

Vice Mayor Bonnie Lowenthal, 1st District,  
Chair  
Gerrie Schipske, Vice Chair  
Val Lerch, Member



## CALL TO ORDER

[see media](#)

At 1:00 P.M., Chair Lowenthal called the meeting to order.

## ROLL CALL

[see media](#)

**Councilmembers** B. Lowenthal, Schipske and Lerch  
**Present:**

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

[see media](#)

1. [06-0817](#) Recommendation to receive and discuss information relative to alternatives for replacement of the City's voting system.  
**This Agenda Item was received and filed. Moved by B. Lowenthal, seconded by Schipske. The motion carried by the following vote:**  
**Yes:** 3 - B. Lowenthal, Schipske and Lerch

The committee heard presentations relative to alternative voting systems from the following representatives/vendors:

Bryan Finney from VoteHere regarding vote by mail technology;

Scott Martin from Martin and Chapman regarding OptoMark; and

Debra Wright from Los Angeles County Registrar/Recorder Office regarding InkaVote.

**PUBLIC PARTICIPATION:** Members of the public are invited to address the Committee.  
[see media](#)

Mr. Scott Martin from Martin and Chapman spoke.

ADJOURNMENT

[see media](#)

At 1:48 P.M., there being no objection, Vice Mayor Lowenthal declared the meeting adjourned.