

Robert Garcia, Chair
Gary DeLong, Vice Chair
Gerrie Schipske, Member



CALL TO ORDER (5:05 PM)

At 5:05 P.M., Chair Garcia called the meeting to order.

ROLL CALL (5:05 PM)

Councilmembers Present: Garcia and DeLong

Councilmembers Absent: Schipske

Also present: Heather Mahood, Assistant Chief City Attorney; Larry Herrera, City Clerk; and Dina Lopez Wild, City Clerk Specialist.

OLD BUSINESS (5:08 PM)

1. 10-1270 Recommendation to receive and file the minutes of the Elections Oversight Committee for the meeting of Tuesday, July 20, 2010.
A motion was made by Vice Chair DeLong, seconded by Chair Garcia, to receive and file. The motion carried by the following vote:
Yes: 2 - Garcia and DeLong
Absent: 1 - Schipske

2. 06-1070 Recommendation to receive and review the the 2002 Ethics Task Force Report.

Larry Hererra, City Clerk, provided a report and responded to questions.
A motion was made by Vice Chair DeLong, seconded by Chair Garcia, that this matter be approve recommendation. The motion carried by the following vote:
Yes: 2 - Garcia and DeLong
Absent: 1 - Schipske

SECOND ROLL CALL (5:11 PM)

Councilmembers Garcia, DeLong and Schipske
Present:

3. 10-1276 Recommendation to discuss conversion to a June and November municipal election cycle and consolidation of elections with the June Statewide Primary Election and the November Statewide General Election in even-numbered calendar years.

Larry Herrera, City Clerk, gave a presentation and responded to questions.

Councilwoman Schipske spoke.

A dialogue ensued.

Chair Garcia spoke.

A dialogue ensued between Larry Herrera, City Clerk and Chair Garcia.

Vice Chair DeLong spoke.

Larry Herrera, City Clerk, spoke.

Chair Garcia spoke.

Vice Chair DeLong spoke.

Councilwoman Schipske spoke.

A motion was made by Vice Chair DeLong, seconded by Member Schipske, that this item be laid over to a future date. The motion carried by the following vote:

Yes: 3 - Garcia, DeLong and Schipske

4. 10-0775 Recommendation to receive and file a report on Instant Run-Off Voting (IRV).

Larry Herrera, City Clerk, gave a presentation and responded to questions.

Chair Garcia spoke.

Vice Chair DeLong spoke.

A dialogue ensued.

Chair Garcia spoke.

A motion was made by Vice Chair DeLong, seconded by Member Schipske, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Garcia, DeLong and Schipske

NEW BUSINESS (5:56 PM)

5. 10-1277 Recommendation to discuss policy on office holder account contribution limits.

Chair Garcia spoke.

Heather Mahood, Assistant Chief City Attorney, spoke regarding office holder accounts.

A dialogue ensued.

Councilwoman Schipske spoke.

A dialogue ensued.

A motion was made by Member Schipske, seconded by Chair Garcia, that this matter be approve recommendation. The motion carried by the following vote:

Yes: 3 - Garcia, DeLong and Schipske

6. 10-1278 Recommendation to discuss policy on campaign account transfers.

A motion was made by Member Schipske, seconded by Chair Garcia, that this matter be approve recommendation. The motion carried by the following vote:

Yes: 3 - Garcia, DeLong and Schipske

7. 10-1279 Recommendation to deliberate on changing the title of the Elections Oversight Committee to the titled name of Election and Government Oversight Committee.

Chair Garcia spoke.

Councilwoman Schipske spoke.

Heather Mahood, Assistant Chief City Attorney, spoke.

A motion was made by Chair Garcia, seconded by Vice Chair DeLong, that this item be laid over to a future date. The motion carried by the following vote:

Yes: 3 - Garcia, DeLong and Schipske

PUBLIC PARTICIPATION (6:11 PM)

No members of the public addressed the committee.

ADJOURNMENT (6:12 PM)

At 6:12 P.M., there being no objection, Chair Garcia declared the meeting adjourned.