

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



CALL TO ORDER

[see media](#)

At 5:48 P.M., Vice Mayor B. Lowenthal called the meeting to order.

ROLL CALL

Councilmembers B. Lowenthal, Schipske and Lerch
Present:

Also present: Assistant City Manager Chris Shippey; Assistant Chief City Attorney Heather Mahood; Assistant City Auditor Alex Cherin; City Clerk Larry Herrera; and City Clerk Specialist Gloria Harper.

[see media](#)

1. [06-1114](#) Recommendation that the Elections Oversight Committee: [a] receive the City Clerk's presentation regarding election cycle alternatives for the City of Long Beach; and [b] recommend to the City Council no change to the current even year April and June election cycle for City of Long Beach municipal elections.

This Agenda Item was discuss in conjunction with Agenda Item 2.

[see media](#)

2. [06-1113](#) Recommendation that the Elections Oversight Committee receive the City Clerk's presentation regarding voting system alternatives for the City of Long Beach; and direct the City Clerk to report back to the City Council on December 12, 2006, with findings and recommendations relative to the feasibility of procuring a "central count" voting tabulation system based on vendor proposals submitted in response to the Vote Tally System Request for Information (RFI), due to the City Clerk on November 17, 2006.

Motion to Approve recommendation for the City Clerk to report back to the City Council by December 12, 2006, with findings and recommendations relative to the feasibility of procuring a "central count" voting tabulation system based on vendor proposals submitted in response to the Vote Tally System Request for Information (RFI). Moved by Val Lerch, seconded by Gerrie Schipske.

Yes: 3 - B. Lowenthal, Schipske and Lerch

[see media](#)

3. [06-1116](#)

Recommendation to receive the City Clerk's presentation regarding the implementation status recommendations contained in the 2002 Ethics Task Force Report.

Motion to Approve recommendation to City Council that the current language of the Code of Ethics, bullet point 4 be changed to read as follows: "To avoid even the appearance of a conflict of interest." Moved by Gerrie Schipske, seconded by Val Lerch.

Yes: 3 - B. Lowenthal, Schipske and Lerch

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

[see media](#)

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

ADJOURNMENT

[see media](#)

At 7:03 P.M., there being no objection, Vice Mayor Bonnie Lowenthal declared the meeting adjourned.