



City of Avalon

Santa Catalina Island

November 18, 2015

Los Angeles County Board of Supervisors
Patrick Ogawa
Acting Executive Officer
500 W. Temple, Suite 383
Los Angeles, CA 90012

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

55 December 1, 2015


PATRICK OGAWA
ACTING EXECUTIVE OFFICER

Dear Mr. Ogawa,

The City of Avalon is having a Municipal General Election on April 12, 2016 and is requesting Los Angeles County services. The following offices will need to be filled:

For Mayor	(Full term of two years)
For Two (2) Members of the City Council	(Full term of four years)
For City Treasurer	(Full term of four years)

Enclosed is the Information Sheet that has been submitted to the Election Coordinating Unit along with Resolution 15-44 Calling the Election and Resolution 15-45 Requesting the Board of Supervisors of the County of Los Angeles to Render Specified Services to the General Municipal Election on April 12, 2016. Resolutions 15-44 and 15-45 which were passed, approved and adopted November 3, 2015.

Sincerely,



Denise Radde
City Clerk/Chief Administrative officer
City of Avalon

**Administration/
Public Works**
P.O. Box 707
Avalon, CA 90704
310 510-0220
Fax 310 510-0901

Finance
P.O. Box 707
Avalon, CA 90704
310 510-0220
Fax 310 510-0765

Harbor Department
P.O. Box 1085
Avalon, CA 90704
310 510-0535
Fax 310 510-2640

Fire Department
P.O. Box 707
Avalon, CA 90704
310 510-0203
Fax 310 510-0104

**Recreation
Department**
P.O. Box 707
Avalon, CA 90704
310 510-0220
Fax 310 510-9528

**Planning/Building
Capital Improvements**
P.O. Box 707
Avalon, CA 90704
310 510-0220
Fax 310 510-2608

INFORMATION SHEET

✓
April 12, 2016

ELECTION DATE

Avalon

CITY

City Clerk
Denise Radde

ELECTION CONTACT PERSON

MAILING ADDRESS: PO Box 707

PHONE NOS: (310) 510-0220 x122 (310) 510-2478

OFFICE

FAX

M-F 8:00-5:00
OFFICE HOURS / DAYS

BALLOT TYPE: OPTICAL SCAN

PAPER

OTHER

Opto-Mark

Martin Chapman

ELECTION SUPPLIER

OFFICES TO APPEAR ON
BALLOT:

INDICATE
FULL OR
UNEXPIRED TERM
(If unexpired include
date of expiration)

NO. TO
BE
ELECTED

HOW ELECTED:
(By District, At Large, or Nominated
by District and Elected at Large)

Mayor

Full term-2 yrs

1

At large

Councilmembers

Full term-4 yrs.

2

At large

City Treasurer

Full term-4 yrs

1

At large

NO. OF MEASURES TO APPEAR ON BALLOT: (IF ANY) 0

POLL HOURS: 7:00AM to 7:00 PM

Resolutions calling the election and requesting services were sent to the Board of Supervisors and a copy to the Registrar-Recorder/County Clerk on Nov. 10, 2015

DATE

DATED

11/10/15

BY

Denise Radde

CITY CLERK OR AUTHORIZED REPRESENTATIVE

RETURN FORM TO:
LOS ANGELES COUNTY REGISTRAR-RECORDER/COUNTY CLERK
Attn: Election Coordination Unit
12400 Imperial Highway
Norwalk, California 90650

FORM CAN ALSO BE FAXED OR EMAILED TO:
(562) 406-2149
ecu@rrcc.lacounty.gov

RESOLUTION NO. 15-44

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AVALON,
CALIFORNIA, CALLING AND GIVING NOTICE OF A GENERAL
MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 12, 2016, 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 law relating to general law cities in the State of California, a General Municipal Election shall be held on April 12, 2016, for the election of certain Municipal Officers; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF AVALON DOES DETERMINE, FIND, RESOLVE 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 Avalon, California, on Tuesday, April 12, 2016, a General Municipal Election for the purpose of electing a Mayor for the full term of two (2) years , two (2) members of the City Council for the full term of four (4) years and one (1) City Treasurer for the full term of four (4) 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 seven o'clock p.m. of the same day when the polls shall be closed, pursuant to Election Code §10242, 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 \$125 for each inspector and \$100 for each clerk for the election. In addition, the sum of \$25 will be given to each precinct board member to attend a training class. The rental for each polling place, where a charge is made, shall be the sum of \$25 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.

Section 9. 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.

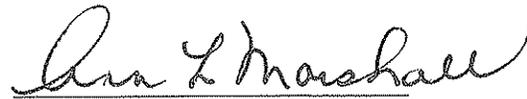
PASSED, APPROVED AND ADOPTED this 3rd day of November, 2015.

Ayes: Mayor Marshall, Councilmembers Olsen, Cassidy, Hernandez, and Sampson

Noes: None

Absent: None

Abstain: None



Ann H. Marshall, Mayor

ATTEST:



Denise A. Radde, City Clerk

RESOLUTION NO. 15-45

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF AVALON, 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, APRIL 12, 2016

Whereas, a General Municipal Election is to be held in the City of Avalon, California, on Tuesday, April 12, 2016; and

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

Whereas, all necessary expenses in performing these services shall be paid by the City of Avalon;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF AVALON DOES DETERMINE, FIND, RESOLVE 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 of Los Angeles to permit the County Elections Department to prepare and furnish to the City for use in conducting the election the computer record of the names and addresses 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 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 of the County of Los Angeles 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.

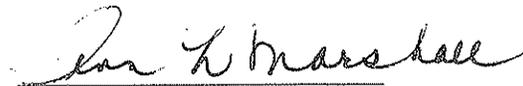
PASSED, APPROVED AND ADOPTED this 3rd day of November, 2015.

Ayes: Mayor Marshall, Councilmembers Olsen, Cassidy, Hernandez and Sampson

Noes: None

Absent: None

Abstain: None


Ann H. Marshall, Mayor

ATTEST:


Denise A. Radde, City Clerk