

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



FINISHED AGENDA & MINUTES

CALL TO ORDER (4:12 PM)

At 4:12 P.M., Chair Lowenthal called the meeting to order.

ROLL CALL (4:13 PM)

Councilmembers O'Donnell, Andrews and Lowenthal
Present:

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

Chair Lowenthal gave brief overview.

1. 10-0755 Recommendation to approve the minutes of the Elections Oversight Committee for the meeting of Monday, March 15, 2010.
A motion was made by Vice Chair O'Donnell, seconded by Member Andrews, that this matter be receive and file. The motion carried by the following vote:
Yes: 3 - O'Donnell, Andrews and Lowenthal

2. 10-0756 Recommendation to receive a report from the City Clerk regarding the 2010 Elections.

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

Chair Lowenthal spoke.

Heather Mahood, Assistant Chief City Attorney, spoke.

A dialogue ensued.

Vice Chair O'Donnell spoke.

Councilman Andrews spoke.

Vice Chair O'Donnell spoke.

A motion was made by Chair Lowenthal, seconded by Vice Chair O'Donnell, to approve the recommendation and request the City Clerk to return to the Committee with additional information at a future meeting. The motion carried by the following vote:

Yes: 3 - O'Donnell, Andrews and Lowenthal

3. 07-1394 Recommendation to discuss a proposed amendment to Long Beach Municipal Code Section 2.01.380 concerning officeholder accounts to conform to State regulations requiring reporting of all expenditures and contributions of \$100 or more.

Chair Lowenthal spoke.

Larry Herrera, City Clerk, gave a staff report.

Heather Mahood, Assistant Chief City Attorney, spoke.

Larry Goodhue, Long Beach resident, spoke.

Chair Lowenthal spoke.

Francis Emily Dawson-Harris, Long Beach resident, spoke.

Harvey Cochran, Long Beach resident, spoke.

A motion was made by Vice Chair O'Donnell, seconded by Member Andrews, to recommend to the City Council due back on 8/17/2010 The motion carried by the following vote:

Yes: 3 - O'Donnell, Andrews and Lowenthal

4. 10-0757 Recommendation to discuss a proposed amendment to Long Beach Municipal Code Section 2.01.1020 concerning increasing the amount from five thousand dollars (\$5,000.00) to ten thousand dollars (\$10,000.00) that an officeholder may retain in Surplus Funds for expenditures associated with holding such office.

Chair Lowenthal spoke.

Heather Mahood, Assistant Chief City Attorney, spoke.

Harvey Cochran, Long Beach resident, spoke.

**A motion was made by Vice Chair O'Donnell, seconded by Member Andrews, to recommend to the City Council due back on 8/17/2010
The motion carried by the following vote:**

Yes: 3 - O'Donnell, Andrews and Lowenthal

PUBLIC PARTICIPATION (4:39 PM)

Larry Goodhue, Long Beach resident, spoke.

Chair Lowenthal spoke.

Heather Mahood, Assistant Chief City Attorney, spoke.

Francis Emily Dawson-Harris, Long Beach resident, spoke.

Harvey Cochran, Long Beach resident, spoke.

Chair Lowenthal spoke.

ADJOURNMENT (4:45 PM)

At 4:45 P.M., there being no objection, Chair Lowenthal declared the meeting adjourned.