

June 22, 2005

City Council Meeting
June 28, 2005

Mayor and Members
of the City Council

**CALLING, GIVING NOTICE AND REQUESTING CONSOLIDATION
AND CERTAIN OTHER RESOLUTIONS NECESSARY FOR THE
GENERAL MUNICIPAL ELECTION, NOVEMBER 8, 2005**

Recommendation:

It is recommended that the City Council adopt the following resolutions pertaining to the November 8, 2005 General Municipal Election:

1. **RESOLUTION NO. 05-**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2005, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

2. **RESOLUTION NO. 05-**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2005, WITH THE UDEL ELECTION TO BE HELD ON THAT DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE

3. **RESOLUTION NO. 05-**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, FIXING THE COMPENSATION TO BE RECEIVED BY THE CITY CLERK FOR THE GENERAL MUNICIPAL ELECTION OF NOVEMBER 8, 2005

Per the Municipal Code, the Clerk's compensation must be fixed by resolution. It has been traditional for the City Clerk to receive extra compensation during all election periods due to the tremendous impact an election has on the normal workload of the Clerk's office. As you know, the additional duties have already begun, and the amount of

time necessary to perform those duties is at least 50 percent above what is normally required of the part-time City Clerk. The traditional extra monthly compensation for consolidated elections has been half of the Clerk's monthly salary.

4. **RESOLUTION NO. 05-**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, PROVIDING FOR THE CONDUCT OF A SPECIAL RUNOFF ELECTION FOR ELECTIVE OFFICES IN THE EVENT OF A TIE VOTE AT A GENERAL MUNICIPAL ELECTION TO BE HELD NOVEMBER 8, 2005

Optional, but if adopted, must be adopted before Election Day. If not adopted, in the event two or more persons receive an equal number of votes and are tied for an elective office, Council shall determine the tie by lot, pursuant to State law.

Background:

The City will be conducting a General Municipal Election on Tuesday, November 8, 2005, for the offices of three members of the City Council. The required resolutions are presented this evening for Council adoption, which must be done prior to the July 18 opening date of the nominating period. A preliminary election calendar, which identifies that and other important deadline dates, is attached. A resolution adopting regulations for candidate statements was presented separately this evening as a consent calendar item.

An initiative petition concerning the beach and greenbelt qualified last year for this year's general municipal election. Appropriate resolutions to place that measure (as well as any Council-initiated measures) on the November 8 ballot will be presented for Council adoption at the meeting of July 12, 2005. That will allow adequate time to meet the County's deadline for placing measures on the ballot and will ensure that all arguments are filed in the Clerk's office in a timely fashion in order to meet the County's deadline for preparing the sample ballot.

Elaine Doerfling, City Clerk

Noted:

Stephen R. Burrell, City Manager