

January 4, 2006

Regular Council Meeting  
January 10, 2006

Mayor and Members  
of the City Council

## **CONSIDERATION OF APPOINTMENT OR SPECIAL ELECTION TO FILL THE CURRENT VACANCY ON THE CITY COUNCIL**

### **RECOMMENDATION:**

It is recommended that the City Council consider the alternatives available for filling the current Council vacancy, either by appointment or a special election, and take action as required by the California Elections Code.

### **BACKGROUND:**

A vacancy on the City Council occurred at the meeting of December 13, 2005 due to the decision of Councilmember-elect Howard Fishman to not be sworn into office or serve his term due to his wife's illness. In order to meet the 30-day deadline mandated by Government Code Section 36512, the City Council must act this evening to fill the vacancy, either by appointment or by calling a special election.

At its meeting of December 13, 2005, the City Council considered the various appointment and special election alternatives but did not reach agreement on how to resolve the issue. A motion to appoint the individual with the fourth highest number of votes to serve out the four-year term failed on a 2-2 vote. An earlier motion to adopt an ordinance that would have provided the Council with the additional alternative of appointing an individual to serve only until the conduct of a special election also failed on a 2-2 vote. A motion was approved on a 3-1 vote to accept applications and to continue the matter to tonight's meeting for a decision on whether to appoint or call for a special election. Five applications (see attached) were received prior to the filing deadline of 6 p.m. January 3, 2006. Those applicants are:

Janice R. Brittain  
Patrick K. Bobko

Jeff Duclos  
Stephen R. Francis

Jean L. Lombardo

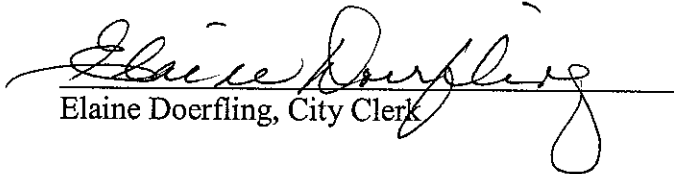
One late application from Don F. Ponder was received at 3 p.m. today, and is attached as a supplemental application. Mr. Ponder was advised of yesterday's filing deadline and that the acceptance of his application for consideration would be up to the City Council.

An appointment must be made by a majority of those voting. The appointee must be a Hermosa Beach resident and registered voter, who would serve out the four-year term to which Mr. Fishman was elected, and may be sworn in and seated immediately.

If an appointment is not made this evening, a special election must take place to fill the vacancy. A polling place election must be held on the next regularly established election date not less than 114 days from the date of calling the election, which, pursuant to Elections Code Section 1000, will be June 6, 2006, the date of the statewide primary election. As previously reported, the estimated cost for a consolidated election on that date is \$42,329 and there is no guarantee that the County will approve our request for consolidation. If our request is denied, the City would be forced to conduct a concurrent (stand-alone) election on that date, which would increase the cost.

Since it was not discussed at the December 13 meeting, there appeared to be no interest in an all-mail-ballot election; however, it remains another possibility for the Council to consider. As previously reported, since the election would be held to fill a Council vacancy, we would not be limited to a specific date or day of the week to conduct the election – the selected date simply may not take place less than 114 days from the date of calling the election and may not be held on the same date as a statewide primary or general election or be consolidated with any other election. The estimated cost for an all-mail ballot election is \$43,514.

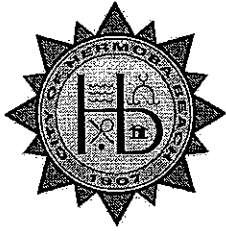
Attached to this report are all of the required resolutions for adoption if the Council decides to call a special election to fill the vacancy – either with a polling place election on June 6, 2006, with a request for consolidated with the County, or with an all-mail ballot election at a date to be determined, but no sooner than May 4, 2006.

  
Elaine Doerfling, City Clerk

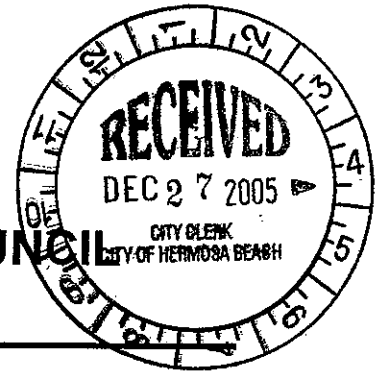
Noted:

  
Stephen R. Burrell, City Manager

Attachments:



City of Hermosa Beach  
APPLICATION  
APPOINTMENT TO CITY COUNCIL



All applicants must be residents and electors of the City of Hermosa Beach. The appointed Councilmember is required to file a Statement of Economic Interest pursuant to the Political Reform Act of 1974.

