



CITY CLERK DEPARTMENT  
*Long Beach, California*

**NB-23**

LARRY G. CABRERA  
*City Clerk*

February 3, 2015

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

**RECOMMENDATION:**

Recommendation to authorize the City Manager to execute an agreement with the County of Los Angeles, Department of the Registrar-Recorder/County Clerk, for continued on-line access to the County's Voter Information Management System (VIMS) for a term of six (6) one-month options, March 13, 2015 through August 12, 2015.

**DISCUSSION**

On February 13, 2007, the Los Angeles County Board of Supervisors' approved the County Registrar/Recorder-County Clerks' recommendation to continue on-line access to the County's Voter Information Management System (VIMS).

The VIMS partnership has helped improve the quality of the voter and poll worker data and polling place data use by the City of Long Beach. Without VIMS well-administered City elections could not be conducted. The City Clerk Department appreciates the County Registrar/Recorder's leadership towards improving the quality of elections in the City of Long Beach.

**FISCAL IMPACT**

The FY 15 Budget contains appropriations to suppose on-line access to VIMS.

**SUGGESTED ACTION:**

Approve recommendation.

Respectfully submitted,

LARRY HERRERA-CABRERA  
CITY CLERK

**AMENDMENT NUMBER FOUR  
MEMORANDUM OF UNDERSTANDING  
BY AND BETWEEN COUNTY OF LOS ANGELES AND  
THE CITY OF LONG BEACH FOR  
ONLINE ACCESS TO THE COUNTY OF LOS ANGELES  
VOTER INFORMATION MANAGEMENT SYSTEM**

This Amendment Number Four to the Memorandum of Understanding ("Agreement"), by and between the County of Los Angeles, a political subdivision of the State of California ("County"), by and through its Department of the Registrar-Recorder/County Clerk ("RR/CC"), and the City of Long Beach, also a political subdivision of the State of California ("LB City"), by and through the LB City Manager's Office ("City Manager") is made and entered into as of this \_\_\_\_\_ day of \_\_\_\_\_ 2015. County and LB City are hereinafter sometimes referred to collectively as the "Parties" and each individually as a "Party."

WHEREAS, the RR/CC and LB City entered into the Agreement on March 13, 2007, to provide City Manager with online access to the County Voter Information Management System;

WHEREAS, under the certain Amendment Number One dated March 6, 2012, the Agreement was amended, among other things, to: (i) exercise the first of three one-year renewal options and extend the Agreement from March 13, 2012 through March 12, 2013; and (ii) amended Section 5 (Primary Contacts) to update the contacts for both Parties;

WHEREAS, under the certain Amendment Number Two dated March 13, 2013 the Agreement was amended, among other things, to: (i) exercise the second of three one-year renewal options and extend the Agreement from March 13, 2013 through March 12, 2014;

WHEREAS, under the certain Amendment Number Three dated March 12, 2014 the Agreement was amended, among other things, to: (i) exercise the third of three one-year renewal options and extend the Agreement from March 13, 2014 through March 12, 2015;

WHEREAS, the Parties wish to further amend the Agreement to extend the term of the Agreement for six-(6) one-month options;

WHEREAS, Section 1 (Term), Paragraph 1.3 of the Agreement provides that the Agreement may be amended upon mutual written consent of the Parties;

WHEREAS, the RR/CC and City Manager mutually agree to amend said Agreement as hereinafter set forth; and

NOW THEREFORE, in consideration of the foregoing and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Agreement is hereby amended as follows:

1. The RR/CC hereby exercise its authority granted under Section 1 (Term) of the Agreement, to exercise the last six (6) one-month options and extend the term of the Agreement. If all options are exercised, this extension is effective from February 9, 2015 through August 8, 2015, and may be terminated in writing no later than the 30<sup>th</sup> (or last day in February) of each respective month.

Except as otherwise provided under this Amendment Number Three, all other terms and conditions of the Agreement shall remain in full force and effect.

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IN WITNESS WHEREOF, and executed as the date first above written above, the Parties to this Agreement do hereby agree and consent to all terms and conditions provided herein.

COUNTY OF LOS ANGELES

THE CITY OF LONG BEACH

\_\_\_\_\_  
DEAN C. LOGAN  
Registrar-Recorder/County Clerk

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
PRINT NAME

\_\_\_\_\_  
TITLE

APPROVED AS TO FORM:

MARK J. SALADINO  
County Counsel

By \_\_\_\_\_  
VICKI KOZIKOUJEKIAN  
Principal Deputy County Counsel



**City of Long Beach Memorandum**  
*Working Together to Serve*

## REQUEST TO ADD AGENDA ITEM


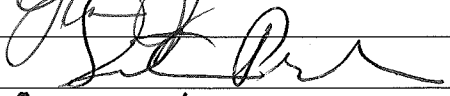
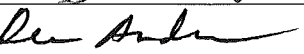
**Date:** February 3, 2015  
**To:** Larry Herrera-Cabrera, City Clerk  
**From:** Larry Herrera-Cabrera, City Clerk  
**Subject:** Request to Add Agenda Item to Council Agenda of February 3, 2015

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Pursuant to Municipal Code Section 2.03.070 [B], the City Councilmembers signing below request that the attached agenda item (due in the City Clerk Department by Friday, 12:00 Noon) be placed on the City Council agenda under New Business via the supplemental agenda.

The agenda title/recommendation for this item reads as follows:

Recommendation to authorize City Manager to execute an agreement with the County of Los Angeles, Department of the Registrar-Recorder/County Clerk, for continued on-line access to the County's Voter Information Management System (VIMS) for a term of six (6) one-month options, March 13, 2015 through August 12, 2015.

Council District	Authorizing Councilmember	Signed by
1	Lena Gonzalez	
3	Suzie Price	
6	Dee Andrews	

Attachment: Staff Report dated February 3, 2015