PAUL K. TANAKA, *Mayor*
OSCAR MEDRANO JR., *Mayor Pro Tem*
STEVEN C. BRADFORD, *Councilmember*
RONALD K. IKEJIRI, *Councilmember*
RACHEL C. JOHNSON, *Councilmember*

CITY of GARDENA

1700 WEST 162nd STREET / GARDENA, CALIFORNIA 90247-3778 / PHONE (310) 217-9500

MARIA ELENA MARQUEZ, *City Clerk*
J. INGRID TSUKIYAMA, *City Treasurer*
MITCHELL G. LANSDELL, *City Manager*
EDWARD W. LEE, *City Attorney*

November 1, 2006

VIA U.S. MAIL AND FAX

MS. SACHI A. HAMAI, EXECUTIVE OFFICER
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES
KENNETH HAHN HALL OF ADMINISTRATION, ROOM 383
500 WEST TEMPLE STREET
LOS ANGELES, CA 90012

SUBJECT: **CITY OF GARDENA RESOLUTIONS RELATED TO THE GENERAL MUNICIPAL ELECTION OF MARCH 6, 2007 (REVISED LETTER)**

Dear Ms. Hamai:

Enclosed are certified copies of City of Gardena Resolution No. 4952, calling and giving notice of a General Municipal Election on March 6, 2007; Resolution No. 4954, requesting the Board of Supervisors to render specified services relating to said election; and Resolution No. 4955, consenting to an election consolidation with the City of Los Angeles, each of which were approved, passed and adopted by the City Council of the City of Gardena in regular session on October 10, 2006.

Please telephone this office at (310) 217-9565 if you have any questions.

Sincerely,

Pamela Andrea Morris

for MARIA ELENA MARQUEZ
City Clerk

cc: Chief Deputy City Clerk/Records Management Officer

Enclosures – Please note the enclosures were sent in the October 12, 2006 correspondence

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)ss:
CITY OF GARDENA)

I, PAMELA AMODEO-MORRIS, CHIEF DEPUTY CITY CLERK/RECORDS MANAGEMENT OFFICER OF THE CITY OF GARDENA, CALIFORNIA, do hereby certify and attest, under penalty of perjury, that the foregoing is a full, true, and correct copy of Resolution No. 4952, Calling and Giving Notice of a General Municipal Election to be Held on Tuesday, March 6, 2007, approved, passed, and adopted in Regular session on October 10, 2006, the original of which is on file in the Office of the City Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Gardena, this 12th day of October, 2006.

(SEAL)

Pamela Amodeo Morris

Chief Deputy City Clerk/Records Management Officer
City of Gardena, California

RESOLUTION NO. 4952

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA, 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 provisions 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.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GARDENA, 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 Gardena, California, on Tuesday, March 6, 2007, a General Municipal Election for the purpose of electing two (2) Members of the City Council for the full term of four (4) years each.

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. (7:00 a.m.) of the day of the election and shall remain open continuously from that time until eight o'clock p.m. (8:00 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 in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 6. 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 7. 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 10th day of October 2006.

PAUL K. TANAKA, Mayor

ATTEST:

MARIA ELENA MARQUEZ, City Clerk

APPROVED AS TO FORM:

EDWARD W. LEE
City Attorney

(SEAL)

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF GARDENA)

I, MARIA ELENA MARQUEZ, City Clerk of the City of Gardena, do hereby certify that the whole number of members of the City Council of said City is five; that the foregoing Resolution, being **Resolution No. 4952**, was duly passed and adopted by the City Council of said City, approved and signed by the Mayor of said City, and attested by the City Clerk of said City, all at a regular meeting of said City Council held on the **10th** day of **October, 2006**, and that the same was so passed and adopted by the following roll call vote:

AYES: COUNCIL MEMBERS JOHNSON, BRADFORD, IKEJIRI, MAYOR PRO TEM MEDRANO, JR. AND MAYOR TANAKA

NOES: NONE

ABSENT: NONE.

Pamela Morris

for City Clerk of the City of Gardena, California

(SEAL)

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)ss:
CITY OF GARDENA)

I, PAMELA AMODEO-MORRIS, CHIEF DEPUTY CITY CLERK/RECORDS MANAGEMENT OFFICER OF THE CITY OF GARDENA, CALIFORNIA, do hereby certify and attest, under penalty of perjury, that the foregoing is a full, true, and correct copy of Resolution No. 4954, Requesting Specified Services to the City Related to the Conduct of a General Municipal Election to be Held on Tuesday, March 6, 2007, approved, passed, and adopted in Regular session on October 10, 2006, the original of which is on file in the Office of the City Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Gardena, this 12th day of October, 2006.

(SEAL)

Pamela Amodeo-Morris

Chief Deputy City Clerk/Records Management Officer
City of Gardena, California

RESOLUTION NO. 4954

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA, 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 Gardena, 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 Gardena;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GARDENA, 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 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 ON this 10th day of October 2006.

