

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



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## FINISHED AGENDA & MINUTES

### CALL TO ORDER (5:05 PM)

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

### ROLL CALL (5:05 PM)

**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.

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:**

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)**

No members of the public addressed the committee.

**ADJOURNMENT (5:33 PM)**

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