IN ATTENDANCE

Commissioners in Attendance: Lisa Russ, Roman Rubalcava, Camilla Zapata, Brian Mitchell, Lisa Dugan

Staff Present: Neftali Miller-Rubio, Senior Administrative Analyst, Humboldt County Administrative Office

Contracted Staff Support: Dawn Arledge, Executive Director, California Center for Rural Policy; Alannah Smith, Program Manager, California Center for Rural Policy; Kimi Shigetani, Chief Administrative Officer, Redistricting Partners

Training Session Presenters: Cynthia Dai, 2010-2020 CA Citizens Redistricting Commission; Carlos Marquez, 2011-2012 San Diego City Redistricting Commission; Kathay Feng, National Redistricting Director, Common Cause

A. SOLUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. PUBLIC COMMENT ON NON-AGENDA ITEMS

D. DISCUSSION ITEMS
   1. Approval of 8.04.2021 Action Summary
      Recommendation: Approval of 08.04.2021 RAC Action Summary

      A motion was made by Commission Member Lisa Dugan, seconded by Commission Member Roman Rubalcava that the RAC Action Summary be approved. The motion carried by the following vote:

      Aye: 5- Lisa Russ, Roman Rubalcava, Camilla Zapata, Brian Mitchell, Lisa Dugan
2. Staff Updates
The Commission made the following requests to staff:
- Agendize discussion on updating the resolution to reflect a smaller quorum.
- Agendize discussion on changing the format of outreach hearings to official RAC meetings so all commission members can attend.

3. Outreach Update- California Center for Rural Policy
The Commission made the following requests to CCRP:
- Create draft calendar for outreach hearings to ensure that at least 4 commission members are available to attend

E. TRAINING SESSION
1. The Commissioner Role & Best Practices
   Cynthia Dai, 2010-2020, CA Citizens Redistricting Commission
   Carlos Marquez, 2011-2012 San Diego City Redistricting Commission

2. Communities of Interest
   Kathay Feng, National Redistricting Director, Common Cause

F. ADJOURNMENT
Meeting Adjourned: 12:24 pm

Meeting Recording:
https://humboldtstate.zoom.us/rec/share/pykX4v22d313rLE4K5qWyPWsd9otJStRIEs7b5n7VPX8pTASCbiY3zd150NP2cnr.w7WFcHf1oYopYzlm