Applications must be returned by  
6:00 p.m.  
January 3, 2006

City Clerk's Office  
1315 Valley Drive  
Hermosa Beach, CA 90254

Name: Janice Roberta Brittain  
(first) (middle) (last)

Home Address: 225 30<sup>th</sup> Street

City: Hermosa Beach ZIP: 90254 Home Phone: 310-318-2104

Years resided at above address: 13 yrs Are you a registered voter? Yes

Have you lived at any other address during the past year? ☒ No ☐ Yes

If yes, give previous address: \_\_\_\_\_

Occupation Retired Adult School Principal from Los Angeles Unified School District

I will accept the office if appointed: \_\_\_\_\_

Janice R Brittain  
(Signature)

Date: 12/27/05

Please type or print in black ink. Attach additional pages as necessary.

1	Education			
	School	Major	Graduation Date and Degree	
	UCLA	Theatre Arts	1971	MA
	Hastings College , Nebr	Liberal Arts	1964	BA
	Loyola Marymont	Adm Class	1976	Adm Credential

**2**

**Why do you think you should be appointed? What is there specifically in your background, training, education and interests that qualify you as a candidate?**

As stated in the attached resume, I have a vast amount of experience in leadership, negotiations, and community work. This has prepared me to work with the city officials and the community to further the progress of Hermosa Beach, especially in the area of technology.

I am a property owner and landlady in Hermosa beach, and have been a resident in the South Bay since 1967 (14 years in Hermosa Beach).

Since I retired in 2002, I have been more actively involved in local community activities and am totally committed to making good decisions for our city.

I am computer literate and have experience working in the political arena, and own pets.

**Attach further information or a resume as necessary.**

**3**

### **Hermosa Beach Community Service Experience**

<b>Organization</b>	<b>Served From</b>	<b>To</b>	<b>Offices Held</b>
Hermosa Bch Historical Society	1998	Present	Docent and Fair Volunteer
Assist Local Merchants	2004	Present	Shop Volunteer
County Elections	2004	Present	Poll Worker

**4**

**Provide the names, addresses and telephone numbers of personal references (other than family members)**

<b>A</b>	<b>Name</b>	<b>Address</b>	<b>Phone</b>
	<u>Alan Stassic</u>	<u>Pierside Realty 1112 Ocean Dr. MB</u>	<u>(310) 376-1112, ext 113</u>
<b>B</b>	<b>Name</b>	<b>Address</b>	<b>Phone</b>
	<u>Dr. John Nylund (LHB Resident)</u>	<u>14650 Aviation Blvd.</u>	<u>(310) 641-9332</u>
<b>C</b>	<b>Name</b>	<b>Address</b>	<b>Phone</b>
	<u>Tiem Dang (Hermosa Fish Market)</u>	<u>20 Pier Ave. HB</u>	<u>310- 372-1488</u>
<b>D</b>	<b>Name</b>	<b>Address</b>	<b>Phone</b>
	<u>Judy Deoppel (Skin Care)</u>	<u>1947 MANHATTAN BCH Blvd. MB</u>	<u>310-545-1490</u>

**Janice R. Brittain**  
**Resume for Application**  
**For city Council of Hermosa Beach, California**  
**December, 2005**

CONTACT INFORMATION

310-316-2104

Street Address: 225 30<sup>th</sup> Street, Hermosa Beach, Ca. 90254

Mailing Address: P.O. Box 3473, Manhattan Beach, Ca. 90266-1473

E Mail Address: MisC98@yahoo.com

A resident and owner of rental property in Hermosa Beach and Manhattan Beach since 1967.

PROFESSIONAL BACKGROUND

Recently retired after 40 years in public education in Los Angeles. I served as a School administrator (the last 20 years as a principal in Adult and Career Education for the Los Angeles Unified School District). My last assignment included the Venice Skills Center, a vocational education site that focuses on technology including CISCO Networking, Web Page Design, Graphic Arts, and other computer related professions. Prior to that I taught high school (Norwalk), adult school, and was an Adult School Counselor and an Assistant Principal of Operations.

