

Department of Records and Election Services (City Clerk) 1685 Main Street, Room 102 PO Box 2200 Santa Monica, California 90407-2200

ADOPTED

BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

#50 JULY 13, 2010

SACHI A. HAMAI EXECUTIVE OFFICER

June 15, 2010

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

Honorable Members:

The City Council of the City of Santa Monica respectfully requests that the Board of Supervisors approve the City's request to consolidate Santa Monica's municipal election with the County's Statewide General Election to be held November 2, 2010. The City also requests approval of provision of services to the City of Santa Monica by the Los Angeles County Registrar Recorder. Attached please find copies of the following related certified resolutions as adopted by the City Council:

Resolution No. 10482 (CCS) entitled: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MONICA CALLING AND GIVING NOTICE FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 2, 2010, FOR ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE SANTA MONICA CITY CHARTER."

Resolution No. 10483 (CCS) entitled: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MONICA, CALIFORNIA REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION OF THE CITY OF SANTA MONICA TO BE HELD ON NOVEMBER 2, 2010, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON SAID DATE PURSUANT TO ELECTIONS CODE SECTION 10403."

Resolution No. 10484 (CCS) entitled: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MONICA, 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, NOVEMBER 2, 2010."

tel: 310 458-8211 ø fax: 310 394-2962

Board of Supervisors Page Two June 15, 2010

It is respectfully requested that these resolutions be considered at the next meeting of the Board of Supervisors of Los Angeles County, pursuant to California Election Code Sections 10400, 10401, and 10403.

Sincerely,

Maria M. Stewart

City Clerk

Enclosures

cc: Los Angeles County Registrar-Recorder

Elections Division

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RESOLUTION NUMBER 10483 (CCS) (City Council Series)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MONICA, CALIFORNIA REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION OF THE CITY OF SANTA MONICA TO BE HELD ON NOVEMBER 2, 2010, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON SAID DATE PURSUANT TO ELECTIONS CODE SECTION 10403

WHEREAS, the City Council of the City of Santa Monica has called a General Municipal Election in the City of Santa Monica to be held on November 2, 2010, for the purpose of electing officers of the City of Santa Monica, the Santa Monica Rent Control Board, and the Santa Monica Community College District Board, and the Santa Monica-Malibu Unified School District Board of Education; and

WHEREAS, it is desirable that the General Municipal Election be consolidated with the Statewide General election to be held on the same date; that within the City of Santa Monica and the Community College District, the precincts, polling places and election officers of the two elections be the same; and that the Registrar of Voters of the County of Los Angeles canvass the returns of the General Municipal Election; and that the statewide General Election and General Municipal Election be held in all respects as if there were only one election.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SANTA MONICA DOES RESOLVE, DECLARE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of Elections Code Section 10403, 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 General election on Tuesday, November 2, 2010, for the purpose of electing officers of the City of Santa Monica, the Santa Monica Rent Control Board, the Santa Monica Community College District Board, and the Santa Monica-Malibu Unified School District Board of Education.

SECTION 2. The Registrar of Voters is authorized to canvass the returns of the General Municipal Election which it is hereby requested to consolidate with the statewide General Election and said election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

SECTION 3. The Board of Supervisors of the County of Los Angeles is hereby requested to issue instructions to the Registrar of Voters to take any and all steps necessary for the holding of the consolidated election.

SECTION 4. The City of Santa Monica recognizes that additional costs will be incurred by the County of Los Angeles by reason of this consolidation and agrees to reimburse the County of Los Angeles for any such costs.

SECTION 5. The City Clerk is directed to transmit and file a certified copy of this Resolution with the Board of Supervisors of the County of Los Angeles and with the Registrar of Voters.

SECTION 6. The City Clerk shall certify to the adoption of this Resolution, and thenceforth and thereafter the same shall be in full force and effect.

APPROVED AS TO FORM:

MARSHA JONES MOUTRIE

City Attorney

Adopted and approved this 8th day of June, 2010.

