City Council
CURTIS W. MORRIS, Mayor
JOHN EBINER, Mayor Pro Tem
DENIS BERTONE
EMMETT BADAR
JEFF TEMPLEMAN

City Manager
BLAINE M. MICHAELIS

Assistant City Manager / Treasurer
KENNETH J. DURAN

City Attorney
J. KENNETH BROWN

CITY OF San Dimas CALIFORNIA

Assistant City Manager of Community Development
LAWRENCE STEVENS

Director of Public Works
KRISHNA PATEL

Director of Development Services
DAN COLEMAN

Director of Parks and Recreation
THERESA BRUNS

City Clerk
INA RIOS

October 13, 2010

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

49 November 3, 2010

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Los Angeles County Board of Supervisors
Kenneth Hahn Hall of Administration
500 W. Temple Street, Room 383
Los Angeles, CA 90012
Attn: Sachi A. Hamai, Executive Officer

Dear Ms. Hamai:

Re: General Municipal Election March 8, 2011

At its regular meeting of October 12, 2010, the San Dimas City Council took official action related to the March 8, 2011 General Municipal Election.

Attached are copies of the following Resolutions:

1. Resolution No. 2010-53, Calling and giving notice of the holding of a General Municipal Election on Tuesday, March 8, 2011.

2. Resolution No. 2010-54, Requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of the March 8, 2011 General Municipal Election.

I would appreciate you notifying me if additional information is required. Thank you for your assistance.

Ina Rios CMC
City Clerk

cc: Dean C. Logan, Registrar-Recorder/County Clerk
Scott Martin, Martin & Chapman

245 EAST BONITA AVENUE • SAN DIMAS • CALIFORNIA 91773-3002 • (909) 394-6200 • FAX (909) 394-6209

RESOLUTION NO. 2010-53

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2011, 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 Tuesday, March 8, 2011, for the election of Municipal Officers.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN DIMAS, 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 San Dimas, California, on Tuesday, March 8, 2011, a General Municipal Election for the purpose of electing a Mayor for the full term of two years; and two 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, pursuant to Election Code Section 10242, except as provided in Section 14401 of the Elections Code of the State of California.

Section 5. That pursuant to Election Code Section 12310, a stipend for services for the persons named as precinct board members is fixed at the sum of $100.00 for each Inspector and $80.00 for each Clerk for the election. In addition, the sum of $25.00 shall be given to each precinct board member to attend a training class; the sum of $25.00 shall be paid to each precinct board member fluent in the Spanish language with the ability to translate election documents and assist voters; and the sum of $10.00 shall be paid to each Inspector or their designee who carries a cell phone for communication during the election. The rental for each polling place, where a charge is made, shall be the sum of $25.00 for the election. When required, the compensation of the Custodian of a building shall be $25.00 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 Council authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted invoice.

Section 9. 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 12th day of October, 2010.

Curtis W. Morris, Mayor of the City of San Dimas

ATTEST:

Ina Rios, CMC, City Clerk

I HEREBY CERTIFY that the foregoing Resolution No. 2010-53 was adopted by vote of the City Council of the City of San Dimas at its regular meeting of October 12, 2010, by the following vote:

AYES: Councilmembers Badar, Bertone, Ebiner, Templeman, Morris
NOES: None
ABSENT: None
ABSTAIN: None

Ina Rios, CMC, City Clerk

RESOLUTION NO. 2010-54

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, STATE OF 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 8, 2011

WHEREAS, a General Municipal Election is to be held in the City of San Dimas, California, on Tuesday, March 8, 2011; 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 San Dimas.

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

Section 1. That pursuant to the provisions of Section 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 the following for use in conducting the election:

1. A listing of County precincts with number of registered voters in each, so city may consolidate election precincts into city voting precincts, and maps of the voting precincts;

2. A list of polling places and poll workers the County uses for their elections;

3. The computer record of the names and addresses of all eligible registered voters in the city in order that the City's Consultant may:
   a. Produce labels for vote-by-mail voters;
   b. Produce labels for sample ballot pamphlets;
   c. Print rosters of voters and Street Indexes;

4. Voter signature verification services as needed;

5. Make available to the City election equipment and assistance as needed 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 12th day of October, 2010.

Curtis W. Morris, Mayor of the City of San Dimas

ATTEST:

Ina Rios, CMC, City Clerk

I HEREBY CERTIFY that the foregoing Resolution No. 2010-54 was adopted by vote of the City Council of the City of San Dimas at its regular meeting of October 12, 2010, by the following vote:

AYES:	Councilmembers Badar, Bertone, Ebiner, Templeman, Morris
NOES:	None
ABSENT:	None
ABSTAIN:	None

Ina Rios, CMC, City Clerk