

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



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (6:07 PM)

At 6:07 PM, Chair Gonzalez called the meeting to order.

ROLL CALL (6:07 PM)

Councilmembers Gonzalez, Uranga and Mungo
Present:

Also present: Maria de la Luz Garcia, City Clerk; Tom Modica, Assistant City Manager; Amy Webber, Deputy City Attorney; Carolyn Hill, City Clerk Specialist.

Chair Gonzalez provided opening comments.

REGULAR AGENDA (6:07 PM)

- 1. 15-1280 Recommendation to approve the minutes of the Elections Oversight Committee meeting held Tuesday, December 16, 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. 15-1281 Recommendation to receive and file the City Clerk's April 12, 2016 Primary Nomination Elections Plan.

Vice Chair Uranga spoke.

Maria de la Luz Garcia, City Clerk, presented the staff report.

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. 15-1282 Recommendation to receive and file a report by the City Clerk on the Department's Mock Student Election at Cabrillo High School on Thursday, October 29, 2015.

Councilwoman Mungo spoke.

Vice Chair Uranga spoke.

Chair Gonzalez spoke.

Maria de la Luz Garcia, City Clerk, provided a PowerPoint presentation.

Chair Gonzalez spoke.

Maria de la Luz Garcia, City Clerk, spoke.

Vice Chair Uranga spoke.

Maria de la Luz Garcia, City Clerk, spoke.

A dialogue ensued between Vice Chair Uranga and Maria de la Luz Garcia, City Clerk.

Chair Gonzalez spoke.

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

4. 15-1283 Recommendation to receive and file a presentation by Common Cause on the merits of development an 11 member Citizen Redistricting Advisory Commission made up of Long Beach residents appointed by each council district with two at-large appointees from the mayor referred by the City Council to the Committee on Tuesday, July 21, 2015.

Chair Gonzalez spoke.

Sylvia Moore, California Common Cause, provided a PowerPoint presentation.

Chair Gonzalez spoke.

Vice Chair Uranga spoke.

Sylvia Moore, California Common Cause, spoke.

A dialogue ensued between Vice Chair Uranga and Sylvia Moore, California Common Cause.

Chair Gonzalez spoke.

Tom Modica, Assistant City Manager, spoke.

Vice Chair Uranga spoke.

Tom Modica, Assistant City Manager, spoke.

A dialogue ensued between Vice Chair Uranga and Tom Modica, Assistant City Manager.

Chair Gonzalez spoke.

Vice Chair Uranga spoke.

Councilwoman Mungo spoke.

Tom Modica, Assistant City Manager, spoke.

A dialogue ensued between Councilwoman Mungo and Tom Modica, Assistant City Attorney.

Chair Gonzalez spoke.

Councilwoman Mungo spoke.

Tom Modica, Assistant City Manager, spoke.

Chair Gonzalez spoke.

Councilwoman Mungo spoke.

Chair Gonzalez spoke.

Vice Chair Uranga spoke.

Chair Gonzalez spoke.

Tom Modica, Assistant City Manager, spoke.

Chair Gonzalez spoke.

A dialogue ensued between Chair Gonzalez and Tom Modica, Assistant City Manager.

Councilwoman Mungo spoke.

Tom Modica, Assistant City Manager, spoke.

A dialogue ensued between Councilwoman Mungo and Tom Modica, Assistant City Manager.

Tom Modica, Assistant City Manager, spoke.

Chair Gonzalez spoke.

Councilwoman Mungo spoke.

Vice Chair Uranga spoke.

Uduak Ntuk spoke.

Vice Chair Uranga spoke.

Chair Gonzalez spoke.

Tom Modica, Assistant City Manager, spoke.

Chair Gonzalez spoke.

A motion was made by Member Mungo, seconded by Vice Chair Uranga, to approve recommendation, as amended, that the recommendation to the City Council is to initiate the redistricting process for mid-decade adjustments based on current census data; and request staff to begin the process to identify criteria for an advisory body to the City Council for redistricting 2020. The motion carried by the following vote:

Yes: 3 - Gonzalez, Uranga and Mungo

5. 15-1284 Recommendation to receive and file a report on the new Statewide Election Laws by the City Clerk.

Vice Chair Uranga spoke.

Maria de la Luz Garcia, City Clerk, spoke.

A dialogue ensued between Vice Chair Uranga and Maria de la Luz Garcia, City Clerk.

Chair Gonzalez spoke.

Maria de la Luz Garcia, City Clerk, presented the staff report.

Chair Gonzalez spoke.

Uduak Ntuk spoke.

Chair Gonzalez spoke.

Maria de la Luz Garcia, City Clerk, spoke.

Councilwoman Mungo spoke.

Chair Gonzalez spoke.

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

ADJOURNMENT (7:20 PM)

At 7:20 PM, there being no objection, Chair Gonzalez declared the meeting adjourned.

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