

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



No Video - Audio only

CALL TO ORDER

[see media](#)

At 2:31 P.M., Chair B. Lowenthal called the meeting to order.

ROLL CALL

Councilmembers B. Lowenthal and Schipske

Present:

Councilmembers Lerch

Excused:

Also present: Heather Mahood, Assistant City Attorney; Larry Herrera, City Clerk; Poonam Davis, Elections Bureau Manager; James Johnson, Special Projects Officer and Gloria Harper, City Clerk Specialist.

[see media](#)

1. [07-1421](#) Recommendation to approve the Elections Oversight Committee minutes of Tuesday, November 6, 2007.

A motion was made by Vice Chair Schipske, seconded by Chair B. Lowenthal, to receive and file the minutes of the Elections Oversight Committee Meeting of Tuesday, November 6, 2007. The motion carried by the following vote:

Yes: 2 - B. Lowenthal and Schipske

Excused: 1 - Lerch

Agenda Item 3 was considered at this time.

[see media](#)

3. [07-1177](#) Recommendation to discuss the 2008/2009 Elections Plan and Cost Estimate.
Chair B. Lowenthal spoke.

Councilwoman Schipske spoke.

A dialogue ensued.

Harvey Cochran, Long Beach resident, spoke.

A motion was made by Vice Chair Schipske, seconded by Chair B. Lowenthal to refer the 2008/2009 Elections Plan along with the budget to the City Council due back on 12/11/2007. The motion carried by the following vote:

Yes: 2 - B. Lowenthal and Schipske

Excused: 1 - Lerch

[see media](#)

2. [07-1394](#)

Recommendation to amend Long Beach Municipal Code 2.01.380 to make consistent the itemizing thresholds of City Officeholder Accounts with State Law.

Councilwoman Schipske spoke.

Chair B. Lowenthal spoke.

A dialogue ensued.

Harvey Cochran, Long Beach resident, spoke.

A dialogue ensued.

A motion was made by Vice Chair Schipske, seconded by Chair B. Lowenthal, Approve recommendation, for the purpose of discussion by the full City Council, referral of proposed amendment to Long Beach Municipal Code Section 2.01.380 concerning officeholder accounts to conform to State regulations requiring reporting of all expenditures and contributions of \$100 or more, with the proviso that filers voluntarily report expenditures of \$50-\$99, be received and discussed, due back December 18, 2007. The motion carried by the following vote:

Yes: 2 - B. Lowenthal and Schipske

Excused: 1 - Lerch

PUBLIC PARTICIPATION

[see media](#)

No members of the public addressed the committee at this time.

ADJOURNMENT

[see media](#)

At 2:43 P.M., there being no objection, Chair B. Lowenthal declared the meeting adjourned.