

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



CALL TO ORDER

At 12:10 P.M., Vice Mayor B. Lowenthal called the meeting to order.

ROLL CALL

**Councilmembers** B. Lowenthal, Schipske and Lerch  
**Present:**

Also present: Christine Shippey, Assistant City Manager; Tom Modica, Government Affairs Manager; Robert Shannon, Chief City Attorney; Heather Mahood, Assistant Chief City Attorney; Alex Cherin, Assistant City Auditor; Larry Herrera, City Clerk; Diane Doss, Elections Supervisor; and Gloria Harper, City Clerk Specialist.

1. 07-1293            Recommendation to approve the Elections Oversight Committee minutes for the meeting of Tuesday, October 2, 2007.  
Vice Mayor B. Lowenthal spoke.  
  
Larry Herrera, City Clerk, spoke.  
**A motion was made by Vice Chair Schipske, seconded by Member Lerch, to receive and file. The motion carried by the following vote:**  
**Yes: 3 - B. Lowenthal, Schipske and Lerch**
  
2. 07-1263            Recommendation to discuss Assembly Bill 1430.  
Vice Mayor B. Lowenthal spoke.  
  
Christine Shippey, Assistant City Manager, spoke.  
  
Tom Modica, Government Affairs Manager, gave a staff report and responded to questions.  
  
Vice Mayor B. Lowenthal spoke.  
  
Robert Shannon, Chief City Attorney, spoke.  
**A motion was made by Vice Chair Schipske, seconded by Member Lerch, to receive and file. The motion carried by the following vote:**

**Yes:** 3 - B. Lowenthal, Schipske and Lerch

A dialogue ensued.

Councilwoman Schipske spoke.

Bea Antenore, Vice President, League of Women Voters, spoke.

Councilwoman Schipske requested that the State Legislative Committee's legislative agenda provide for the monitoring of any state legislation that would affect the application of the City's Proposition M, pertaining to campaign finance. It was understood that Tom Modica, Government Affairs Manager, would communicate this request to the State Legislation Committee.

A dialogue ensued.

Robert Shannon, Chief City Attorney, spoke.

A dialogue ensued.

Vice Mayor B. Lowenthal spoke.

Harvey Cochran, Long Beach resident, spoke.

Vice Mayor B. Lowenthal spoke.

Robert Shannon, Chief City Attorney, spoke.

Councilwoman Schipske spoke.

A dialogue ensued.

Tom Modica, Government Affairs Manager, spoke.

3. 07-1177 Recommendation to discuss the 2008/2009 Elections Plan.  
Larry Herrera, City Clerk, gave a staff report and responded to questions.
- Vice Mayor B. Lowenthal spoke.
- Councilmember Lerch spoke.
- Larry Herrera, City Clerk, spoke.
- A dialogue ensued.
- Vice Mayor B. Lowenthal spoke.
- Larry Herrera, City Clerk, spoke.
- A dialogue ensued.
- Councilwoman Schipske spoke.
- Larry Herrera, City Clerk, spoke.
- Councilwoman Schipske spoke.
- A dialogue ensued.
- Diane Doss, Elections Supervisor, spoke.
- Councilwoman Schipske spoke.
- A dialogue ensued.
- Larry Herrera, City Clerk, spoke.
- Councilwoman Schipske spoke.
- A dialogue ensued.
- Harvey Cochran, Long Beach resident, spoke.
- Larry Herrera, City Clerk, spoke.
- Bea Antenore, Vice President, League of Women Voters, spoke.
- Larry Herrera, City Clerk, spoke.

Vice Mayor B.Lowenthal spoke.

**A motion was made by Chair B. Lowenthal, seconded by Vice Chair Schipske, to recommend to City Council that the communication be approved with the following amendments; 1) provide for a well-rounded student poll worker program; and 2) request that City staff meet with Council District Offices to provide an overview of proposed poll locations for April 2008 and to further review the final number and location of polls. The motion carried by the following vote:**

**Yes:** 3 - B. Lowenthal, Schipske and Lerch

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee. No members of the public addressed the committee at this time.

#### ADJOURNMENT

At 1:06 P.M., there being no objection, Vice Mayor B. Lowenthal declared the meeting adjourned.