## AGENDA

## SPECIAL MEETING OF THE REDISTRICTING COMMITTEE ORANGE COUNTY, CALIFORNIA

Thursday, February, 10, 2011, 2:00 P.M.

CONFERENCE ROOM A, FIFTH FLOOR 333 W. Santa Ana Blvd., 10 Civic Center Plaza Santa Ana, California

**MATTHEW HARPER** 

Committee Member First District

WHITNEY SECOR

Committee Member Third District

**DON HUGHES** 

Committee Member Fifth District

**KATHLEEN MORAN** 

Alternate Second District

**DAVID ZENGER** 

Alternate Fourth District RICK FRANCIS
Committee Member

Second District

**DENIS BILODEAU** 

Committee Member Fourth District

**CHRISTY DELP** 

Alternate First District

LOU BRONSTEIN

Alternate
Third District

**RAY GRANGOFF** 

Alternate Fifth District

COUNTY EXECUTIVE OFFICE Rob Richardson, Assistant CEO

COUNTY COUNSEL
Thomas Miller, Sr. Deputy

CLERK OF THE BOARD Jamie Ross, Deputy

ADMINISTRATIVE MATTERS: (Items 1 - 8)

At this time, members of the public may ask the Committee to be heard on the following items as those items are called.

- 1. Election of Chair and Vice Chair
- 2. <u>Consideration and adoption of Redistricting Committee By-Laws</u>
- 3. Consideration and adoption of Redistricting Committee Rules and Procedures
- 4. <u>Consideration</u> and adoption of Redistricting Committee Meeting Schedule
- 5. County Counsel Presentation on Redistricting Process, Brown Act and Public Record Act
- 6. Status Report on Consultants for Redistricting and Outside Legal Counsel

## AGENDA

- 7. <u>Discussion of Mapitude</u>: Introduction; Remote Locations for Computer Terminals
- 8. Consideration and discussion of Public Participation Plan

## PUBLIC & COMMITTEE COMMENTS:

At this time members of the public may address the Redistricting Committee on any matter not on the agenda but within the jurisdiction of the Committee. The Committee or Chair may limit the length of time each individual may have to address the Committee.

**PUBLIC COMMENTS:** 

**COMMITTEE COMMENTS:** 

**ADJOURNMENT**