

Lena Gonzalez, Chair
Roberto Uranga, Vice Chair
Stacy Mungo, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (3:09 PM)

At 3:09 PM, Chair Gonzalez called the meeting to order.

ROLL CALL (3:09 PM)

Councilmembers Gonzalez, Uranga and Mungo
Present:

Also present: Charles Parkin, City Attorney; Larry Herrera-Cabrera, City Clerk; Allison Bunma, City Clerk Analyst.

REGULAR AGENDA (3:09 PM)

- 1. 14-1083 Recommendation to approve the minutes of the Elections Oversight Committee meeting held Friday, October 17, 2014.

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

Yes: 3 - Gonzalez, Uranga and Mungo

- 2. 14-0872 Recommendation to receive and file the City Clerk Department's conceptual presentation titled "Mail Ballot Elections in Municipal Elections."

Chair Gonzalez spoke.

Larry Herrera-Cabrera, City Clerk, provided a PowerPoint presentation.

Councilwoman Mungo spoke.

Larry Herrera-Cabrera, City Clerk, spoke.

A dialogue ensued between Councilwoman Mungo and Larry Herrera-Cabrera, City Clerk.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

A dialogue ensued between Councilwoman Mungo and Charles Parkin, City Attorney.

Larry Herrera-Cabrera, City Clerk, spoke.

Chair Gonzalez spoke.

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

Yes: 3 - Gonzalez, Uranga and Mungo

3. 14-0717

Recommendation to receive a report from the City Attorney regarding proposed amendments to the Long Beach Municipal Code Chapter 2.01 on items referred to the Committee by the City Council on September 16, 2014 regarding possible changes or amendments to Sections: 2.01.210 Definitions (D), 2.01.380 Contributions to Officerholder Accounts, 2.01.630 Notice of Independent Expenditures, and 2.01.1020 Retention of ten thousand dollars by officeholders.

Motion: Approve recommendation.

Moved by Councilmember Uranga, seconded by Councilwoman Mungo.

Charles Parkin, City Attorney, presented the staff report.

Vice Chair Uranga spoke.

Charles Parkin, City Attorney, spoke.

A dialogue ensued between Charles Parkin, City Attorney, and Vice Chair Uranga.

Chair Gonzalez spoke.

Betty Ann Downing spoke.

Chair Gonzalez spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Chair Gonzalez spoke.

Charles Parkin, City Attorney, spoke.

A dialogue ensued between Chair Gonzalez and Charles Parkin, City Attorney.

Chair Gonzalez spoke.

Councilmember Mungo spoke.

Charles Parkin, City Attorney, spoke.

A dialogue ensued between Councilwoman Mungo and Charles Parkin, City Attorney.

Chair Gonzalez spoke.

Councilwoman Mungo spoke.

Chair Gonzalez spoke.

Vice Chair Uranga spoke.

Councilwoman Mungo spoke.

Chair Gonzalez spoke.

Vice Chair Uranga spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

Chair Gonzalez spoke.

Betty Ann Downing spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

A dialogue ensued between Councilwoman Mungo and Charles Parkin, City Attorney.

Larry Goodhue spoke.

Vice Chair Uranga spoke.

Charles Parkin, City Attorney, spoke.

A dialogue ensued between Vice Chair Uranga and Charles Parkin, City Attorney.

Chair Gonzalez spoke.

Charles Parkin, City Attorney, spoke.

Chair Gonzalez spoke.

Councilwoman Mungo spoke.

Charles Parkin, City Attorney, spoke.

A motion was made by Member Mungo, seconded by Vice Chair Uranga, to approve recommendation, as amended, to bring back 2.01.380 Contributions to Officeholder Accounts, and 2.01.1020 Retention of ten thousand dollars by officeholders to the Election Oversight Committee. The motion carried by the following vote:

Yes: 3 - Gonzalez, Uranga and Mungo

ADJOURNMENT (4:02 PM)

At 4:02 PM, there being no objection, Chair Gonzalez adjourned the meeting.

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