

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

RESOLUTION NO. 19-7189

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2019, WITH THE COUNTY OF LOS ANGELES GENERAL ELECTION TO BE HELD ON THAT DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE OF THE STATE OF CALIFORNIA

WHEREAS, the City Council of the City of Hermosa Beach, California, called a General Municipal Election to be held on Tuesday, November 5, 2019, for the purpose of the election of two Members of the City Council, a City Clerk and a City Treasurer, each to extended terms of five years ending November 2024 (pursuant to Council action on November 22, 2016 in order to accommodate the election date change to November of even-numbered years as required by Senate Bill 415 and enacted by Ordinance No. 16-1873, which set November 2022 as the effective date for consolidating the City’s General Municipal Elections with the Statewide General Elections conducted by the County of Los Angeles); and

WHEREAS, the City Council is submitting to the voters a question relating to making the City Clerk an appointive position; and

WHEREAS, it is desirable that the General Municipal Election be consolidated with the County of Los Angeles General 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; that the 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 HERMOSA BEACH, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

1 **SECTION 1.** Pursuant to the requirements of Section 10403 of the Elections Code, the
2 Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the
3 consolidation of a General Municipal Election with the County of Los Angeles General
4 Election on Tuesday, November 5, 2019, for the purpose of the election of two Members of the
5 City Council, a City Clerk and a City Treasurer, each to extended terms of five years ending
6 November 2024 (pursuant to Council action on November 22, 2016 in order to accommodate the
7 election date change to November of even-numbered years, as required by Senate Bill 415 and
8 enacted by Ordinance No. 16-1373, which set November 2022 as the effective date for
9 consolidating the City’s General Municipal Elections with the Statewide General Elections
10 conducted by the County of Los Angeles).

11 **SECTION 2.** One measure is to appear on the ballot as follows:
12

13

Shall the office of city clerk be appointive?	YES	NO

14
15
16

17 **SECTION 3.** The vote requirement for each of the measures to pass is a majority vote
18 (50% +1) of the votes cast.

19 **SECTION 4.** The County Election Department is authorized to canvass the returns of the
20 General Municipal Election. The election shall be held in all respects as if there were only one
21 election, and only one form of ballot shall be used.

22 **SECTION 5.** The Board of Supervisors is requested to issue instructions to the County
23 Election Department to take any and all steps necessary for the holding of the consolidated
24 election.
25

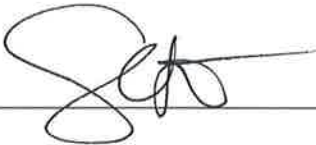
26 **SECTION 6.** The City of Hermosa Beach recognizes that additional costs will be incurred
27 by the County by reason of this consolidation and agrees to reimburse the County for any costs.
28

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

SECTION 8. The City Clerk is hereby directed to file a certified copy of this Resolution with the Board of Supervisors and the Election Department of the County of Los Angeles.

SECTION 9. This Resolution shall take effect immediately. The City Clerk shall certify to the passage and adoption of this Resolution; shall enter the same in the book of original Resolutions; and shall make a minute of the passage and adoption thereof in the records of the proceedings of the City Council meeting at which the same is passed and adopted.

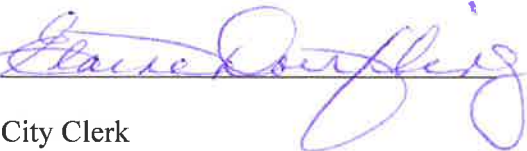
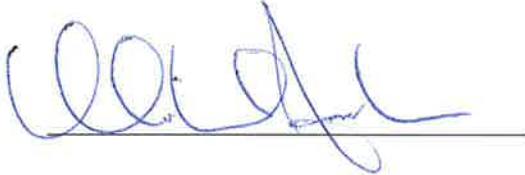
PASSED, APPROVED and ADOPTED this 11th day of June, 2019.



PRESIDENT of the City Council and **MAYOR** of the City of Hermosa Beach, California

ATTEST:

APPROVED AS TO FORM:


City Clerk
City Attorney

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF HERMOSA BEACH

I, Elaine Doerfling, City Clerk of the City of Hermosa Beach, California, do hereby certify that the foregoing Resolution No. 19-7189 was duly and regularly passed, approved, and adopted by the City Council of the City of Hermosa Beach at a Regular Meeting of said Council at the regular place thereof on June 11, 2019 by the following vote:

AYES: Campbell, Duclos, Fangary, Massey, Mayor Armato
NOES: None
ABSENT: None
ABSTAIN: None

Dated: June 11, 2019


Elaine Doerfling, City Clerk