

CITY OF LOS ANGELES  
CALIFORNIA

HOLLY L. WOLCOTT  
Interim City Clerk



ERIC GARCETTI  
MAYOR

Office of the  
CITY CLERK

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When making inquiries relative to  
this matter, please refer to the  
Council File No.

January 15, 2014

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To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 14-1300,  
at its meeting held January 10, 2014.

City Clerk  
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TIME LIMIT FILES  
ORDINANCES

Mayor's Time Stamp  
OFFICE OF THE CLERK OF  
RECORDS  
2014 JAN 10 PM 4:05  
CITY OF LOS ANGELES

City Clerk's Time Stamp  
CITY CLERK'S OFFICE  
2014 JAN 10 PM 4:03  
CITY CLERK  
BY \_\_\_\_\_  
DEPUTY

FORTHWITH

COUNCIL FILE NUMBER 14-1300 COUNCIL DISTRICT \_\_\_\_\_

COUNCIL APPROVAL DATE January 10, 2014 LAST DAY FOR MAYOR TO ACT JAN 21 2014

ORDINANCE TYPE:  Ord of Intent  Zoning  Personnel  General

Improvement  LAMC  LAAC  CU or Var Appeals - CPC No. \_\_\_\_\_

SUBJECT MATTER: CALLING A SPECIAL ELECTION ON JUNE 3, 2014, CONSOLIDATED WITH THE STATE PRIMARY ELECTION HELD ON THAT SAME DATE, AND A SPECIAL RUNOFF ELECTION, IF NECESSARY, ON AUGUST 12, 2014, FOR THE PURPOSE OF FILLING A VACANCY IN THE FIRST DISTRICT OF THE BOARD OF EDUCATION OF THE LOS ANGELES UNIFIED SCHOOL DISTRICT

	APPROVED	DISAPPROVED	
PLANNING COMMISSION	_____	_____	RECEIVED CITY CLERK'S OFFICE 2014 JAN 13 PM 3:53 CITY CLERK BY _____ DEPUTY
DIRECTOR OF PLANNING	_____	_____	
CITY ATTORNEY	<u>X</u>	_____	
CITY ADMINISTRATIVE OFFICER	_____	_____	
OTHER	_____	_____	

DATE OF MAYOR APPROVAL, DEEMED APPROVED OR \*VETO JAN 13 2014  
(\*VETOED ORDINANCES MUST BE ACCOMPANIED WITH OBJECTIONS IN WRITING PURSUANT TO CHARTER SEC. 250(b) (c))

(CITY CLERK USE ONLY PLEASE DO NOT WRITE BELOW THIS LINE)

DATE RECEIVED FROM MAYOR JAN 13 2014 ORDINANCE NO. 182862

DATE PUBLISHED JAN 16 2014 DATE POSTED \_\_\_\_\_ EFFECTIVE DATE JAN 16 2014

ORD OF INTENT: HEARING DATE \_\_\_\_\_ ASSESSMENT CONFIRMATION \_\_\_\_\_

ORDINANCE FOR DISTRIBUTION: YES  NO

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT, RESOLUTION and ORDINANCE relative to calling a Special Election on June 3, 2014, consolidated with the State Primary Election held on that same date, and a Special Runoff Election, if necessary, on August 12, 2014, for the purpose of filling a vacancy in the First District of the Board of Education of the Los Angeles Unified School District (LAUSD).

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE that calls and orders a Special Election to be held on June 3, 2014, consolidated with the State Primary Election of the same date, and a Special Runoff Election to be held, if necessary, on August 12, 2014, to fill the vacancy in the office of Member of the Board of Education - District 1.
2. ADOPT the accompanying Resolution requesting that the Los Angeles County Board of Supervisors approve the consolidation of the June 3, 2014 Special Election with the State Primary Election to be held on the same date, and that Board of Supervisors direct the Los Angeles County Registrar-Recorder to take all necessary actions to conduct the consolidated election on behalf of the City of Los Angeles.
3. AUTHORIZE and DIRECT all City departments to provide appropriate assistance and cooperation, including the use of facilities, to the City Clerk in conducting the Special Election(s) called and ordered by the City Council to fill the vacancy in the office of Member of the Board of Education - District 1.
4. DIRECT the City Administrative Officer (CAO) to identify funds required to front the costs associated with the conduct of the Special LAUSD Special Elections and include instructions for the transfer of appropriate funds to the City Clerk in the next Financial Status Report to be submitted to Council in February, subject to the full reimbursement by LAUSD.
5. APPROVE the Agreement with the LAUSD Board of Education for the calling and conducting of a Special Election, consolidated with the State Primary Election, and Special Runoff Election, for purposes of filling the vacancy on the Board of Education, consistent with the terms of the existing contract that requires LAUSD to reimburse the City for all costs incurred in conducting the special election or elections, and AUTHORIZE the City Clerk to take all necessary steps to effectuate that Agreement and reimbursement.
6. REQUEST the Managed Hiring Committee to consider an unfreeze for all regular and as-needed Election and System related positions for the conduct of the Special Elections.

