

Vacant, Chair
Gerrie Schipske, Vice Chair
Vice Mayor Val Lerch, Member



CALL TO ORDER

At 2:36 P.M., Vice Chair Schipske called the meeting to order.

ROLL CALL

Councilmembers Schipske and Lerch
Present:

Also present: Heather Mahood, Chief Assistant City Attorney; Larry Herrera, City Clerk; and Gloria Harper, City Clerk Specialist.

1. 09-0463 Recommendation to receive and file the minutes of the Elections Oversight Committee meeting of Tuesday, September 23, 2008.
A motion was made by Vice Mayor Lerch, seconded by Vice Chair Schipske, to receive and file the minutes of the Elections Oversight Committee meeting of Tuesday, September 23, 2008. The motion carried by the following vote:
Yes: 2 - Schipske and Lerch

2. 09-0464 Recommendation to receive City Clerk report relative to consolidation of City municipal, school, and college district elections with Statewide elections held biennially in June and November of even-numbered calendar years.

Vice Chair Schipske gave opening remarks.

Larry Herrera, City Clerk, gave a staff presentation and responded to questions.

Vice Mayor Lerch spoke.

A dialogue ensued.

Heather Mahood, Chief Assistant City Attorney, spoke.

Vice Chair Schipske spoke.

Larry Herrera, City Clerk, spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

A dialogue ensued.

Vice Mayor Lerch spoke.

Larry Herrera, City Clerk, spoke.

A dialogue ensued.

Vice Chair Schipske spoke.

A motion was made by Vice Mayor Lerch, seconded by Vice Chair Schipske, approve recommendation to forward to the full City Council, the City Clerk's report relative to consolidation of City municipal, school, and college district elections with Statewide elections held biennially in June and November of even-numbered calendar years, and request that the costs outlined in the report be considered as part of Council's budget deliberations for fiscal year 2010. The motion carried by the following vote:

Yes: 2 - Schipske and Lerch

3. 09-0465 Recommendation to receive City Clerk report relative to City municipal and college district elections held biennially in March and May of odd-numbered calendar years.

Larry Herrera, City Clerk, gave a staff report and responded to questions.

Vice Chair Schipske spoke.

Larry Herrera, City Clerk, spoke.

Vice Mayor Lerch spoke.

Vice Chair Schipske spoke.

Larry Herrera, City Clerk, spoke.

A dialogue ensued.

A motion was made by Vice Mayor Lerch, seconded by Vice Chair Schipske, to approve recommendation to forward to the full City Council, the City Clerk's report relative to City municipal and college district elections held biennially in March and May of odd-numbered calendar years, and request that the costs outlined in the report be considered as part of Council's budget deliberations for fiscal year 2010. The motion carried by the following vote:

Yes: 2 - Schipske and Lerch

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee.

Harvey Cochran, Long Beach resident, spoke.

ADJOURNMENT

At 3:09 P.M., there being no objection, Vice Chair Schipske declared the meeting adjourned.