



City of Hermosa Beach

Civic Center, 1315 Valley Drive, Hermosa Beach, California 90254-3885

July 22, 2015

Los Angeles County Board of Supervisors
Attn: Mr. Patrick Ogawa, Acting Executive Officer
Kenneth Hahn Hall of Administration
500 West Temple Street, Room 383
Los Angeles, CA 90012

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

45 August 11, 2015


PATRICK OGAWA
ACTING EXECUTIVE OFFICER

RE: REQUEST FOR CONSOLIDATION - GENERAL MUNICIPAL ELECTION TO
BE HELD IN THE CITY OF HERMOSA BEACH ON NOVEMBER 3, 2015

Dear Mr. Ogawa:

Enclosed is a certified copy of each of the following resolutions:

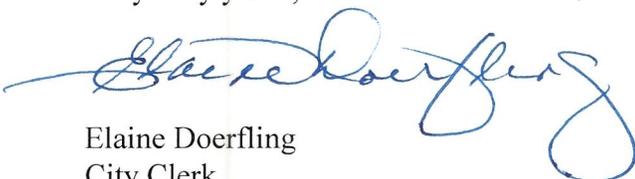
Resolution No. 15-6973 - A resolution of the City Council of the City of Hermosa Beach, California, calling for the holding of a General Municipal Election to be held on Tuesday, November 3, 2015, for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities. *(Adopted by the City Council on June 23, 2015)*

Resolution No. 15-6974 - A resolution of the City Council of the City of Hermosa Beach, California, requesting the Board of Supervisors of the County of Los Angeles to consolidate a General Municipal Election to be held on Tuesday, November 3, 2015, with the UDEL and/or School Election to be held on that date pursuant to Section 10403 of the Elections Code of the State of California. *(Adopted by the City Council on June 23, 2015)*

Resolution No. 15-6983 - A resolution of the City Council of the City of Hermosa Beach, California, ordering the submission to the qualified voters of a proposed ordinance, submitted by petition and regarding an increase of the Transient Occupancy Tax (hotel bed tax) from 10% to 12%, at the General Municipal Election to be held on Tuesday, November 3, as called by City Council Resolution No. 15-6973. *(Adopted by the City Council on July 14, 2015)*

Thank you for your courtesy in this matter. If you have any questions or need additional information, please call me at 310-318-0203.

Very truly yours,



Elaine Doerfling
City Clerk

Enclosures: 3

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RESOLUTION NO. 15-6973

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2015, 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 November 3, 2015, for the election of Municipal Officers.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, DOES HEREBY 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 Hermosa Beach, California, on Tuesday, November 3, 2015, a General Municipal Election for the purpose of electing two Members of the City Council for the full term of four years, a City Clerk for the full term of four years, and a City Treasurer 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 coordinate with the County of Los Angeles Registrar-Recorder/County Clerk 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. on 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 Elections Code Section 10242, except as provided in Section 14401 of the Elections Code of the State of California.

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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 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 bill.

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 23rd day of June, 2015.

Nonette Barroagan

PRESIDENT of the City Council and **MAYOR** of the City of Hermosa Beach, California

ATTEST:

APPROVED AS TO FORM:

Charee Douglas

City Clerk

[Signature]

City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)
CITY OF HERMOSA BEACH)

I, Elaine Doerfling, City Clerk of the City of Hermosa Beach, California, do hereby certify that the foregoing Resolution No. 15-6973 was duly and regularly passed, approved and adopted by the City Council of the City of Hermosa Beach at a Regular Meeting of said Council at the regular place thereof on June 23, 2015.

The vote was as follows:

AYES: DiVirgilio, Fangary, Petty, Tucker, Mayor Barragan
NOES: None
ABSENT: None
ABSTAIN: None

Dated: June 24, 2015


Elaine Doerfling, City Clerk

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RESOLUTION NO. 15-6974

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2015, WITH THE UDEL AND/OR SCHOOL ELECTION TO BE HELD ON THAT DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE OF THE STATE OF CALIFORNIA

WHEREAS, the City Council of the City of Hermosa Beach, California, called a General Municipal Election to be held on Tuesday, November 3, 2015, for the purpose of the election of two Members of the City Council to full four-year terms, a City Clerk to a full four-year term, and a City Treasurer to a full four-year term; and

WHEREAS, it is desirable that the General Municipal Election be consolidated with the UDEL and/or School Election to be held on the same date and that within the City the precincts, polling places and election officers of the two elections be the same, and that the Election Department of the County of Los Angeles canvass the returns of the General Municipal Election, and that the election be held in all respects as if there were only one election;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a General Municipal Election with the UDEL/School Election on Tuesday, November 3, 2015, for the purpose of the election of two Members of the City Council, a City Clerk and a City Treasurer to full four-year terms ending November 2019.