EDUCATION

*B.A. Degree from Hastings College, in Hastings, Nebraska. (1964)*

*M.A. Degree in Theatre Arts from UCLA (1971)*

*Completed administrative training at Loyola Marymont and counseling courses at UCLA Extension. (1976)*

*Graduated from Palmer High School in Colorado Springs, Colorado (1960)*

PROFESSIONAL PARTICIPATION

*South Central Family Health Clinic*

Board members since 1991

Currently serving as Board Chair

*The Hastings College Nebraska Alumni Associations for the Southern California*

Served on board since 1980; Reunion chair for 15 years

*The Hermosa Beach Historical Society*

Life member

*California Council for Adult Education: (CCAEE)*

Member since 1975 Centurion Member;

Served on the state board and was the State Board President

*Association of California School Administrators (ACSA)*  
Member since 1984; served 5 years on the ASCA Adult Ed Committee,

*Administrative Association of Los Angeles (AALA)*  
Charter member; Co-chaired various AALA Conferences

*Women Educators*  
Member since 1975: Served as President in 1978-79; Chaired numerous committees

*Delta Kappa Gamma, Gamma Eta Chapter*  
(International Women Educator Organization)  
Member since 1978; Served as Chapter President and currently Treasurer

#### PREVIOUS LEADERSHIP POSITIONS

*Beverly-Fairfax Chamber of Commerce*  
Serve while Principal of Fairfax CAS (1978 -1984)  
(Chaired the Hannah Festival and the one and only "Chopped Liver Cook Off")

*Foundation for the Academy of Performing and Visual Arts*  
1980 -1990.

*Greater East Los Angeles Senior Citizen Organization (GELASCO)*  
Served on Board for 30 years including two years as President

*I have served on numerous other committees and Board in various communities in the Los Angeles area*

#### AWARDS AND RECONIGITIONS

During my career in adult education I have receive numerous certificates of recognition from political and community organizations (available for viewing if requested)

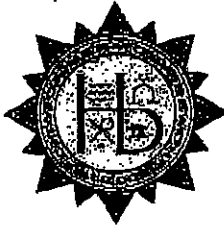
Just to list a few:

Received the *E Manfred Evans Award* as "Out standing Adult Educator" for California Council of Adult Education, The Los Angles Metro Section.

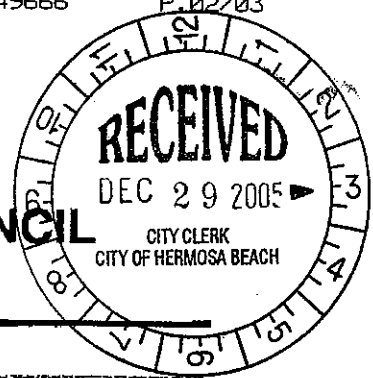
*Outstanding Alumni* for Hasting College, in Hastings, Nebraska,

*Certificates* of Congratulation and recognition from President Bill Clinton, Major Richard Riordan, and Governor Gray Davis.

Additional References available upon request.



# City of Hermosa Beach APPLICATION APPOINTMENT TO CITY COUNCIL



All applicants must be residents and citizens of the City of Hermosa Beach. The appointed Council member is required to file a statement of economic interest pursuant to the Political Reform Act of 1974.

<p><b>Applications must be returned by 6:00 p.m. January 3, 2006</b></p>	<p><b>City Clerk's Office 1315 Valley Drive Hermosa Beach, CA 90254</b></p>
--	---

Name: Patrick Kristopher Bobko  
(first) (middle) (last)

Home Address: 306 19th Street

City: Hermosa Beach ZIP: 90254 Home Phone: (310) 480-9715


Years resided at above address: 6 Are you a registered voter? Yes

Have you lived at any other address during the past year? ☒ No ☐ Yes

If yes, give previous address: \_\_\_\_\_

Occupation Attorney

I will accept the office if appointed: 2/28/2011

 (Signature)

**Date:** December 29, 2005

***Please type or print in black ink. Attach additional pages as necessary.***

1	<b>Education</b>			
	<b>School</b>	<b>Major</b>	<b>Graduation Date and Degree</b>	
	U.S. Air Force Academy	Legal Studies/ Engineering	May, 1991	B.S.
	University of South Carolina	Philosophy	May, 1997	M.A.
	George Washington University	Law	May, 2000	J.D.

**2****Why do you think you should be appointed? What is there specifically in your background, training, education and interests that qualify you as a candidate?**

It would be my honor to serve on the Hermosa Beach City Council, a position which I believe I am uniquely qualified to hold by virtue of my training and experience. As a practicing Municipal Law attorney I am intimately familiar with the opportunities and challenges that face municipal governments, and I will bring my experience and expertise to bear on these issues for our City. My diverse background also includes military service and business management consulting. Taken together, I believe my blend of organizational skills, substantive knowledge of municipal affairs, and leadership ability would make me an asset to our City. But most importantly, I will be a team player on the Council. I thank you for your consideration of my application.

