



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

City of  
**Santa Monica™**

## ADOPTED

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

June 27, 2012

37 July 17, 2012

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

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

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 6, 2012. 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. 10680 (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 6, 2012, FOR ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE SANTA MONICA CITY CHARTER."

Resolution No. 10681 (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 6, 2012, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON SAID DATE PURSUANT TO ELECTIONS CODE SECTION 10403."

Resolution No. 10682 (CCS) entitled: "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 6, 2012."

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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,

A handwritten signature in cursive script that reads "Denise Anderson-Warren".

Denise Anderson-Warren  
Assistant City Clerk

DAW/md

Enclosures

cc: Los Angeles County Registrar-Recorder Elections Division

RESOLUTION NUMBER 10680 (CCS)

(City Council Series)

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 6, 2012, FOR ELECTION OF CERTAIN  
OFFICERS AS REQUIRED BY THE PROVISIONS OF THE  
SANTA MONICA CITY CHARTER

WHEREAS, City Charter Section 1400 provides that a General Municipal Election shall be held on the first Tuesday following the first Monday of November of each even numbered year for the purpose of election of elected officers; and

WHEREAS, under the provisions of the City Charter, four members of the City Council shall be elected to a full term of four years, and

WHEREAS, under the provisions of the City Charter, two commissioners of the Rent Control Board shall be elected for a full term of four years, and

WHEREAS, under the provisions of the Education Code, three members of the Santa Monica-Malibu Unified School District Board of Education shall be elected for a full term of four years; and

WHEREAS, under the provisions of Education Code Section 72034 and resolutions adopted by the Board of Trustees of the Santa Monica Community College District, three members of the Santa Monica Community College District Board of Trustees shall be elected for a full term of four years; and

WHEREAS, Elections Code Section 12109 authorizes the City Council to provide that all ballots cast at the General Municipal Election be counted at a central counting place; and

WHEREAS, the Education Code and the Elections Code authorize the consolidation of the election of members of the Santa Monica College District Board of Trustees with the General Municipal Election and the Santa Monica-Malibu Unified School District Board of Education.

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

SECTION 1. A General Municipal Election shall be held in the City of Santa Monica on November 6, 2012, which is the election required for the purposes of electing four members of the City of Santa Monica City Council for four-year terms expiring in 2016; two commissioners of the City of Santa Monica Rent Control Board for four-year terms expiring in 2016; three members of the Santa Monica-Malibu Unified School District Board of Education; and, three members of the Santa Monica Community College District Board of Trustees, and the placing before the voters of qualified initiatives and referendum.

SECTION 2. The ballots to be used at the General Municipal Election shall be both as to form and matter contained therein such as may be required by law.

SECTION 3. 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 General Municipal Election.

SECTION 4. The polls for the General Municipal Election shall be open at 7:00 a.m. on the day of the election and shall remain open continuously until 8:00 p.m. of the same day when the polls shall be closed except as provided in Elections Code Section 14401.

SECTION 5. The notice of the time and place of holding of the General Municipal election is hereby given and the City Clerk is authorized, instructed, and directed to give such further or additional notice of the election in the time, form, and manner required by law.

SECTION 6. Pursuant to Elections Code Section 12109, the City Clerk is authorized, instructed, and directed to give notice of the central counting place in the time, form, and manner required by law.

SECTION 7. An election for members of the Santa Monica-Malibu Unified School District Board of Education and the Santa Monica College District Board of Trustees shall be consolidated with the General Municipal Election. Separate ballots shall be provided for those voters who reside outside the City of Santa Monica pursuant to Elections Code Section 10409.


SECTION 8. The City Clerk is directed to send a copy of this Resolution to the Board of Supervisors and to the Registrar of Voters/County Clerk of the County of Los Angeles.

SECTION 9. In the event the General Municipal Election is consolidated with the Statewide General Election on the same date the provisions of this Resolution which are

applicable only in the event the election is conducted by the City, shall be of no force or effect.

SECTION 10. 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 12<sup>th</sup> day of June, 2012.



Richard Bloom, Mayor

I, Maria M. Stewart, City Clerk of the City of Santa Monica, do hereby certify that the foregoing Resolution No. 10680 (CCS) was duly adopted at a meeting of the Santa Monica City Council held on the 12<sup>th</sup> day of June, 2012, by the following vote:

AYES: Councilmembers McKeown, O'Day, Holbrook, Mayor Pro Tem Davis, Mayor Bloom

NOES: None

ABSENT: Councilmember Shriver, O'Connor

ATTEST:



Maria M. Stewart, City Clerk

RESOLUTION NUMBER 10681 (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 6, 2012, 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 6, 2012, 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 6, 2012, 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.

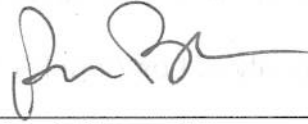
SECTION 5. The City Clerk is directed to transmit and file a certified copy of this Resolution with the Board of Supervisors of the County of Los Angeles and with the Registrar of Voters.

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 12<sup>th</sup> day of June, 2012.



