

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



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (12:04 PM)

At 12:04 PM, Chair Gonzalez called the meeting to order.

ROLL CALL (12:04 PM)

Councilmembers Gonzalez and Mungo

Present:

Councilmembers Uranga

Absent:

Also present: Charles Parkin, City Attorney; Larry Herrera-Cabrera, City Clerk; Megan Wiegelman, City Clerk Assistant.

REGULAR AGENDA (12:04 PM)

1. 14-0612 Recommendation to receive and file the minutes of the Elections Oversight Committee for the meeting of Tuesday, September 27, 2011.

A motion was made by Chair Gonzalez, seconded by Member Mungo, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Gonzalez and Mungo

Absent: 1 - Uranga

SECOND ROLL CALL (12:06 PM)

Councilmembers Gonzalez, Uranga and Mungo

Present:

2. 14-0614 Recommendation to receive a report from the City Clerk regarding conduct of the April and June 2014 municipal elections.
- Vice Chair Uranga joined the meeting.
- Larry Herrera-Cabrera, City Clerk, presented a PowerPoint presentation.
- Vice Chair Uranga spoke.
- Larry Herrera-Cabrera, City Clerk, spoke; and continued with the PowerPoint presentation.
- Vice Chair Uranga spoke.
- Larry Herrera-Cabrera, City Clerk, spoke.
- A dialogue ensued between Vice Chair Uranga and Larry Herrera-Cabrera, City Clerk.
- Chair Gonzalez spoke.
- Larry Herrera-Cabrera, City Clerk, spoke.
- Councilwoman Mungo spoke.
- Larry Herrera-Cabrera, City Clerk, spoke.
- Chair Gonzalez spoke.
- Larry Herrera-Cabrera, City Clerk, spoke; and continued with the PowerPoint presentation.
- Councilwoman Mungo spoke.
- Larry Herrera-Cabrera, City Clerk, spoke.

A dialogue ensued between Councilwoman Mungo and Larry Herrera-Cabrera, City Clerk.

Chair Gonzalez spoke.

Councilwoman Mungo spoke.

Poonam Davis, Assistant City Clerk, spoke.

Councilwoman Mungo spoke.

Larry Herrera-Cabrera, City Clerk, spoke.

A dialogue ensued between Councilwoman Mungo and Larry Herrera-Cabrera, City Clerk.

Chair Gonzalez spoke.

Larry Herrera-Cabrera, City Clerk, spoke; and continued with the PowerPoint presentation.

Chair Gonzalez spoke.

Larry Herrera-Cabrera, City Clerk, spoke.

Councilwoman Mungo spoke.

Larry Herrera-Cabrera, City Clerk, spoke.

A dialogue ensued between Councilwoman Mungo and Larry Herrera-Cabrera, City Clerk.

Chair Gonzalez spoke.

Charles Parkin, City Attorney, spoke.

Vice Chair Uranga spoke.

Larry Herrera-Cabrera, City Clerk, spoke.

A dialogue ensued between Vice Chair Uranga and Larry Herrera-Cabrera, City Clerk.

Charles Parkin, City Attorney, spoke.

Vice Chair Uranga spoke.

A dialogue ensued between Vice Chair Uranga and Charles Parkin, City Attorney.

Chair Gonzalez spoke.

Larry Herrera-Cabrera, City Clerk, spoke.

Chair Gonzalez spoke.

Councilwoman Mungo spoke.

Chair Gonzalez spoke.

Uduak-Joe Ntuk spoke; and distributed a handout.

Chair Gonzalez spoke.

A motion was made by Chair Gonzalez, seconded by Member Mungo, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Gonzalez, Uranga and Mungo

3. 14-0618 Recommendation to receive and file communications from the Elections Oversight Committee's pending file.

A motion was made by Chair Gonzalez, seconded by Member Mungo, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Gonzalez, Uranga and Mungo

4. 14-0622 Recommendation to schedule the next meeting of the Elections Oversight Committee for October 2014.

Vice Chair Uranga spoke.

Chair Gonzalez spoke.

A dialogue ensued between Chair Gonzalez and Vice Chair Uranga.

A motion was made by Vice Chair Uranga, seconded by Chair Gonzalez, to approve recommendation and schedule the next meeting of the Elections Oversight Committee for Friday, October 17, 2014 at 12:00 PM. The motion carried by the following vote:

Yes: 3 - Gonzalez, Uranga and Mungo

ADJOURNMENT (1:05 PM)

At 1:05 PM, there being no objection, Chair Gonzalez declared the meeting adjourned.

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