**Attach further information or a resume as necessary.**

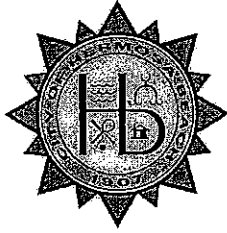
**3****Hermosa Beach Community Service Experience**

Organization	Served From	To	Offices Held
Hermosa Beach Historical Society	2005	Present	
Hermosa Beach Chamber of Commerce	2005	Present	

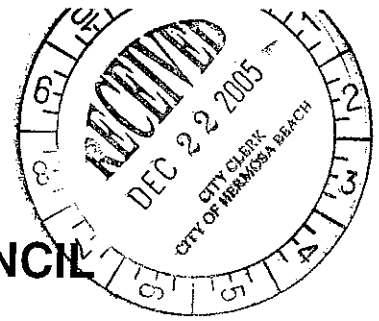
**4****Provide the names, addresses and telephone numbers of personal references (other than family members)**

	Name	Address	Phone
<b>A</b>	Mitchell Abbott	2401 Micheltorena, Los Angeles, CA 90039	(213) 626-8484
<b>B</b>	James Bognet	201 28th Street, Hermosa Beach, CA 90254	(310) 350-0993
<b>C</b>	Matt Coleman	833 18th Street, Apt. C, Santa Monica, CA 90403	(310) 804-2727
<b>D</b>			





# City of Hermosa Beach APPLICATION APPOINTMENT TO CITY COUNCIL



All applicants must be residents and electors of the City of Hermosa Beach. The appointed Councilmember is required to file a Statement of Economic Interest pursuant to the Political Reform Act of 1974.

Applications must be returned by  
6:00 p.m.  
January 3, 2006

City Clerk's Office  
1315 Valley Drive  
Hermosa Beach, CA 90254

Name: Jeff Duclos  
(first) (middle) (last)  
Home Address: 1932 Ava Avenue  
City: Hermosa Beach ZIP: 90254 Home Phone: (310) 376-8101

Years resided at above address: 26 Are you a registered voter? yes

Have you lived at any other address during the past year? ☒ No ☐ Yes

If yes, give previous address: \_\_\_\_\_

Occupation \_\_\_\_\_

I will accept the office if appointed: Jeff Duclos

(Signature)

Date: 12-21-05

Please type or print in black ink. Attach additional pages as necessary.

1	Education			
	School	Major	Graduation Date and Degree	
	UCLA	Film Prod.	1976	Master Fine Arts
	San Diego State	Communications	1972	Bachelor of Science

**2** Why do you think you should be appointed? What is there specifically in your background, training, education and interests that qualify you as a candidate? I believe there are at least 1,807 excellent reasons why I should be appointed. This represents the members of the electorate that demonstrated their belief in my qualifications and vision by giving me their vote in the recent election. It is the largest constituency of any candidate not elected. What these voters have recognized, and what I ask you to consider, is that I am an educated, fair minded, and experienced leader with a fresh perspective on City problem solving. I love my community and I am absolutely committed to serving its long term interests by working toward the kind of social innovation needed to chart a better future for Hermosa Beach.

Attach further information or a resume as necessary.

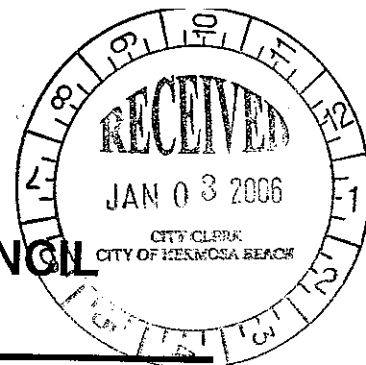
<b>3</b> Hermosa Beach Community Service Experience			
Organization	Served From	To	Offices Held
Art Walk	2005	Present	member, Ed Committee
Surfrider Foundation	1989	Present	Board member, Chapter Chair
Historical Society	2004	Present	member
Leadership Hermosa	2003	2004	member
Meals on Wheels	2003	2004	Delivered Lunch to Seniors

**4** Provide the names, addresses and telephone numbers of personal references (other than family members)

<b>A</b>	Name	Address	Phone
	Art Yoon	625 7th St.	(310) 318-3028
<b>B</b>	Name	Address	Phone
	Lance Widman	1015 4th Street	(310) 379-5054
<b>C</b>	Name	Address	Phone
	Greg Breen	1905 Monterey	(310) 374-5698
<b>D</b>	Name	Address	Phone
	Mary Lou Weiss	2506 Ardmore	(310) 379-1488



City of Hermosa Beach  
APPLICATION  
APPOINTMENT TO CITY COUNCIL



All applicants must be residents and electors of the City of Hermosa Beach. The appointed Councilmember is required to file a Statement of Economic Interest pursuant to the Political Reform Act of 1974.

