

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to calling a special election on March 5, 2019, and a Special Runoff Election, if necessary, on May 14, 2019, for the purpose of filling a vacancy in the Fifth 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, dated September 14, 2018, calling, ordering, providing for, and giving notice of a Special Election to be held on Tuesday, March 5, 2019, and a Special Runoff Election to be held, if necessary, on Tuesday, May 14, 2019, for the purpose of filling the vacancy in the Fifth District of the Board of Education of the LAUSD for the portion of the unexpired term remaining through December 13, 2020.
2. ADOPT the accompanying RESOLUTION requesting that the Los Angeles County Board of Supervisors direct the Los Angeles County Registrar-Recorder/County Clerk to take all necessary actions to conduct the Special LAUSD Election on behalf of the City of Los Angeles.
3. DIRECT the City Administrative Officer to identify funds required to front the costs associated with the conduct of the Special LAUSD Election(s), if required, and include instructions for the transfer of appropriate funds to the City Clerk in the next Financial Status Report to be submitted to Council, subject to the full reimbursement by LAUSD.
4. APPROVE the Agreement with the LAUSD Board of Education for the calling and conducting of a Special LAUSD Election, for purposes of filling the vacancy on the Board of Education - Fifth District, consistent with the terms of the existing contract that requires LAUSD to reimburse the City for all costs incurred in conducting the Special Election(s); and, AUTHORIZE the City Clerk to take all necessary steps to effectuate the Agreement and reimbursement.

Fiscal Impact Statement: The City Clerk reports that calling, ordering and conducting candidate filing for the Special Election(s) to fill the vacancy in the office of Member of the Board of Education - Fifth District will have no impact on the General Fund as all costs will be reimbursed by the LAUSD.

Community Impact Statement: None submitted.

SUMMARY

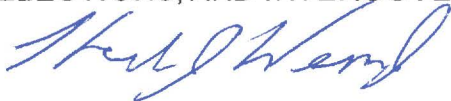
At a special meeting held on September 21, 2018, the Rules, Elections, and Intergovernmental Relations Committee considered reports from the City Clerk and City Attorney, Resolution, and Ordinance calling a special election on March 5, 2019, and a Special Runoff Election, if necessary, on May 14, 2019, for the purpose of filling a vacancy in the Fifth District of the Board of Education of the Los Angeles Unified School District.

The City Clerk reports that the resignation of Mr. Ref Rodriguez has created a vacancy in the Office of the Member of the Board of Education - Fifth District of the LAUSD. The LAUSD Board of Education met on August 21, 2018 and adopted a resolution, in accordance with City Charter Section 410(b), requesting that the City Council call a Special Election to be held on Tuesday, March 5, 2019 and a Special Runoff Election to be held, if necessary, on May 14, 2019 to fill the vacancy. Pursuant to the action taken by the Board of Education, the City Clerk and City Attorney request the Council to take the actions as detailed in Recommendations No. 1 through 4 above.

After consideration, and after providing an opportunity for public comment, the Committee recommended that Council adopt the accompanying Resolution and Ordinance, and the recommendations above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE



MEMBER VOTE

WESSON: YES

HUIZAR: ABSENT

*PRICE: YES

*Pursuant to Council Rule 60, on September 20, 2018, Council President appointed Councilmember Curren Price to the Committee, in place of Committee member Councilmember Marqueece Harris-Dawson, until the adjournment of the Committee's Special meeting on September 21, 2018.

REW 9/21/18 FILE NO. 18-1100

-NOT OFFICIAL UNTIL COUNCIL ACTS-