

Vice Mayor Bonnie Lowenthal, 1st District,
Chair
Gerrie Schipske, Vice Chair
Val Lerch, Member



CALL TO ORDER

At 3:08 P.M. Vice Mayor B. Lowenthal called the meeting to order.

ROLL CALL

Councilmembers B. Lowenthal and Lerch

Present:

Councilmembers Schipske

Absent:

Also present: Heather Mahood, Assistant Chief City Attorney; Larry Herrera, City Clerk; Poonam Davis, Elections Bureau Manager; Daisy Gomez, City Clerk Analyst; Donesia Gause, City Clerk Analyst, Diane Doss, Elections Supervisor; and Gloria Harper, City Clerk Specialist.

1. 08-0306 Recommendation to approve the Elections Oversight Committee minutes of Tuesday, December 4, 2007.

A motion was made by Member Lerch, seconded by Chair B. Lowenthal, to receive and file the Elections Oversight Committee minutes of Tuesday, December 4, 2007. The motion carried by the following vote:

Yes: 2 - B. Lowenthal and Lerch

Absent: 1 - Schipske

SECOND ROLL CALL

Councilwoman Schipske joined the meeting.

2. 08-0330 Recommendation to receive a report from the City Clerk regarding the April 8, 2008 Primary Nominating Election.

A motion was made by Vice Chair Schipske, seconded by Member Lerch, to receive and file the City Clerk report regarding the April 8, 2008 Primary Nominating Election. The motion carried by the following vote:

Yes: 3 - B. Lowenthal, Schipske and Lerch

Larry Herrera, City Clerk, spoke.

Poonam Davis, Elections Bureau Manager, introduced her staff and gave an overview of the Election process.

Daisy Gomez, City Clerk Analyst, gave an overview of the Vote-by-Mail process.

Diane Doss, Elections Supervisor, gave an overview of the Poll Administration.

Donesia Gause, City Clerk Analyst, gave an overview of the Election Tally System.

Vice Mayor B. Lowenthal spoke.

Councilmember Lerch spoke.

Larry Herrera, City Clerk, spoke.

Vice Mayor B. Lowenthal spoke.

A dialogue ensued.

Vice Mayor B. Lowenthal asked a clarifying question regarding utility bills being utilized as a vehicle to notify residents of elections.

Councilwoman Schipske spoke.

Heather Mahood, Assistant Chief City Attorney, responded to Vice Mayor B. Lowenthal's question regarding utility bills being used as a vehicle to notify residents of elections.

Vice Mayor B. Lowenthal spoke.

Larry Herrera, City Clerk, spoke.

A dialogue ensued.

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee.

No members of the public addressed the committee.

ADJOURNMENT

At 3:36 P.M., there being no objection, Vice Mayor B. Lowenthal declared the meeting adjourned