Applications must be returned by 6:00 p.m. January 3, 2006	City Clerk's Office 1315 Valley Drive Hermosa Beach, CA 90254
--	---

Name: STEPHEN ROGERS FRANCIS  
Home Address: <sup>(first)</sup> 238 <sup>(middle)</sup> 25<sup>th</sup> <sup>(last)</sup> ST  
City: HERMOSA BEACH ZIP: 90254 Home Phone: 310 372-3674  
Years resided at above address: 10 Are you a registered voter? YES  
Have you lived at any other address during the past year? ☒ No ☐ Yes  
If yes, give previous address: \_\_\_\_\_  
Occupation OPERATING PARTNER / ARBY'S #440 FRANCHISEE  
I will accept the office if appointed: [Signature]  
(Signature)  
Date: 1/3/06

Please type or print in black ink. Attach additional pages as necessary.

1	Education		
	School	Major	Graduation Date and Degree
	ARKANSAS STATE UNIVERSITY	ENGLISH	NO DEGREE

<b>2</b>	<p>Why do you think you should be appointed? What is there specifically in your background, training, education and interests that qualify you as a candidate?</p> <p style="font-size: 1.2em;">SEE ATTACHMENT</p> <p style="text-align: right; margin-top: 100px;">Attach further information or a resume as necessary.</p>
----------	--

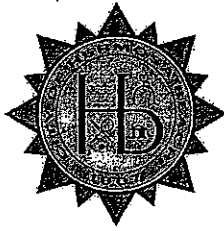
3 Hermosa Beach Community Service Experience			
Organization	Served From	To	Offices Held
HBLL	1981	1995	BOARD OF DIRECTORS
HB YGB	1985	1993	COUNCIL
PARKS & RECREATION COMMISSION	1997	CURRENT	COMMISSIONER

<b>4</b>	Provide the names, addresses and telephone numbers of personal references (other than family members)		
A	<b>Name</b> JOHN & KATHY DUNBABIN	<b>Address</b> 2432 MYRTLE AVE	<b>Phone</b> 310 379-6926
B	<b>Name</b> DAN & SHARNA VALENZUELA	<b>Address</b> 2424 MYRTLE AVE	<b>Phone</b> 310 379-5829
C	<b>Name</b> GUILLERMO & JICKI GARCIA	<b>Address</b> 1835 VALLEY PARK	<b>Phone</b> 310 374-4528
D	<b>Name</b> MIKE FLARETY	<b>Address</b> 408 31 <sup>ST</sup> ST	<b>Phone</b> 310 379-4085

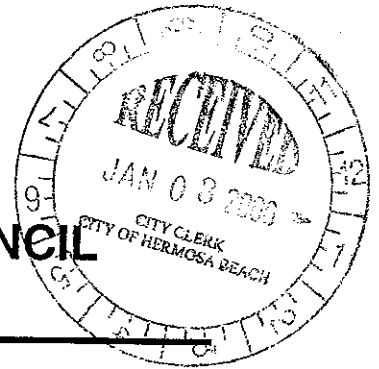
My wife, Carol, and I have lived in Hermosa since 1976. We raised 3 children here and love this community.

I was active in youth sports with my children, 15 yrs in HB Little League and 8 yrs in HB youth basketball. The last 8 yrs I have served on the Parks, Recreation and Community Resources Advisory Commission. My most significant contribution there was as a Valley Park committee member from the beginning through the completion of that project.

I have operated a successful Arby's franchise in Santa Monica for the last 20 years and understand the need to have a healthy atmosphere for business in our community. As a resident and active volunteer in Hermosa the past 30 years I understand the concerns of residents. I am known in the community, I have no hidden agenda or axe to grind. I just want to serve this wonderful community.



City of Hermosa Beach  
APPLICATION  
APPOINTMENT TO CITY COUNCIL



All applicants must be residents and electors of the City of Hermosa Beach. The appointed Councilmember is required to file a Statement of Economic Interests pursuant to the Political Reform Act of 1974.

