



CITY CLERK DEPARTMENT
Long Beach, California

R-18

LARRY HERRERA
City Clerk

December 16, 2014

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

- [1] Adopt a Resolution declaring a vacancy in the office of: Member of the City Council for the Fourth Council District;
- [2] Adopt a Resolution ordering, calling, providing for and giving notice of a Special Municipal Election to be held in the Fourth Councilmanic District in the City of Long Beach on Tuesday, April 14, 2015, for the purpose of filling the Office of Member of the City Council for the Fourth Councilmanic District for the remainder of the term of office terminating on the 3rd Tuesday of July 2016; and
- [3] Adopt a Resolution 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, April 14, 2015.

DISCUSSION

Fourth District Councilmember Patrick O'Donnell was elected to the California State Assembly at the Statewide General Election held November 4, 2014. In accordance with City Charter Section 204, the City Council is required to take two actions. First, declare this Council seat vacant and second call a Special Municipal Election to fill the vacancy, to be held within 120 days of declaring the vacancy. In order to meet the City Charter deadlines, the election will be held on Tuesday, April 14, 2015, 119 days from the adoption of the attached Resolution declaring the vacancy.

With adoption of the recommended actions, the candidate-filing period will open on January 5, 2015 and close on January 16, 2015 for the Fourth Council District office.

FISCAL IMPACT

Increase appropriations in the City Clerk Department by \$200,000 to cover the costs for a special election in the Fourth Council District. A budget appropriation for these costs will be requested at a later time in FY 15.

HONORABLE MAYOR AND CITY COUNCIL
December 16, 2014
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SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Larry Herrera-Cabrera". The signature is written in a cursive style with a large initial "L" and a long horizontal stroke at the end.

LARRY HERRERA-CABRERA
CITY CLERK

Attachments

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

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RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LONG BEACH, CALIFORNIA, DECLARING A
VACANCY IN THE OFFICE OF MEMBER OF THE CITY
COUNCIL FOR THE 4TH COUNCILMANIC DISTRICT

WHEREAS, Patrick O'Donnell, Councilmember from the 4th Councilmanic District, was elected to the Office of Member of the State Assembly for the 70th District and has resigned his City Council office effective November 30, 2014.

NOW, THEREFORE, the City Council of the City of Long Beach does resolve, order, declare, proclaim and give notice as follows:

Section 1. Pursuant to Section 204 of the City Charter, the City Council finds and determines that there is a vacancy in the Office of Member of the City Council for the 4th Councilmanic District.

Section 2. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this resolution.

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I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of _____, 2014, by the following vote:

Ayes: Councilmembers: _____

Noes: Councilmembers: _____

Absent: Councilmembers: _____

City Clerk

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
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Long Beach, CA 90802-4664

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1 RESOLUTION NO.
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3 A RESOLUTION OF THE CITY COUNCIL OF THE
4 CITY OF LONG BEACH, CALIFORNIA, ORDERING,
5 CALLING, PROVIDING FOR, AND GIVING NOTICE OF A
6 SPECIAL MUNICIPAL ELECTION TO BE HELD IN THE
7 4TH COUNCILMANIC DISTRICT IN THE CITY OF LONG
8 BEACH ON TUESDAY, APRIL 14, 2015, FOR THE
9 PURPOSE OF FILLING THE OFFICE OF MEMBER OF
10 THE CITY COUNCIL FOR THE 4TH COUNCILMANIC
11 DISTRICT FOR THE REMAINDER OF THE TERM OF
12 OFFICE TERMINATING ON THE 3RD TUESDAY OF JULY
13 2016
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15 The City Council of the City of Long Beach does resolve, order, declare,
16 proclaim and give notice as follows:

17 Section 1. A Special Municipal Election is ordered, proclaimed and called
18 to be held in the 4th Councilmanic District in the City of Long Beach, California, between
19 the hours of 7:00 A.M. and 8:00 P.M. on Tuesday, April 14, 2015, to fill the Office of
20 Member of the City Council for the 4th Councilmanic District for the remainder of the
21 present term which terminates on the 3rd Tuesday of July, 2016.

22 Section 2. Notice is given of the holding and of the time and place of the
23 Special Municipal Election. The candidate receiving a plurality of the votes cast for all
24 candidates shall be deemed to be and declared by the City Council to be elected to the
25 Office of Member of the City Council for the 4th Councilmanic District for the remainder of
26 the present term which terminates on the 3rd Tuesday of July, 2016. Nomination papers
27 shall be filed during the period commencing on January 5, 2015, at 7:30 A.M. and ending
28 at 5:00 P.M. on January 16, 2015. All other particulars shall be held in accordance with

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1 the provisions of law governing the conduct of such elections in the City of Long Beach.

2 Section 3. This resolution shall take effect immediately upon its adoption
3 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

4 I hereby certify that the foregoing resolution was adopted by the City
5 Council of the City of Long Beach at its meeting of _____, 2014, by the
6 following vote:

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8 Ayes: Councilmembers: _____

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12 Noes: Councilmembers: _____

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14 Absent: Councilmembers: _____

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City Clerk

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RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LONG BEACH, 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, APRIL
14, 2015

WHEREAS, a Special Municipal Election is to be held in the City of Long
Beach, California on April 14, 2015; and

WHEREAS, in the course of conduct of this election, it will be necessary to
mail sample ballots and polling place information to the registered voters of the City, and
it will facilitate such mailing if the Registrar of Voters of the County of Los Angeles will
make available to the City 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, all necessary expenses in performing this service shall be paid
by the City of Long Beach;

NOW, THEREFORE, the City Council of the City of Long Beach resolves as
follows:

Section 1. That pursuant to the provisions of Section 10002 of the
Elections Code of the State of California, the City Council requests the Board of
Supervisors of the County to permit the Los Angeles County Registrar-Recorder/County
Clerk to prepare and furnish to the City for use in conducting the above-mentioned
election the computer record of the names and addresses of all eligible registered voters
in the City in order that the City may print labels to be attached to self-mailer sample

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ballot pamphlets; and make available to the City additional election equipment and assistance 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 City Clerk is hereby directed to forward without delay to the Board of Supervisors and to the Los Angeles County Registrar-Recorder/County Clerk a certified copy of this resolution.

Section 4. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this resolution.

I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of _____, 2014, by the following vote:

Ayes: Councilmembers: _____

Noes: Councilmembers: _____

Absent: Councilmembers: _____

City Clerk