



CITY OF CARSON

November 19, 2015

USPS

Email: Submit@bos.lacounty.gov


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

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

Re: City of Carson February 23, 2016 Special Municipal Election

34 December 8, 2015


PATRICK OGAWA
ACTING EXECUTIVE OFFICER

Dear Mr. Ogawa:

Enclosed please find copies of the following Special Municipal Election resolutions:

Resolution No. 15-133, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, CALLING FOR HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, FEBRUARY 23, 2016 FOR SUBMISSION OF THE QUESTION OF A RECALL OF THE CITY CLERK AND THE ELECTION OF CANDIDATE TO FILL THE VACANCY IF THE RECALL PREVAILS."

Resolution No. 15-134, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, 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 SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, FEBRUARY 23, 2016."

Sincerely,



Sue Herbers, CMC
Elections Official
City of Carson

Enclosures

cc: Dean Logan, Registrar/Recorder

RESOLUTION NO. 15-134

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, 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 SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, FEBRUARY 23, 2016

WHEREAS, a Special Municipal Election is to be held in the City of Carson, California, on February 23, 2016; and

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

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

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE 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 to permit the County Election Department to prepare and furnish the following for use in conducting the election:

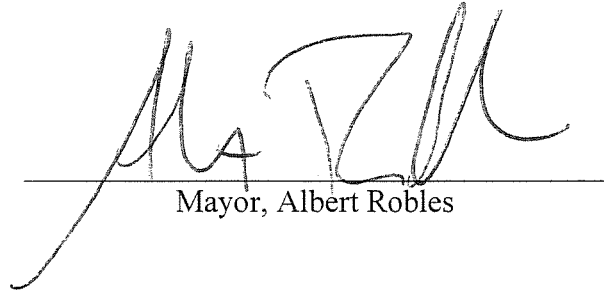
1. A listing of county precincts with number of registered voters in each, so city may consolidate election precincts into city voting precincts, and maps of the voting precincts.
2. A list of polling places and poll workers the county uses for their elections.
3. The voter record of the names and addresses of all eligible registered voters in the City in order that the City's consultant may:
 - a. Produce labels for vote-by-mail voters;
 - b. Produce labels for sample ballot pamphlets;
 - c. Print Rosters of Voters and Street Indexes;
4. Voter signature verification services as needed; and
5. Make available to the City election equipment and assistance as needed according to state law.

Section 2. That the City shall 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 Elections Official is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

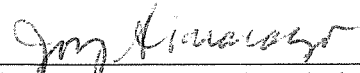
Section 4. That a Deputy City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED and ADOPTED at a regular meeting of the City Council on this 17th day of November, 2015.



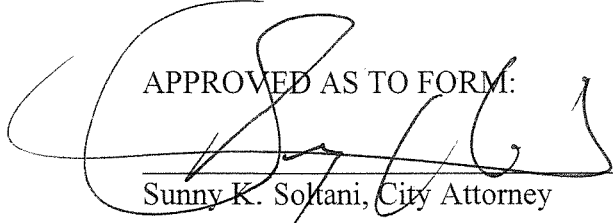
Mayor, Albert Robles

ATTEST:



Joy Simarago, Deputy City Clerk

APPROVED AS TO FORM:

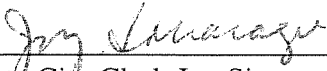


Sunny K. Soltani, City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Joy Simarago, Deputy City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 15-134 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 17th of November, 2015, and that the same was passed and adopted by the following vote:

AYES:	COUNCIL MEMBERS:	Mayor Robles, Davis-Holmes, Hilton, and Gause-Aldana
NOES:	COUNCIL MEMBERS:	None
ABSTAIN:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	Santarina



Deputy City Clerk Joy Simarago

RESOLUTION NO. 15-133

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, CALLING FOR THE HOLDING OF A SPECIAL MUNICIPAL ELECTION ON TUESDAY, FEBRUARY 23, 2016 FOR THE SUBMISSION OF THE QUESTION OF THE RECALL OF THE CITY CLERK AND THE ELECTION OF A CANDIDATE TO FILL THE VACANCY IF THE RECALL PREVAILS.

WHEREAS, under the provisions of the law relating to cities in the State of California, a recall petition was filed demanding the recall of Jim Dear, City Clerk of the City of Carson; and

WHEREAS, the petition was signed by more than fifteen percent (15%) percent of the voters of the City of Carson as provided in the Notice of Sufficiency from the Elections Official; and

WHEREAS, a candidate shall be elected to fill the vacancy if the recall prevails; and

WHEREAS, the City Council is authorized and directed by statute to submit the proposed recall to the voters;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DOES 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 Carson, California, on Tuesday, February 23, 2016, a Special Municipal Election for the purpose of submitting the question of the recall of Jim Dear, City Clerk of the City of Carson; and the election of a candidate to fill the vacancy, if the recall prevails.

Section 2. That on the ballots to be used at the election, in addition to any other matters required by law, there shall be printed substantially the following:

Shall Jim Dear be recalled (removed) from the office of City Clerk?	YES	
	NO	
<p><i>For City Clerk</i> To succeed Jim Dear if he is recalled. Term ending March 2019 [per resolution 15-042]</p> <p>(Followed by a list of candidates qualifying for this office; and, following the list of candidates, one blank line with a voting space to the right of it for the voter to write in a name not printed on the ballot)</p>	Vote for ONE	

Section 3. That the ballots to be used at the election shall be in form and content as required by law.

Section 4. That the Elections Official 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 5. That the polls 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.

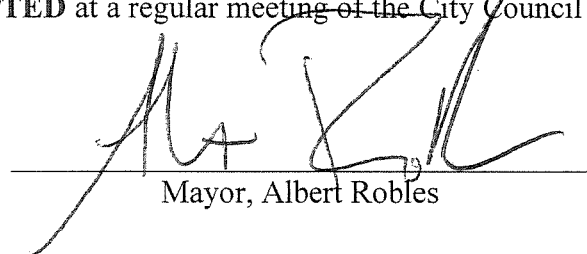
Section 6. That pursuant to Elections Code § 12310, a stipend for services for the persons named as precinct board members is fixed at the sum of \$100 for each Inspector with \$25 for attending a training class, \$25 for picking up election supplies and \$25 for returning supplies and \$80 for each Clerk for the election plus an additional \$25 to attend a training class. The rental for each of polling place, where a charge is made, shall be the sum of \$12 for government owned public facility or \$25 for a private residence or business for the election. When required, the compensation of the Custodian of a building shall be \$12 for the election.

Section 7. 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 8. That notice of the time and place of holding the election is given and the Elections Official is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

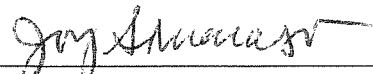
Section 9. That a Deputy City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

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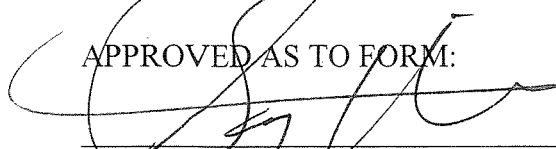
Mayor, Albert Robles

ATTEST:



Joy Simarago, Deputy City Clerk

APPROVED AS TO FORM:



Sunny K. Soltani, City Attorney

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Deputy City Clerk Joy Simarago