Applications must be returned by  
6:00 p.m.  
January 3, 2006

City Clerk's Office  
1315 Valley Drive  
Hermosa Beach, CA 90254

Name: JEAN L. LOMBARDO  
(first) (middle) (last)

Home Address: 2465 SILVERSTRAND AVE.

City: HERMOSA BEACH ZIP: 90254 Home Phone: 310-374-5389

Years resided at above address: 19 Are you a registered voter? YES

Have you lived at any other address during the past year? ☒ No ☐ Yes

If yes, give previous address: \_\_\_\_\_

Occupation RETIRED FASHION DESIGNER

I will accept the office if appointed: Jean Lombardo  
(Signature)

Date: 1-3-06

Please type or print in black ink. Attach additional pages as necessary.

1	Education		
	PLEASE SEE ATTACHED		
	School	Major	Graduation Date and Degree

<b>2</b>	<p>Why do you think you should be appointed? What is there specifically in your background, training, education and interests that qualify you as a candidate?</p> <p>I have lived in the City of Hermosa Beach for twenty years and knew I loved it the minute I moved here. When I stopped working full time, I searched to find a way I could give back to this city, which has given me so much joy. As you can see by my resume, I have worked the past sixteen years to do just that.</p> <p>My first reason for applying for the appointment to the Hermosa Beach City Council is to provide continuity to the body, which has suffered a severe blow by the resignation of Howard Fishman. I have worked, in some kind of capacity, with every member of the City Council, and feel I have been an asset to every project. My experience as Chairman of the Public Works Commission, President of the Women's Club, President of the Women's Club's District, which serves Women's Clubs from Pacific Palisades to Palos Verdes, and serving on the State Board has, I believe, proven my ability to lead.</p> <p style="text-align: center;">Attach further information or a resume as necessary.</p>
----------	--

<b>3</b>	Hermosa Beach Community Service Experience			
	<i>PLEASE SEE ATTACHED</i>			
	Organization	Served From	To	Offices Held

<b>4</b>	Provide the names, addresses and telephone numbers of personal references (other than family members)		
	Name	Address	Phone
A	<u>ART YOON 1126 MONTEREY 318-3028</u> <u>HERMOSA BEACH</u>		
B	<u>SAM BEZONSKY 15453 SUTTON 818-501-6636</u> <u>SHERMAN OAKS, CA 91403</u>		
C	<u>EMMIE SCHILLHAHN 563-24<sup>th</sup> ST. 379-8448</u> <u>HERMOSA BEACH</u>		
D	<u>THELMA GREENWALD 900 THE STRAND 376-3429</u> <u>HERMOSA BEACH</u>		

**APPLICATION FOR APPOINTMENT TO HB CITY COUNCIL**  
**Attachment**

**Jean Lombardo**  
**2465 Silverstrand Avenue**  
**Hermosa Beach, CA 90254**  
**(310) 374-5389**                      **jeanlombardo1@adelphia.net**

**Education Completed**

**Grades one thru twelve at Kansas City, Missouri public schools-General Diploma**  
**Four years at Kansas City Institute of Art**                      **Did not earn degree**  
**Two years at University of Missouri**                      **"**  
**Three years at Otis Parsons School of Art and Design**                      **"**

**Employment**

**Legal secretary for U.S. District Attorney for Missouri 1955 – 1957**  
**Engineering Secretary for Litton Industries at Woodland Hills, CA 1962**  
**Engineering Secretary and Tape Librarian for Scientific Computer at Litton Industries 1963 – 1968**  
**Cost Accountant for Canoga Electronics, Canoga Park, CA 1969 – 1972**  
**Head Fashion Designer at D.B.A.L.A. a wholesale apparel manufacturer 1975 – 1980**  
**Freelance Fashion Designer for various wholesale garment manufacturers 1980 – 1988**

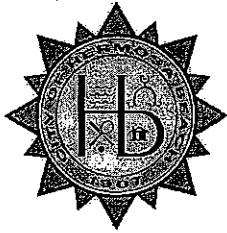
**COMMUNITY PARTICIPATION AND SERVICE**

**Five years on the Hermosa Beach Public Works Commission, one year as Chairman of the Public Works Commission, Arts in the Community Chairman for California Federation of Women's Clubs, First Night, Founding member of Project Touch Car Show, Hermosa Beach celebration of the Olympics, Sister City and Hermosa Beach 90<sup>th</sup> birthday celebration, H.B. Sister City Convention, H.B. Woman's Club Art Contest for elementary school students, Friends of the Library Fortieth Anniversary, St. Patrick's Day Parade, Candidate's Forum for 1999 H.B. City Council election, YWCA 1996 Citizen of the Year, Hermosa Beach Woman of the Year.**

