

Suja Lowenthal, Chair
Patrick O'Donnell, Vice Chair
Dee Andrews, Member



FINISHED AGENDA & MINUTES

CALL TO ORDER (5:05 PM)

[see media](#)

At 5:05 P.M., Chair Lowenthal called the meeting to order.

ROLL CALL (5:05 PM)

[see media](#)

Councilmembers O'Donnell and Lowenthal

Present:

Councilmembers Andrews

Absent:

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

Chair Lowenthal gave opening remarks.

[see media](#)

1. [10-0297](#) Recommendation to receive and file the minutes of the Elections Oversight Committee meeting of Tuesday, May 5, 2009.
A motion was made by Vice Chair O'Donnell, seconded by Chair Lowenthal, to receive and file. The motion carried by the following vote:
Yes: 2 - O'Donnell and Lowenthal
Absent: 1 - Andrews

SECOND ROLL CALL (5:07 PM)

Councilmembers O'Donnell, Andrews and Lowenthal

Present:

[see media](#)

2. [09-0754](#) Recommendation to receive a report on the 2010 Elections Plan.

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

Chair Lowenthal spoke.

Councilman Andrews spoke.

Heather Mahood, Assistant Chief City Attorney, spoke.

Vice Chair O'Donnell spoke.

A dialogue ensued.

A motion was made by Vice Chair O'Donnell, seconded by Councilman Andrews, to receive and file. The motion carried by the following vote:

Yes: 3 - O'Donnell, Andrews and Lowenthal

PUBLIC PARTICIPATION (5:33 PM)

[see media](#)

No members of the public addressed the committee.

ADJOURNMENT (5:33 PM)

[see media](#)

At 5:33 P.M., there being no objection, Chair Lowenthal declared the meeting adjourned.