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CITY OF  
TORRANCE

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Rebecca Poirier, MMC  
City Clerk

Yonnie Parker  
Deputy City Clerk


January 26, 2016

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

**ADOPTED**

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

35 February 16, 2016

  
PATRICK OGAWA  
ACTING EXECUTIVE OFFICER

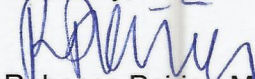
Dear Mr. Ogawa,

The City Council of the City of Torrance at its meeting of January 12, 2016 called a General Municipal Election for the purpose of electing three Councilmembers for a four year term.

At that same meeting the Council also requested consolidation on the June 7, 2016 Los Angeles County Statewide Primary ballot. Certified copies of the resolutions are enclosed.

At your earliest convenience we would appreciate a confirmation of the approved consolidation. This request is also being sent to Dean Logan, Los Angeles County Registrar/Recorder.

Sincerely,



Rebecca Poirier, MMC  
City Clerk

Enc: Resolution 2016-02 Notice of Election  
Resolution 2016-03 Requesting Consolidation

**RESOLUTION NO. 2016-02**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, JUNE 7, 2016, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE CHARTER.**

**WHEREAS**, under the provisions of the laws relating to the Charter, a General Municipal Election shall be held on June 7, 2016, for the election of Municipal Officers; and

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

**SECTION 1.** That pursuant to the requirements of the Charter, there is called and ordered to be held in the City of Torrance, California, on Tuesday, June 7, 2016, a General Municipal Election for the purpose of electing three 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 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. 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 § 10242, 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.

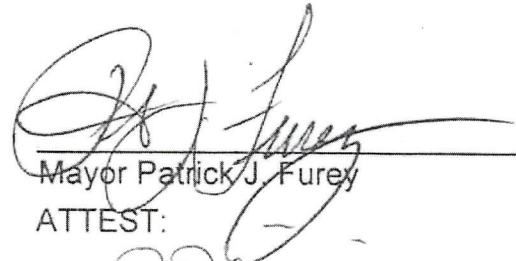
**SECTION 6.** That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

**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.


**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 bill.

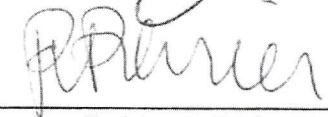
**PASSED, APPROVED, and ADOPTED** this 12<sup>th</sup> day of January, 2016.

APPROVED AS TO FORM:  
JOHN L. FELLOWS III, City Attorney

  
\_\_\_\_\_  
Mayor Patrick J. Furey

ATTEST:

by   
\_\_\_\_\_  
Patrick Q. Sullivan, Assistant City Attorney

  
\_\_\_\_\_  
Rebecca Poirier, MMC, City Clerk

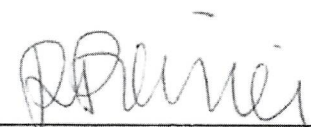
**TORRANCE CITY COUNCIL RESOLUTION NO. 2016-02**

STATE OF CALIFORNIA            )  
COUNTY OF LOS ANGELES    )    ss  
CITY OF TORRANCE             )

I, Rebecca Poirier, City Clerk of the City of Torrance, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Torrance at a regular meeting of said Council held on the 12<sup>th</sup> day of January, 2016 by the following roll call vote:

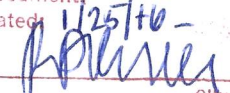
AYES:            COUNCILMEMBERS        Ashcraft, Barnett, Goodrich, Rizzo, Weideman, and Mayor Furey.  
NOES:            COUNCILMEMBERS        None.  
ABSTAIN:        COUNCILMEMBERS       Griffiths.  
ABSENT:         COUNCILMEMBERS        None.

Date: 1/14/16

  
\_\_\_\_\_  
Rebecca Poirier, MMC  
City Clerk of the City of Torrance

STATE OF CALIFORNIA        )  
COUNTY OF LOS ANGELES   )    SS  
CITY OF TORRANCE            )

This is to certify that the foregoing is a true and correct copy of the original document.

Dated: 1/25/16  
  
\_\_\_\_\_  
City Clerk

RESOLUTION NO. 2016-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON JUNE 7, 2016 WITH THE STATEWIDE PRIMARY ELECTION TO BE HELD ON THE SAME DATE PURSUANT TO § 10403 OF THE ELECTIONS CODE.

**WHEREAS**, the City Council of the City of Torrance called a General Municipal Election to be held on June 7, 2016, for the purpose of the election of three members of the City Council for full four year terms; and;

**WHEREAS**, it is desirable that the General Municipal Election be consolidated with the Statewide Primary 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 county 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 TORRANCE DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

**SECTION 1.** That pursuant to the requirements of § 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 Statewide Primary election on Tuesday, June 7, 2016, for the purpose of the election of three members of the City Council for full four year terms.

**SECTION 2.** That the Los Angeles County Registrar Recorder's Election Division 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. The election will be held and conducted in accordance with the provisions of law regulating the statewide or special election.

**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 Torrance recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any such 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 county 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 12<sup>th</sup> day of January, 2016.

APPROVED AS TO FORM:  
JOHN L. FELLOWS III, City Attorney

by Patrick Q. Sullivan  
Patrick Q. Sullivan, Assistant City Attorney

Patrick J. Furey  
Mayor Patrick J. Furey

ATTEST:  
Rebecca Poirier  
Rebecca Poirier, MMC, City Clerk

**TORRANCE CITY COUNCIL RESOLUTION NO. 2016-03**

STATE OF CALIFORNIA            )  
COUNTY OF LOS ANGELES    )    ss  
CITY OF TORRANCE             )

I, Rebecca Poirier, City Clerk of the City of Torrance, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Torrance at a regular meeting of said Council held on the 12<sup>th</sup> day of January, 2016 by the following roll call vote:

AYES:            COUNCILMEMBERS       Ashcraft, Barnett, Goodrich, Rizzo, Weideman, and Mayor Furey.  
NOES:            COUNCILMEMBERS       None.  
ABSTAIN:        COUNCILMEMBERS     Griffiths.  
ABSENT:         COUNCILMEMBERS       None.

Date: 1/14/16

Rebecca Poirier  
Rebecca Poirier, MMC  
City Clerk of the City of Torrance

STATE OF CALIFORNIA            )  
COUNTY OF LOS ANGELES    )    ss  
CITY OF TORRANCE             )

This is to certify that the foregoing is a true and correct copy of the original document.

Dated: 1/25/16

Rebecca Poirier