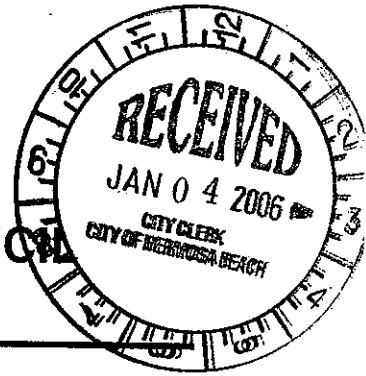
**MEMBERSHIP**

**Woman's Club of Hermosa Beach, past president - Hermosa Beach Friends of the Library - Project Touch, former board member - Seize the Day, former board member - Hermosa Beach Chamber of Commerce - California Federation of Women's Clubs, current executive committee member and Chairman of Arts in the Community - CFWC Marina District, past president - Beach Cities League of Women Voters – Beach Cities Toy Drive.**





City of Hermosa Beach  
APPLICATION  
APPOINTMENT TO CITY COUNCIL



All applicants must be residents and electors of the City of Hermosa Beach. The appointed Councilmember is required to file a Statement of Economic Interest pursuant to the Political Reform Act of 1974.

Applications must be returned by 6:00 p.m. January 3, 2006	City Clerk's Office 1315 Valley Drive Hermosa Beach, CA 90254
--	---

Name: DON FRANKLIN PONDER  
(first) (middle) (last)  
Home Address: 1536 BONNIE BRAE ST.  
City: HERMOSA BEACH ZIP: 90254 Home Phone: (310) 372-2502  
Years resided at above address: 25 Are you a registered voter? YES  
Have you lived at any other address during the past year? ☒ No ☐ Yes  
If yes, give previous address: \_\_\_\_\_  
Occupation BOOKSMITH BUSINESS OWNER  
I will accept the office if appointed: [Signature] (Signature)  
Date: 1/4/06

Please type or print in black ink. Attach additional pages as necessary.

1	Education			
	School	Major	Graduation Date and Degree	
	CSULB	Geography	1971	BA

SUPPLEMENTAL  
INFORMATION

2

Why do you think you should be appointed? What is there specifically in your background, training, education and interests that qualify you as a candidate?

I HAVE A GREAT INTEREST IN HERMOSA BEACH AND HAVE LIVED HERE SINCE 1957. I WOULD LIKE TO HELP THE CITY TO BE MORE RESPONSIVE TO THE CITIZENS AND MAKE HERMOSA EVEN A BETTER PLACE TO LIVE.

Attach further information or a resume as necessary.

3

### Hermosa Beach Community Service Experience

Organization	Served From	To	Offices Held
IRONMAN JUDGE	3 years		

4

### Provide the names, addresses and telephone numbers of personal references (other than family members)

A	Name <u>Kelly Stark</u>	Address <u>5402 Calle De Ricardo</u> <u>Torrance</u>	Phone <u>(310) 373-6468</u>
B	Name <u>Tom Cray</u>	Address <u>Torrance</u>	Phone <u>(310) 540-1404</u>
C	Name <u>Ann Poole</u>	Address <u>Manhattan Beach</u>	Phone <u>(310) 546-4172</u>
D	Name <u>Bill Stamma</u>	Address <u>GLENADA Hills</u>	Phone <u>(818) 363-9595</u>

## **RESOLUTIONS FOR THE COUNCIL TO ADOPT TO CALL A JUNE 6, 2006 SPECIAL ELECTION**

1. **RESOLUTION NO. 06-\_\_\_\_\_.**  
**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A SPECIAL MUNICIPAL ELECTION ON TUESDAY, JUNE 6, 2006, FOR THE ELECTION OF A MEMBER OF THE CITY COUNCIL TO FILL A VACANCY AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES.**
2. **RESOLUTION NO. 06-\_\_\_\_\_.**  
**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 SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, JUNE 6, 2006, WITH THE PRIMARY ELECTION TO BE HELD ON THAT DATE, PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE.**
3. **RESOLUTION NO. 06-\_\_\_\_\_.**  
**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, JUNE 6, 2006**
4. **RESOLUTION NO. 06-\_\_\_\_\_.**  
**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 SPECIAL MUNICIPAL ELECTION OF JUNE 6, 2006.**

