller 2829: Renee Westa-Lusk

7. CLOSED SESSION: Video Timestamp: 11152021; 05:04:12
RECONVENE IN OPEN SESSION: Video Timestamp: 11152021; 05:04:35

8. Public Comment/Public Comment for Items Not on the Agenda/ Discussion of future meeting dates & agenda items: Video Timestamp: 11152021; 05:04:53

• Caller 8091: Hayden
• Caller 5819: Michael Perry
• Caller 5944: No Name
• Caller 6190: Steve

ADJOURNMENT: Video Timestamp: 11152021; 05:26:29