Fiscal Impact Statement: The City Clerk reports that calling, ordering and conducting the Special Election and the Special Runoff Election, if necessary, to fill the vacancy in the office

of Member of the Board of Education - District 1 will have no impact on the General Fund as all costs will be reimbursed by LAUSD.

Community Impact Statement: None submitted.

Summary:

At its special meeting of January 10, 2014, the Rules, Elections and Intergovernmental Relations Committee considered City Attorney and City Clerk reports, a Resolution and an Ordinance relative to the calling, ordering and conducting of a Special Election and Special Runoff Election, if necessary, to fill the vacancy in the office of Member of the Board of Education - District 1. The City Clerk reports that the passing of Ms. Marguerite Poindexter LaMotte on December 5, 2013, has created a vacancy in the office of Member of the Board of Education - District 1 of the LAUSD. The LAUSD Board of Education met on January 7, 2014 and adopted a resolution, in accordance with City Charter Section 410(b), requesting a Special Election to be held on Tuesday, June 3, 2014 in consolidation with the County's State Primary Election, and a Special Runoff Election to be held, if necessary, on August 12, 2014 to fill the vacancy in the office of Member of the Board of Education - District 1. As required by Charter Section 410(b), LAUSD will reimburse the City of Los Angeles for all costs associated with conducting the special elections.

After consideration and having provided an opportunity for public comment, the Committee recommended to approve the Ordinance, Resolution, and the recommendations contained in the City Clerk report dated January 8, 2014. This matter is now forwarded to Council for consideration.

Respectfully Submitted,

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE



**ADOPTED**

JAN 10 2014

LOS ANGELES CITY COUNCIL

TO THE MAYOR FORTHWITH

<b>MEMBER</b>	<b>VOTE</b>
WESSON:	YES
HUIZAR:	ABSENT
LABONGE:	YES

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MAYOR WITH FILE

## RESOLUTION

**WHEREAS**, the Board of Education of the Los Angeles Unified School District (Board of Education) has requested and the Council of the City of Los Angeles (City Council) has called, a Special Election to be held on Tuesday, June 3, 2014, for the purpose of filling the vacancy in the First District of the Board of Education of the Los Angeles Unified School District for the portion of the unexpired term remaining through June 30, 2015; and

**WHEREAS**, in the event that no candidate receives a majority of the votes cast at the Special Election, the Board of Education has requested and the City Council has called, a Special Runoff Election to be held on August 12, 2014, for the purpose of filling the vacancy in the First District of the Board of Education of the Los Angeles Unified School District for the portion of the unexpired term remaining through June 30, 2015; and

**WHEREAS**, the Board of Education the City Council intend and desire to consolidate the Special Election with the State Primary Election already scheduled to be held on June 3, 2014.

### **NOW, THEREFORE, BE IT RESOLVED:**

Section 1. That the City Council respectfully requests the Board of Supervisors of the County of Los Angeles (Board of Supervisors) to consolidate the Special Election to be held on June 3, 2014, for the purpose of filling the vacancy in the First District of the Board of Education of the Los Angeles Unified School District for the portion of the unexpired term remaining through June 30, 2015, with the State Primary Election already scheduled to be held on that same date, June 3, 2014.

Sec. 2. That the City Council respectfully requests the Board of Supervisors to fix the costs to be paid by the City of Los Angeles and Los Angeles Unified School District for conducting the Special Election, and that the City of Los Angeles and Los Angeles Unified School District, by and through their agreement, will reimburse the County of Los Angeles for the costs incurred in conducting the Special Election.

Sec. 3. That the City Council respectfully requests the Board of Supervisors to issue instructions to the County Registrar-Recorder to take any and all steps necessary on the part of the County of Los Angeles to hold the Special Election.

Sec. 4. That the County of Los Angeles is authorized to canvass the returns of the Special Election and report those results to the City of Los Angeles.

Sec 5. That the City Clerk be instructed to cooperate with the County Registrar-Recorder to perform or cause to be performed such functions preliminarily to the conduct of the Special Election as may be agreed upon with the County Registrar-Recorder.

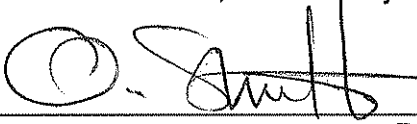
Sec. 6. That the City Attorney and the City Clerk be directed to take any and all steps necessary on the part of the City of Los Angeles to hold the consolidated Special Election.

Sec. 7. That the City Clerk shall file a duly certified copy of this resolution forthwith with the Board of Supervisors and provide a copy of the resolution to the County Registrar-Recorder.

I hereby certify that the foregoing Resolution was adopted by the Council of the City of Los Angeles at its meeting held on JAN 10 2014.



HOLLY WOLCOTT, Interim City Clerk

By   
Deputy