

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



**FINISHED AGENDA & DRAFT MINUTES**

**CALL TO ORDER (11:37 AM)**

At 11:37 AM, Chair Gonzalez called the meeting to order.

**ROLL CALL (11:38 AM)**

**Councilmembers** Gonzalez, Uranga and Mungo  
**Present:**

Also present: Charles Parkin, City Attorney, Larry Herrera-Cabrera, City Clerk; Carolyn Hill, City Clerk Specialist.

**REGULAR AGENDA (11:38 AM)**

- 1. 14-0873 Recommendation to approve the minutes of the Elections Oversight Committee meeting held Friday, September 5, 2014.

**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

- 2. 14-0717 Recommendation to receive a report from the City Attorney regarding approved Council amendments, amendments for further study and amendments for a vote of the people to the Long Beach Municipal Code Chapter 2.01 the Long Beach Campaign Reform Act and Chapter 2.02 Campaign Disclosure statements.

Chair Gonzalez spoke.

Charles Parkin, City Attorney, spoke.

Chair Gonzalez spoke.

**A motion was made by Vice Chair Uranga, seconded by Member Mungo, that this item be continued to the next Elections Oversight Committee meeting. The motion carried by the following vote:**

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

3. 14-0870

Recommendation to receive and file Dean Logan, Los Angeles County Registrar-Recorder, County Clerk Presentation on New County Voting System.

Chair Gonzalez spoke.

Dean Logan, Los Angeles County Registrar-Recorder/County Clerk, provided a PowerPoint presentation.

Councilwoman Mungo spoke.

Dean Logan, Los Angeles County Registrar-Recorder/County Clerk, spoke.

A dialogue ensued between Councilwoman Mungo and Dean Logan, Los Angeles County Registrar-Recorder/County Clerk.

Vice Chair Uranga spoke.

Dean Logan, Los Angeles County Registrar-Recorder/County Clerk, spoke.

A dialogue ensued between Vice Chair Uranga and Dean Logan, Los Angeles County Registrar-Recorder/County Clerk.

Chair Gonzalez spoke.

Dean Logan, Los Angeles County Registrar-Recorder/County Clerk, spoke.

Councilwoman Mungo spoke.

Dean Logan, Los Angeles County Registrar-Recorder/County Clerk, spoke.

Larry Herrera-Cabrera, City Clerk, 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. 14-0871

Recommendation to receive and file a report on consolidation of Long Beach Elections.

Chair Gonzalez spoke.

Dean Logan, Los Angeles County Registrar-Recorder/County Clerk, spoke.

Chair Gonzalez spoke.

Councilwoman Mungo spoke.

Dean Logan, Los Angeles County Registrar-Recorder/County Clerk, spoke.

Chair Gonzalez spoke.

Dean Logan, Los Angeles County Registrar-Recorder/County Clerk, spoke.

Vice Chair Uranga spoke.

Dean Logan, Los Angeles County Registrar-Recorder/County Clerk, spoke.

Chair Gonzalez spoke.

Jenae Hunt, NAACP, spoke.

Jeanine Pierce spoke.

Vice Chair Uranga spoke.

Sana Kauzi spoke.

Janeice McConnell, League of Women Voters, spoke.

Mr. Walker 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

5. 14-0872 Recommendation to receive and file the City Clerk Department's conceptual presentation titled "Mail Ballot Elections in Municipal Elections."
- A motion was made by Chair Gonzalez, seconded by Member Mungo, that this item be laid over to the next Elections Oversight Committee meeting. The motion carried by the following vote:**
- Yes:** 3 - Gonzalez, Uranga and Mungo

**ADJOURNMENT (12:38 PM)**

Chair Gonzalez spoke.

At 12:38 PM, there being no objection, Chair Gonzalez declared the meeting adjourned.

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