SECTION 2. That the County Election Department is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

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SECTION 3. That the Board of Supervisors is requested to issue instructions to the County Election Department to take any and all steps necessary for the holding of the consolidated election.

SECTION 4. That the City of Hermosa Beach recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

SECTION 5. That the City Clerk is hereby directed to file a certified copy of this Resolution with the Board of Supervisors and the Election Department of the County 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 23rd day of June, 2015.

Nanette Barragan

PRESIDENT of the City Council and **MAYOR** of the City of Hermosa Beach, California

ATTEST:

APPROVED AS TO FORM:

[Signature]

City Clerk

[Signature]

City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)
CITY OF HERMOSA BEACH)

I, Elaine Doerfling, City Clerk of the City of Hermosa Beach, California, do hereby certify that the foregoing Resolution No. 15-6974 was duly and regularly passed, approved and adopted by the City Council of the City of Hermosa Beach at a Regular Meeting of said Council at the regular place thereof on June 23, 2015.

The vote was as follows:

AYES: DiVirgilio, Fangary, Petty, Tucker, Mayor Barragan
NOES: None
ABSENT: None
ABSTAIN: None

Dated: June 24, 2015


Elaine Doerfling, City Clerk

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RESOLUTION NO. 15-6983

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, ORDERING THE SUBMISSION TO THE QUALIFIED VOTERS OF A PROPOSED ORDINANCE, SUBMITTED BY PETITION AND REGARDING AN INCREASE OF THE TRANSIENT OCCUPANCY TAX (HOTEL BED TAX) FROM 10% TO 12%, AT THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2015, AS CALLED BY CITY COUNCIL RESOLUTION NO. 15-6973

WHEREAS, the City Council of the City of Hermosa Beach, at its meeting of June 23, 2015, adopted Resolution No. 15-6973, calling for the holding of a General Municipal Election on Tuesday, November 3, 2015; and

WHEREAS, an initiative petition was filed June 9, 2015 with the City Clerk of the City of Hermosa Beach, California, signed by more than five (5) percent of the number of Hermosa Beach voters who cast votes at the gubernatorial election of November 4, 2014, pursuant to Proposition 218, to submit to the voters a proposed ordinance that would increase the Transient Occupancy Tax (Hotel Bed Tax) from 10% to 12% in Hermosa Beach; and

WHEREAS, the City Clerk examined the records of registration and ascertained that the petition was signed by the requisite number of voters, and has so certified the results; and

WHEREAS, the City Council did not vote in favor of the adoption of the ordinance or order a report pursuant to Section 9212 of the Elections Code of the State of California when the certified petition was presented at the meeting of July 14, 2015; and

WHEREAS, the City Council is authorized and directed by California statute to submit the proposed ordinance to the voters.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California, the City Council of the City of Hermosa Beach does order submitted to the voters at the General Municipal Election on Tuesday, November 3, 2015, the following question, which requires the approval of a majority (50% plus 1) of those casting votes:

Shall an ordinance be adopted that would increase the Hermosa Beach transient occupancy tax (hotel bed tax) from 10 percent to 12 percent of room revenue?	YES	
	NO	

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SECTION 2. That the text of the ordinance submitted to the voters is attached as Exhibit "A."

SECTION 3. That in all particulars not recited in this resolution, the election shall be held and conducted as provided in Resolution No. 15-6973 and by law for holding municipal elections.

SECTION 4. 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 5. That in the event the ordinance is approved by a majority vote of the electors, and upon certification of the results of the November 3, 2015 election, the Mayor and City Clerk are hereby authorized and directed to attest to said approval.

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, and shall make a minute of the passage and adoption thereof in the minutes of the meeting at which the Resolution is adopted.

PASSED, APPROVED and ADOPTED this 14th day of July, 2015.

Nanette Barragan

PRESIDENT of the City Council, and **MAYOR** of the City of Hermosa Beach, California

ATTEST:

APPROVED AS TO FORM:

[Signature]

 City Clerk

[Signature]

 City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)
CITY OF HERMOSA BEACH)

I, Elaine Doerfling, City Clerk of the City of Hermosa Beach, California, do hereby certify that the foregoing Resolution No. 15-6983 was duly and regularly passed, approved and adopted by the City Council of the City of Hermosa Beach at a Regular Meeting of said Council at the regular place thereof on July 14, 2015.

The vote was as follows:

AYES: DiVirgilio, Fangary, Petty, Tucker, Mayor Barragan
NOES: None
ABSENT: None
ABSTAIN: None

Dated: July 15, 2015


Elaine Doerfling, City Clerk