Richard Bloom, Mayor

I, Maria M. Stewart, City Clerk of the City of Santa Monica, do hereby certify that the foregoing Resolution No. 10681 (CCS) was duly adopted at a meeting of the Santa Monica City Council held on the 12<sup>th</sup> day of June, 2012, by the following vote:

AYES: Councilmembers McKeown, O'Day, Holbrook, Mayor Pro Tem Davis,  
Mayor Bloom

NOES: None

ABSENT: Councilmember Shriver, O'Connor

ATTEST:



Maria M. Stewart, City Clerk

RESOLUTION NUMBER 10682 (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 6, 2012

WHEREAS, a General Municipal Election is to be held in the City of Santa Monica, California, on Tuesday, November 6, 2012; 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:

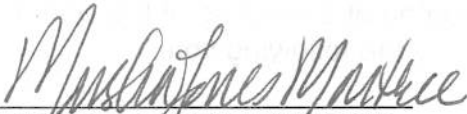
SECTION 1. That pursuant to Elections Code Section 10002, this City Council requests the Board of Supervisors of the County of Los Angeles permit the Registrar of Voters to provide the following services to the City to the extent determined necessary by the City Clerk: (1) prepare and furnish to the 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.

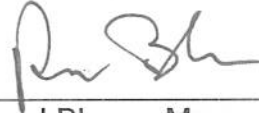
SECTION 4. The City Clerk shall certify to the adoption of this Resolution, and thenceforth and thereafter the same shall be in full force and effect.

APPROVED AS TO FORM:



MARSHA JONES MOUTRIE  
City Attorney

Adopted and approved this 12<sup>th</sup> day of June, 2012.



Richard Bloom, Mayor

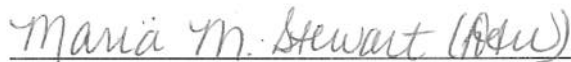
I, Maria M. Stewart, City Clerk of the City of Santa Monica, do hereby certify that the foregoing Resolution No. 10682 (CCS) was duly adopted at a meeting of the Santa Monica City Council held on the 12<sup>th</sup> day of June, 2012, by the following vote:

AYES: Councilmembers McKeown, O'Day, Holbrook, Mayor Pro Tem Davis,  
Mayor Bloom

NOES: None

ABSENT: Councilmember Shriver, O'Connor

ATTEST:



Maria M. Stewart, City Clerk

RESOLUTION NUMBER 10683(CCS)  
(City Council Series)

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF SANTA MONICA AUTHORIZING THE CITY CLERK  
TO OBTAIN SPECIFIED SERVICES FOR THE CITY RELATING  
TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION  
TO BE HELD ON NOVEMBER 6, 2012

WHEREAS, a General Municipal Election is to be held in the City of Santa Monica on November 6, 2012.

WHEREAS, in the course of conduct of the election it is necessary for the City Clerk to obtain the services of a professional election supplier; and

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

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

SECTION 1. The firm of Martin & Chapman Co. is approved to furnish to the City all necessary professional services and supplies authorized by the City Clerk to conduct either a concurrent or consolidated election, which include, but are not limited to:



1. Provide a Calendar of Election Events setting the dates and requirements of the Election Code.
2. Provide suggested forms of resolutions and notices required for the election.
3. Provide necessary ballots, supplies and instructions for voting in the precinct and for absentee voting.
4. Provide Self-Mailer Sample Ballot & Voters Pamphlet with candidates' statements, measures and absent voter application for each registered voter in the City.
5. Prepare and attach special labels to Self-Mailer pamphlet and arrange for delivery to the post office.
6. Have a qualified person available by telephone or in person at all times to assist the City Clerk should problems arise at any time during the election process.
7. Furnish general guidance throughout the election.


SECTION 2. The City shall pay Martin & Chapman Co. for all election supplies and services rendered. In the event any election supplies requested by the City and furnished by Martin & Chapman Co., are not correct, or contain errors so that the same are not acceptable to or usable by the City, there shall be no charge therefore made upon the City.

SECTION 3. Martin & Chapman Co. shall submit an itemized invoice to the City detailing the supplies furnished. The City shall pay all sums due and owing within 30 days of the receipt of the statement.

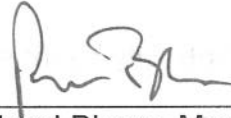
SECTION 4. The total amount of these services shall not exceed \$148,838.

SECTION 5. 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 12<sup>th</sup> day of June, 2012.



Richard Bloom, Mayor

I, Maria M. Stewart, City Clerk of the City of Santa Monica, do hereby certify that the foregoing Resolution No. 10683 (CCS) was duly adopted at a meeting of the Santa Monica City Council held on the 12<sup>th</sup> day of June, 2012, by the following vote:

AYES: Councilmembers McKeown, O'Day, Holbrook, Mayor Pro Tem Davis, Mayor Bloom

NOES: None

ABSENT: Councilmember Shriver, O'Connor

ATTEST:



Maria M. Stewart, City Clerk