

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



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## FINISHED AGENDA & DRAFT MINUTES

### CALL TO ORDER (3:36 PM)

At 3:36 PM, Chair Uranga called the meeting to order.

### ROLL CALL (3:36 PM)

**Councilmembers** Mungo, Gonzalez and Uranga

**Present:**

Also present: Monique De La Garza, City Clerk; Amy Webber, Deputy City Attorney; Tamela Austin, City Clerk Specialist.

### REGULAR AGENDA (3:37 PM)

1. [19-0198](#) Recommendation to approve the minutes of the Elections Oversight Committee meeting held Tuesday October 17, 2017.

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

**Yes:** 3 - Mungo, Gonzalez and Uranga

2. [19-0199](#) Recommendation to receive and file an overview and summary of the 2018 Election Cycle.

Monique De La Garza, City Clerk, provided a PowerPoint presentation.

Councilwoman Mungo spoke.

Monique De La Garza, City Clerk, spoke.

Amy Webber, Deputy City Attorney, spoke.

Councilwoman Mungo spoke.

Monique De La Garza, City Clerk, spoke.

Aaron Nevarez, Division Manager, LA County Registrar-Recorder/County Clerk, spoke.

Councilwoman Mungo spoke.

A dialogue ensued between Councilwoman Mungo and Aaron Nevarez, Division Manager, LA County Registrar-Recorder/County Clerk.

Vice Chair Gonzalez spoke.

Chair Uranga spoke.

Monique De La Garza, City Clerk, spoke.

A dialogue ensued between Chair Uranga and Monique De La Garza, City Clerk.

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

**Yes:** 3 - Mungo, Gonzalez and Uranga

3. [19-0200](#) Recommendation to receive and file a report on the plan for a potential 2019 Special Municipal Election.

Monique De La Garza, City Clerk, presented the staff report.

Councilwoman Mungo spoke.

Monique De La Garza, City Clerk, spoke.

A dialogue ensued between Councilwoman Mungo and Monique De La Garza, City Clerk.

Chair Uranga spoke.

Monique De La Garza, City Clerk, spoke.

A dialogue ensued between Chair Uranga and Monique De La Garza, City Clerk.

Councilwoman Mungo spoke.

Amy Webber, Deputy City Attorney, spoke.

A dialogue ensued between Councilwoman Mungo and Amy Webber, Deputy City Attorney.

Monique De La Garza, City Clerk, spoke.

Vice Chair Gonzalez spoke.

Councilwoman Mungo spoke.

Amy Webber, Deputy City Attorney, spoke.

A dialogue ensued between Councilwoman Mungo and Amy Webber, Deputy City Attorney.

Monique De La Garza, City Clerk, spoke.

Councilwoman Mungo spoke.

A dialogue ensued between Councilwoman Mungo and Monique De La Garza, City Clerk.

Vice Chair Gonzalez spoke.

Monique De La Garza, City Clerk, spoke.

A dialogue ensued between Vice Chair Gonzalez and Monique De La Garza

City Clerk.

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

**Yes:** 3 - Mungo, Gonzalez and Uranga

4. [19-0201](#)

Recommendation to receive and file a presentation on the Voter Center Placement Project (VCPD).

Aaron Nevarez, Division Manager, LA County Registrar-Recorder/County Clerk, provided a PowerPoint presentation.

Councilwoman Mungo spoke.

Aaron Nevarez, Division Manager, LA County Registrar-Recorder/County Clerk, spoke.

A dialogue ensued between Councilwoman Mungo and Aaron Nevarez, Division Manager, LA County Registrar-Recorder/County Clerk.

Vice Chair Gonzalez spoke.

Aaron Nevarez, Division Manager, LA County Registrar-Recorder/County Clerk, spoke.

A dialogue ensued between Vice Chair Gonzalez and Aaron Nevarez, Division Manager, LA County Registrar-Recorder/County Clerk.

Chair Uranga spoke.

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

**Yes:** 3 - Mungo, Gonzalez and Uranga

5. [19-0202](#)

Recommendation to receive and file a report on the 2020 Primary Nominating and General Municipal Elections Plan.

**A motion was made by Councilwoman Mungo, seconded by Vice Chair Gonzalez, that the item be laid over to the next regular meeting. The motion carried by the following vote:**

**Yes:** 3 - Mungo, Gonzalez and Uranga

6. [19-0203](#) Recommendation to receive and file a report on the new Statewide Election Laws.

**A motion was made by Councilwoman Mungo, seconded by Vice Chair Gonzalez, that the item be laid over to the next regular meeting. The motion carried by the following vote:**

**Yes:** 3 - Mungo, Gonzalez and Uranga

7. [19-0204](#) Recommendation to receive and file an update on electronic filing of Campaign Finance Disclosures. (Citywide)

**A motion was made by Councilwoman Mungo, seconded by Vice Chair Gonzalez, that the item be laid over to the next regular meeting. The motion carried by the following vote:**

**Yes:** 3 - Mungo, Gonzalez and Uranga

**PUBLIC COMMENT (4:17 PM)**

No members of the public addressed the committee.

**ADJOURNMENT (4:17 PM)**

At 4:17 PM, there being no objection. Chair Uranga declared the meeting adjourned.

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