Bobby Shriver, Mayor

I, Maria Stewart, City Clerk of the City of Santa Monica, do hereby certify that the foregoing Resolution No. 10483 (CCS) was duly adopted at a meeting of the Santa Monica City Council held on the 8th day of June, 2010, by the following vote:

Ayes:

Councilmembers:

Bloom, O'Day, Holbrook, Davis, McKeown

Mayor Pro Tem O'Connor, Mayor Shriver

Noes:

Councilmembers:

None

Abstain:

Councilmembers:

None

Absent:

Councilmembers:

None

ATTEST:

Maria Stewart, City Clerk

State of California County of Los Angeles City of Santa Monica

I, Denise Anderson-Warren, Deputy Clerk to the City Clerk of the City of Santa Monica, do hereby certify that to the best of my knowledge and belief the foregoing is a full, true and correct copy of **Resolution Number 10484 (CCS)**, which is on file in The City Clerk's Department, and that I have carefully compared the same with the original(s).

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Santa Monica, this <u>15th</u> day of <u>June</u>, <u>2010</u>.

Denise Anderson-Warren, CMC Admin Analyst, City Clerk's Office City of Santa Monica F:\ 20101102.election\Resos & Staff Reports\CountySvcsResoC.doc Exhibit C City Council Meeting 06-08-10 Santa Monica, California

RESOLUTION NUMBER 10484 (CCS) (City Council Series)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MONICA, 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, NOVEMBER 2, 2010

WHEREAS, a General Municipal Election is to be held in the City of Santa Monica, California, on Tuesday, November 2, 2010; and

WHEREAS, in the course of conduct of the General Municipal Election and in relation thereto, it will be necessary to mail sample ballots and polling place information to the registered voters of the City of Santa Monica; and

WHEREAS, it will facilitate the mailing of sample ballots if the Registrar of Voters of the County of Los Angeles will make available to the City of Santa Monica the computer record of the names and addresses of all eligible registered voters in order that labels may be printed for attaching to self-mailer sample ballot pamphlets; and

WHEREAS, the City of Santa Monica desires the Registrar of Voters to furnish such other election assistance as may be authorized by state law; and

WHEREAS, all necessary expense in performing these services shall be paid by the City of Santa Monica,

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

SECTION 1. That pursuant to Elections Code Section 10002, this City Council requests the Board of Supervisors of the County of Los Angeles permit the Registrar of Voters to provide the following services to the City to the extent determined necessary by the City Clerk: (1) prepare and furnish to the City of Santa Monica for use in conducting its General Municipal Election the computer record of the names and addresses of eligible registered voters in the City of Santa Monica in order that the City of Santa Monica may print labels to be attached to self-mailer sample ballot pamphlets; (2) furnish to the City of Santa Monica printed indices of the voters to be used by the precinct board at the polling place; (3) make available to the City of Santa Monica additional election equipment and assistance according to state law; and (4) provide such other services as may be deemed necessary to reduce the expense and administrative burden of the election.

SECTION 2. The City of Santa Monica shall reimburse the County of Los Angeles for services performed when the work is completed and upon presentation to the City of Santa Monica 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 Registrar of Voters, each a certified copy of this Resolution.

SECTION 4. The City Clerk shall certify to the adoption of this Resolution, and thenceforth and thereafter the same shall be in full force and effect.

APPROVED AS TO FORM:

MARSHA JONES MOUTRIE

City Attorney

Adopted and approved this 8th day of June, 2010-

Bobby Shriver, Mayor

I, Maria Stewart, City Clerk of the City of Santa Monica, do hereby certify that the foregoing Resolution No. 10484 (CCS) was duly adopted at a meeting of the Santa Monica City Council held on the 8th day of June, 2010, by the following vote:

Ayes:

Councilmembers:

Bloom, O'Day, Holbrook, Davis, McKeown

Mayor Pro Tem O'Connor, Mayor Shriver

Noes:

Councilmembers:

None

Abstain:

Councilmembers:

None

Absent:

Councilmembers:

None

ATTEST:

Maria Stewart, City Clerk