

CITY OF MONTEREY PARK

320 West Newmark Avenue Monterey Park California 91754-2896
www.ci.monterey-park.ca.us



City Council
Betty Tom Chu
Mike Eng
David T. Lau
Sharon Martinez
Benjamin "Frank" Venti

City Clerk
David Barron

City Treasurer
Mitchell Ing

October 19, 2006

Sachi Hamai, Executive Director
Los Angeles County Board of Supervisors
500 West Temple Street, Room 383
Los Angeles, California 90012

Dear Ms. Hamai:

Enclosed are two certified copies of Resolution No. 11068 requesting the Board of Supervisors of the County of Los Angeles to render services to the City relating to the conduct of a General Municipal Election to be held in the City on March 6, 2007.

Also enclosed are two copies of Resolution No. 11067 calling and giving notice of the holding of the March 6, 2007, General Municipal Election.

If you have any questions relating to this matter, please do not hesitate to contact this office at (626) 307-1360.

Sincerely,

A handwritten signature in blue ink that reads "David M. Barron".

David M. Barron, CMC
City Clerk (E)

DMB:ct

cc: Sylvia Lira, Head Election Planning Section
Registrar Records Office

Scott Martin, Martin & Chapman Co.

State of California, }
County of Los Angeles, } S. S.
City of Monterey Park, }

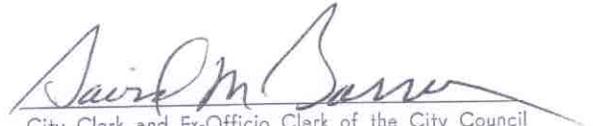
I, **DAVID M. BARRON** City Clerk of the City of Monterey Park and Ex-Officio Clerk of the City Council of said City do hereby certify that the foregoing is a full, true and correct copy of the original

--- RESOLUTION NO. 11068 - REQUESTING THE BOARD OF
SUPERVISORS TO RENDER SPECIFIED SERVICES TO THE CITY
RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION
TO BE HELD ON TUESDAY, MARCH 6, 2007.

on file in my office, and that I have carefully compared the same with the original.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Monterey Park, this 19th day of October, 2006.

~~XXXXXX~~.


City Clerk and Ex-Officio Clerk of the City Council
of the City of Monterey Park



RESOLUTION OF THE CITY OF MONTEREY PARK

RESOLUTION NO. 11068

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 6, 2007

WHEREAS, a General Municipal Election is to be held in the City of Monterey Park, California, on March 6, 2007; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Monterey Park;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of § 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and address of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will also furnish to the City printed indices of the voters to be used by the precinct board at the polling place; and will make available to the City additional election equipment and assistance according to state law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

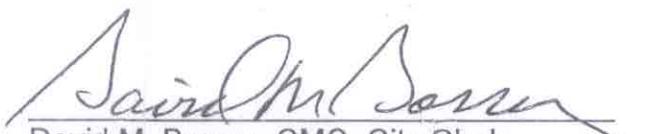
SECTION 4. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED this 4th day of October, 2006.



Betty Lorr Chu, Mayor
City of Monterey Park, California

ATTEST:



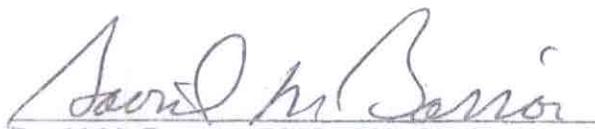
David M. Barron, CMC, City Clerk
City of Monterey Park, California

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF MONTEREY PARK)

I, David M. Barron, City Clerk of the City of Monterey Park, California, do hereby certify that the foregoing Resolution No. 11068 was duly adopted by the City Clerk of the City of Monterey Park at a Regular Meeting held 4th day of October, 2006, by the following vote:

AYES COUNCIL MEMBERS: VENTI, ENG, MARTINEZ, LAU, CHU
NOES: COUNCIL MEMBERS: NONE
ABSTAIN: COUNCIL MEMBERS: NONE
ABSENT: COUNCIL MEMBERS: NONE

Dated this 4th day of October, 2006.



David M. Barron, CMC, City Clerk
City of Monterey Park, California



RESOLUTION OF THE CITY OF MONTEREY PARK

RESOLUTION NO. 11067

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 6, 2007 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

WHEREAS, under the provision of the laws relating to general law cities in the State of California, a General Municipal Election shall be held on March 6, 2007 for the election of Municipal Officers; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of Monterey Park, California, on Tuesday, March 6, 2007 a General Municipal Election for the purpose of electing 3 Members of the City Council for the full term of four years.

SECTION 2. That the ballots to be used at the election shall be in form and content as required by law.

SECTION 3. That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 4. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, except as provided in § 14401 of the Elections Code of the State of California.

SECTION 5. That pursuant to Elections Code § 12310, a stipend for services for the persons named as precinct board members is fixed at the sum of \$115.00 for each Inspector and \$90.00 for each Clerk for the election. A \$25.00 stipend shall be paid to each poll worker who attends a training session and completes Election Day service. The rental for each polling place, where a charge is made, shall be the sum of \$40.00 for the election. When required, the compensation of the Custodian of a building shall be \$35.00 for the election.

SECTION 6. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

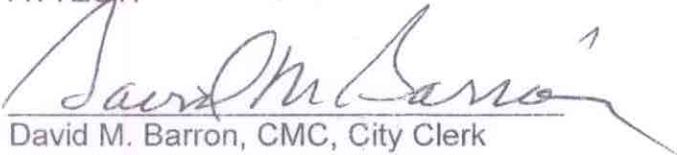
SECTION 7. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

SECTION 8. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED this 4th day of October, 2006.


Betty Tom Chu, Mayor
City of Monterey Park, California

ATTEST:

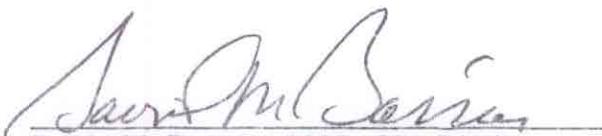

David M. Barron, CMC, City Clerk
City of Monterey Park, California

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF MONTEREY PARK)

I, David M. Barron, City Clerk of the City of Monterey Park, California, do hereby certify that the foregoing Resolution No. 11067 was duly adopted by the City Council of the City of Monterey Park at a Regular Meeting held on the 4th day of October, 2006, by the following vote:

AYES COUNCIL MEMBERS: VENTI, ENG, MARTINEZ, LAU, CHU
NOES: COUNCIL MEMBERS: NONE
ABSTAIN: COUNCIL MEMBERS: NONE
ABSENT: COUNCIL MEMBERS: NONE

Dated this 4th day of October, 2006.


David M. Barron, CMC, City Clerk
City of Monterey Park, California