CITY OF LONG BEACH ELECTIONS OVERSIGHT COMMITTEE MINUTES

Councilmember Bonnie Lowenthal, Chair Gerrie Schipske, Vice Chair Vice Mayor Val Lerch, Member



CALL TO ORDER

see media

At 2:35 P. M., Chair B. Lowenthal called the meeting to order.

ROLL CALL see media

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

Also present: Heather Mahood, Assistant Chief City Attorney; Charlie Parkin, Deputy City Attorney; and Gloria Harper, City Clerk Specialist.

1. <u>08-0998</u> Recommendation to receive and file the minutes of the Elections Oversight Committee meeting of Tuesday, August 26, 2008.

A motion was made by Vice Chair Schipske, seconded by Member Lerch, to receive and file the minutes of the Elections Oversight Committee meeting of Tuesday, August 26, 2008. The motion carried by the following vote:

Yes: 3 - B. Lowenthal, Schipske and Lerch

see media

2. 08-0882

Recommendation to receive and discuss a draft ordinance to add Chapter 2.08 of the Long Beach Municipal Code as it relates to regulation of lobbyists registration and reporting.

Chair B. Lowenthal gave opening remarks and background information.

Charlie Parkin, Deputy City Attorney, gave an overview of the draft ordinance.

Chair B. Lowenthal suggested adding "who was contacted" to page 8, Section 2.08.090, line 12-15.

Charlie Parkin, Deputy City Attorney, continued with the overview of the draft ordinance.

Chair B. Lowenthal suggested word changes on page 10.

Councilwoman Schipske spoke.

A dialogue ensued.

Vice Mayor Lerch spoke.

Chair B. Lowenthal spoke.

A dialogue ensued.

Chair B. Lowenthal suggested Section 2.080.130, page 10, line 24, should read "Long Beach registered" lobbyist.

Councilwoman Schipske spoke.

Charlie Parkin, Deputy City Attorney, suggested not adding "Long Beach registered" as it would change the definition of a lobbyist.

Vice Mayor Lerch asked a clarifying question as to why Section 2.08.170, page 11, line 18, appears before Section 2.08.160, page 10, line 28.

Charlie Parkin, Deputy City Attorney, responded to the question.

Chair B. Lowenthal spoke.

A dialogue ensued.

Councilwoman Schipske spoke.

Chair B. Lowenthal spoke.

Vice Mayor Lerch spoke.

Charlie Parkin, Deputy City Attorney, spoke.

Chair B. Lowenthal spoke.

A dialogue ensued.

Councilwoman Schipske spoke.

Charlie Parkin, Deputy City Attorney, spoke.

Vice Mayor Lerch spoke.

A dialogue ensued.

Councilwoman Schipske spoke.

Chair B. Lowenthal spoke.

Vice Mayor Lerch spoke.

A dialogue ensued.

Chair B. Lowenthal spoke.

Charlie Parkin, Deputy City Attorney, spoke.

Mike Murchison, Murchison Consulting, spoke.

Heather Mahood, Assistant Chief City Attorney, responded to Mike Murchison's questions.

A dialogue ensued.

Councilwoman Schipske spoke.

Heather Mahood, Assistant Chief City Attorney, continued with responses to Mike Murchison's questions.

A dialogue ensued.

Heather Mahood, Assistant Chief City Attorney, continued with

responses to Mike Murchison's question.

A dialogue ensued.

Chair B. Lowenthal spoke.

Jack Smith, Long Beach resident, spoke.

Heather Mahood, Assistant Chief City Attorney, spoke.

A dialogue ensued.

Chair B. Lowenthal spoke.

Heather Mahood, Assistant Chief City Attorney, spoke.

A dialogue ensued.

Kraig Cojian, President/CEO of Downtown Long Beach Association, spoke.

Heather Mahood, Assistant Chief City Attorney, spoke.

Carl Kemp, Kemp One Group, spoke.

Heather Mahood, Assistant Chief City Attorney, spoke.

Chair B. Lowenthal spoke.

Councilwoman Schipske spoke.

Chair B. Lowenthal spoke.

Judy Ross, Executive Director of Non-Profit Partnership, spoke.

Heather Mahood, Assistant Chief City Attorney, spoke.

Councilwoman Schipske spoke.

Chair B. Lowenthal spoke.

A dialogue ensued between Chair B. Lowenthal, Councilwoman Schipske and Judy Ross.

Chair B. Lowenthal spoke.

A motion was made by Vice Chair Schipske, seconded by Member Lerch, to recommend to the City Council due back on 10/21/2008. The motion carried by the following vote:

Yes: 3 - B. Lowenthal, Schipske and Lerch

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee. see media

No members of the public addressed the committee at this time.

ADJOURNMENT

see media

At 3:33 P.M., there being no objection, Chair B. Lowenthal declared the meeting adjourned.