## RECEIVED

By Anjanette Allen at 1:30 pm, Jul 02, 2024

# ADOPTED BOARD OF SUPERVISORS

**RESOLUTION NO. 5493** 

86 August 6, 2024

A RESOLUTION OF THE CITY COUNCIL OF EL SEGUNDO, Edward your CALIFORNIA, CALLING A CITY GENERAL MUNICIPAL ELECTION EDWARD YEN ON NOVEMBER 5, 2024 FOR THE ELECTION OF THREE CITY COUNCIL MEMBERS AND CITY CLERK.

The City Council of the city of El Segundo resolves as follows:

SECTION 1: The City Council finds and declares as follows:

- A. In accordance with Government Code § 14052, in November 2018, the City Council adopted Ordinance No. 1578, which changed its municipal election to the first Tuesday after the first Monday in March of even-numbered years beginning in March 2020.
- B. On June 15, 2021, the City Council adopted Ordinance No. 1625 establishing the City's general municipal election on the first Tuesday after the first Monday in even-numbered years beginning November 2022, repealing Ordinance No. 1578.

<u>SECTION 2:</u> Under the provisions of Elections Code § 1301 relating to general law cities in the State of California, there is called and ordered to be held in the City of El Segundo, California, on Tuesday, November 5, 2024, a general municipal election for the purpose of electing three members of the City Council and the City Clerk for full four-year terms. The exact form of the question to be voted on at the election as it should appear on the ballot is as follows:

"FOR MEMBER OF THE CITY COUNCIL - Vote for no more than three"

"FOR CITY CLERK - Vote for no more than one"

<u>SECTION 3</u>: The ballots to be used at the election shall be in form and content as required by law.

<u>SECTION 4</u>: 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.

<u>SECTION 5</u>: That the vote centers for the election shall be open at 7:00 a.m. of the day of the election and shall remain open continuously from that time until 8:00 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.

<u>SECTION 6</u>: In all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

<u>SECTION 7</u>: 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.

<u>SECTION 8</u>: The City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

<u>SECTION 9</u>: 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.

SECTION 10: This Resolution will become effective immediately upon adoption.

PASSED, APPROVED AND ADOPTED ON 4th day of June, 2024

Drew Boyles, Mayor

ATTEST:

Tracy Weaver City Clerk

APPROVED AS TO FORM:

MARK D. HENSLEY, CITY ATTORNEY

Mark D. Hensley, City Attorney

### CERTIFICATION

STATE OF CALIFORNIA	)	
COUNTY OF LOS ANGELES	)	SS
CITY OF EL SEGUNDO	)	

I, Tracy Weaver, City Clerk of the City of El Segundo, California, do hereby certify that the whole number of members of the City Council of said City is five; that the foregoing Resolution No. 5493 was duly passed, approved, and adopted by said City Council at a regular meeting held on the 4<sup>th</sup> day of June, 2024, approved and signed by the Mayor, and attested to by the City Clerk, by the following vote:

AYES:

Mayor Boyles, Mayor Pro Tem Pimentel, Council Member Pirsztuk, and

Council Member Baldino

NOES:

None

ABSENT:

Council Member Giroux

ABSTAIN:

None

WITNESS MY HAND THE OFFICIAL SEAL OF SAID CITY this 4th day of June, 2024.

Tracy Weaver, City Clerk of the City of El Segundo,

California

#### **RESOLUTION NO. 5494**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL SEGUNDO, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 5, 2024 WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THAT DATE.

The City Council of the City of El Segundo resolves as follows:

SECTION 1: The City Council finds and declares as follows:

- A. On June 4, 2024, the City Council called a general municipal election to be held on November 5, 2024, for the purpose of the election of three Council Members and City Clerk for full four-year terms.
- B. It is desirable that the general municipal election be consolidated with the Statewide General Election to be held on the same date and within the city the precincts, vote centers and election officers of the two elections be the same, and the county election department of the County of Los Angeles ("County") canvass the returns of the General Municipal Election and the election be held in all respects as if there were only one election.

<u>SECTION 2</u>. 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 General Election on Tuesday, November 5, 2024, for the purpose of the election of: three Council Members, and City Clerk. The County's services will not include the final declaration of results by the City Council pursuant to Election Code §§ 10262 through 10265.

<u>SECTION 3</u>. The County election department 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.

<u>SECTION 4</u>. The County 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.

<u>SECTION 5</u>. The City of El Segundo recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

<u>SECTION 6</u>. 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.

<u>SECTION 7</u>. 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 ON 4th day of June, 2024

Drew Boyles, Mayor

ATTEST:

Tracy Weaver, City Clerk

APPROVED AS TO FORM:

MARK D. HENSLEY, CITY ATTORNEY

Mark D. Hensley, City Attorney

### CERTIFICATION

STATE OF CALIFORNIA	)	
COUNTY OF LOS ANGELES	)	SS
CITY OF EL SEGUNDO	)	

I, Tracy Weaver, City Clerk of the City of El Segundo, California, do hereby certify that the whole number of members of the City Council of said City is five; that the foregoing Resolution No. 5494 was duly passed, approved, and adopted by said City Council at a regular meeting held on the 4th day of June, 2024, approved and signed by the Mayor, and attested to by the City Clerk, by the following vote:

AYES:

Mayor Boyles, Mayor Pro Tem Pimentel, Council Member Pirsztuk, and

Council Member Baldino

NOES:

None

ABSENT:

Council Member Giroux

ABSTAIN:

None

WITNESS MY HAND THE OFFICIAL SEAL OF SAID CITY this 4th day of June, 2024.

Tracy Weaver, City Clerk of the City of El Segundo,

California