

CITY OF LOS ANGELES
CALIFORNIA

JUNE LAGMAY
City Clerk

HOLLY L. WOLCOTT
Executive Officer

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



ANTONIO R. VILLARAIGOSA
MAYOR

Office of the
CITY CLERK

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SHANNON HOPPE
Council and Public Services
Division

www.cityclerk.lacity.org

December 11, 2012

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 13-1100,
at its meeting held December 7, 2012.

A handwritten signature in cursive script, reading 'June Lagmay', is written in black ink.

City Clerk
lv



Council Action

The City Council ADOPTED the following recommendation(s), contained in a COMMUNICATION FROM THE CITY CLERK which was WAIVED, pursuant to Council Rule 17, by the Chair of the Rules, Elections and Intergovernmental Relations Committee:

ADOPT the accompanying RESOLUTION requesting that the Los Angeles County Board of Supervisors authorize the Los Angeles County Registrar-Recorder to perform specified election related support services for the conduct of the City of Los Angeles 2013 Primary Nominating and General Municipal Elections, to be held on March 5 and May 21, 2013, respectively.

Council File No. 13-1100

ADOPTED

DEC 7 2012

LOS ANGELES CITY COUNCIL

RESOLUTION

A RESOLUTION OF THE LOS ANGELES CITY COUNCIL REQUESTING THE LOS ANGELES COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE COUNTY REGISTRAR-RECORDER TO RENDER SPECIFIED SERVICES TO THE CITY OF LOS ANGELES RELATING TO THE CONDUCT OF THE CITY'S PRIMARY NOMINATING ELECTION TO BE HELD ON MARCH 5, 2013 AND THE CITY'S GENERAL MUNICIPAL ELECTION TO BE HELD ON MAY 21, 2013.

WHEREAS, a City of Los Angeles Primary Nominating Election is to be held on March 5, 2013, and if necessary a General Municipal Election is to be held on May 21, 2013 to elect candidates to the offices of Mayor, Controller, City Attorney, Member of the Los Angeles City Council - Districts 1, 3, 5, 7, 9, 11, 13 and 15 and Member of the Board of Education – Districts 2, 4 and 6; and

WHEREAS, the Los Angeles Community College District election to elect candidates to the office of Member of the Board of Trustees - Seats 2, 4 and 6 will be consolidated with the City of Los Angeles municipal elections and conducted by the City Clerk within the appropriate election areas; and

WHEREAS, additional special elections or ballot measures may be added to the City's municipal elections pursuant to the Los Angeles City Election Code or other applicable law; and

WHEREAS, during the conduct of the municipal elections it will be necessary for the County Registrar-Recorder to provide specified services that the City of Los Angeles may require.

NOW, THEREFORE, BE IT RESOLVED BY THE LOS ANGELES CITY COUNCIL THAT:

SECTION 1. Pursuant to the provisions of California Elections Code Section 10002, the Los Angeles City Council hereby requests the Los Angeles County Board of Supervisors to authorize the County Registrar-Recorder to provide election support services for the City of Los Angeles Primary Nominating Election to be held on March 5, 2013, and if necessary a General Municipal Election to be held on May 21, 2013. Such election support services will include, but not be limited to, the following:

- A. Establish the necessary election files for assistance to the City for the Primary Nominating and General Municipal Elections;
- B. Provide County precinct information to the City through the Voter Information Management System (VIMS);
- C. Provide security access rights to the County's VIMS including the Petition Module, the Polls and Officers Module, the Vote-By-Mail Module, and other systems needed for the conduct of the municipal elections;
- D. Provide one County data entry supervisor to support City employees operating at the City and County facilities during the Petition and Vote-By-Mail phases;

- E. Provide Precinct Ballot Recorder (PBR) and Audio Ballot Booth (ABB) equipment for use in the polling places, subject to mutual agreement on preparation and operational support services and costs;
- F. Provide access and assistance in the use of InkaVote Plus equipments;
- G. Provide oversight assistance with the official election canvass, if requested, for the municipal elections;
- H. Maintain the City voter polling place and voter information pamphlet lookup on the County Registrar-Recorder web site;
- I. Provide election supplies as needed; and
- J. Provide other election support services as requested.

SECTION 2. The City of Los Angeles shall reimburse the County of Los Angeles for any and all agreed upon services performed upon proper submission of an invoice to the City Clerk. Existing contractual or letter agreement rates between the City and the County will be used for any support services, supplies and/or equipment covered by those contracts or letter agreements.

SECTION 3. The City Clerk is hereby directed to forward, without delay, a certified copy of this Resolution to the Los Angeles County Board of Supervisors and the Los Angeles County Registrar-Recorder.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Los Angeles City Council at its meeting of DEC 7 2002.

JUNE LAGMAY – CITY CLERK

By _____

Deputy



Council File No. 13-1100