PAUL K. TANAKA, Mayor

ATTEST:

MARIA ELENA MARQUEZ, City Clerk

APPROVED AS TO FORM:

EDWARD W. LEE, City Attorney

(SEAL)

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF GARDENA)

I, MARIA ELENA MARQUEZ, City Clerk of the City of Gardena, do hereby certify that the whole number of members of the City Council of said City is five; that the foregoing Resolution, being **Resolution No. 4954**, was duly passed and adopted by the City Council of said City, approved and signed by the Mayor of said City, and attested by the City Clerk of said City, all at a regular meeting of said City Council held on the **10th** day of **October, 2006**, and that the same was so passed and adopted by the following roll call vote:

AYES: COUNCIL MEMBERS JOHNSON, BRADFORD, IKEJIRI, MAYOR PRO TEM MEDRANO, JR. AND MAYOR TANAKA

NOES: NONE

ABSENT: NONE.

Pamela Madera-Morris

for City Clerk of the City of Gardena, California

(SEAL)

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)ss:
CITY OF GARDENA)

I, PAMELA AMODEO-MORRIS, CHIEF DEPUTY CITY CLERK/RECORDS MANAGEMENT OFFICER OF THE CITY OF GARDENA, CALIFORNIA, do hereby certify and attest, under penalty of perjury, that the foregoing is a full, true, and correct copy of Resolution No. 4955, Consenting to an Election Consolidation with the City of Los Angeles, Including the Los Angeles Community College District and the Los Angeles Unified School District, which seats shall appear on the Ballot of a General Municipal Election to be Held on Tuesday, March 6, 2007, approved, passed, and adopted in Regular session on October 10, 2006, the original of which is on file in the Office of the City Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Gardena, this 12th day of October, 2006.

(SEAL)

Pamela Amodeo-Morris

Chief Deputy City Clerk/Records Management Officer
City of Gardena, California

RESOLUTION NO. 4955

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, CONSENTING TO AN ELECTION CONSOLIDATION WITH THE CITY OF LOS ANGELES, INCLUDING THE LOS ANGELES COMMUNITY COLLEGE DISTRICT AND THE LOS ANGELES UNIFIED SCHOOL DISTRICT, AND ORDERING THAT THE FOUR (4) SEATS ON THE BOARD OF TRUSTEES OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT AND THE FOUR (4) SEATS OF THE BOARD OF THE LOS ANGELES UNIFIED SCHOOL DISTRICT APPEAR ON THE BALLOT OF THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 6, 2007

WHEREAS, a General Municipal Election will be held on Tuesday, March 6, 2007 and has been called by Resolution No. 4952, adopted by the City Council of the City of Gardena on October 10, 2006; and

WHEREAS, in accordance with the City of Los Angeles' Resolution adopted on September 12, 2006, the City Council of the City of Gardena is hereby requested to consent to a consolidation of a portion of the Primary Nominating Election of the City of Los Angeles, including the Los Angeles Community College District and the Los Angeles Unified School District, with the City of Gardena's General Municipal Election scheduled to be held on March 6, 2007; and

WHEREAS, the City of Los Angeles agrees to pay its' proportionate share of the costs relating to the conduct of this election.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GARDENA 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, the City Council of the City of Gardena hereby consents to consolidate the Primary Nominating Election of the City of Los Angeles, including the Los Angeles Community College District and the Los Angeles Unified School District, for the purpose of electing four (4) Members of the Board of Trustees for the Los Angeles Community College District in Districts 1, 3, 5,and 7, and four (4) Members of the Board of Education of the Los Angeles Unified School District in Districts 1, 3, 5, & 7, with the General Municipal Election of the City of Gardena.

SECTION 2. In the event it appears at a later time that it would be in the best interest of the voters in the City of Gardena to conduct these elections concurrently instead of by consolidation, then only a verbal agreement between the two City Clerks is required to do so. A concurrent election is when each city conducts its own election separately, but using the same polling places and sharing election workers. Voters will walk in, sign a Roster and vote a City of Gardena ballot, deposit it in the City of Gardena ballot box, and then sign a 2nd Roster, vote a City of Los Angeles ballot and deposit it in the City of Los Angeles ballot box. The voters will get a sample ballot from each city, and will have to apply to each city for an absentee ballot from the respective city.

SECTION 3. In the event that the General Municipal Election to be held in the City of Gardena should be cancelled due to insufficient candidates, then the City of Los Angeles will be responsible for the conduct of their election within the boundaries of the City of Gardena.

SECTION 4. 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 5. That the City Clerk shall forward, without delay, a copy of said Resolution to the Los Angeles County Board of Supervisors, the Los Angeles County Registrar-Recorder/County Clerk, and to the City Clerk of the City of Los Angeles.

SECTION 6. 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 10th day of October 2006.

PAUL K. TANAKA, Mayor

ATTEST:

APPROVED AS TO FORM:

MARIA ELENA MARQUEZ, City Clerk

EDWARD W. LEE
City Attorney

(SEAL)

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF GARDENA)

I, MARIA ELENA MARQUEZ, City Clerk of the City of Gardena, do hereby certify that the whole number of members of the City Council of said City is five; that the foregoing Resolution, being **Resolution No. 4955**, was duly passed and adopted by the City Council of said City, approved and signed by the Mayor of said City, and attested by the City Clerk of said City, all at a regular meeting of said City Council held on the **10th** day of **October, 2006**, and that the same was so passed and adopted by the following roll call vote:

AYES: COUNCIL MEMBERS JOHNSON, BRADFORD, IKEJIRI, MAYOR PRO TEM MEDRANO, JR. AND MAYOR TANAKA

NOES: NONE

ABSENT: NONE.

Pamela Andelo Morris

City Clerk of the City of Gardena, California

(SEAL)