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

**RESOLUTION NO. 06-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A SPECIAL MUNICIPAL ELECTION ON TUESDAY, JUNE 6, 2006, FOR THE ELECTION OF A MEMBER OF THE CITY COUNCIL TO FILL A VACANCY AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES**

**WHEREAS**, a vacancy in the office of Member of the City Council was created by the decision of Howard Fishman to not assume office on December 13, 2005; and

**WHEREAS**, the term of office in which the vacancy occurs ends in November, 2009.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

**Section 1.** That pursuant to the requirements of the laws of the State of California relating to general law cities, there is called and ordered to be held in the City of Hermosa Beach, California, on Tuesday, June 6, 2006, a Special Municipal Election for the purpose of the election of a Member of the City Council to fill a vacancy created by the decision of Howard Fishman not to assume the office to which he was elected, the term of which ends in November 2009.

**Section 2.** That the ballots to be used at the election shall be in form and content as required by law.

**Section 3.** That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

**Section 4.** That the polls shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same

1 day when the polls shall be closed, except as provided in § 14401 of the Elections Code of the  
2 State of California.

3 **Section 5.** That in all particulars not recited in this resolution, the election shall be  
4 held and conducted as provided by law for holding municipal elections.

5 **Section 67.** That notice of the time and place of holding the election is given and the  
6 City Clerk is authorized, instructed and directed to give further or additional notice of the  
7 election, in time, form and manner as required by law.

8 **Section 8.** That the City Clerk shall certify to the passage and adoption of this  
9 resolution and enter it into the book of original resolutions.  
10

11  
12 **PASSED, APPROVED, AND ADOPTED THIS 10TH DAY OF JANUARY, 2006.**  
13

14  
15 **PRESIDENT** of the City Council and **MAYOR** of the City of Hermosa Beach, California  
16

17 **ATTEST:**

**APPROVED AS TO FORM:**

18  
19 \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
City Attorney

**RESOLUTION NO. 06-**

**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 SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, JUNE 6, 2006, WITH THE PRIMARY ELECTION TO BE HELD ON THAT DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE**

**WHEREAS**, the City Council of the City of Hermosa Beach called a Special Municipal Election to be held on Tuesday, June 6, 2006, for the purpose of the election of a Member of the City Council to fill a vacancy for a term ending in November, 2009; and

**WHEREAS**, it is desirable that the Special Municipal Election be consolidated with the Primary Election to be held on the same date and that within the city the precincts, polling places and election officers of the two elections be the same, and that the county election department of the County of Los Angeles canvass the returns of the General Municipal Election and that the election be held in all respects as if there were only one election;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

**SECTION 1.** That pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a Special Municipal Election with the Primary Election on Tuesday, June 6, 2006, for the purpose of the election of a Members of the City Council to fill a vacancy for a term ending in November, 2009.

**SECTION 2.** That the county election department is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

**SECTION 3.** That the Board of Supervisors is requested to issue instructions to the county election department to take any and all steps necessary for the holding of the consolidated election.

1        **SECTION 4.** That the City of Hermosa Beach recognizes that additional costs will be  
2 incurred by the County by reason of this consolidation and agrees to reimburse the County for  
3 any costs.

4        **SECTION 5.** That the City Clerk is hereby directed to file a certified copy of this  
5 resolution with the Board of Supervisors and the county election department of the County of  
6 Los Angeles.

7        **SECTION 6.** That the City Clerk shall certify to the passage and adoption of this  
8 Resolution; shall enter the same in the book of original resolutions of said City; and shall make a  
9 minute of the passage and adoption thereof in the minutes of the meeting at which the resolution  
10 is adopted.

11                    **PASSED, APPROVED, and ADOPTED** this 10th day of January, 2006.  
12

13  
14  
15  
16        \_\_\_\_\_  
17        **PRESIDENT** of the City Council and **MAYOR** of the City of Hermosa Beach, California

18        **ATTEST:**

19                    **APPROVED AS TO FORM:**

20        \_\_\_\_\_  
21                    City Clerk

22        \_\_\_\_\_  
23                    City Attorney

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

**RESOLUTION NO. 06-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, JUNE 6, 2006**

**WHEREAS**, Section 13307 of the Elections Code of the State of California provides that the governing body of any local agency adopt regulations pertaining to materials prepared by any candidate for a municipal election, including costs of the candidates' statements.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

**SECTION 1.** GENERAL PROVISIONS. That pursuant to Section 13307 of the Elections Code of the State of California, each candidate for elective office to be voted for at an Election to be held in the City of Hermosa Beach on Tuesday, June 6, 2006, may prepare a candidate's statement on an appropriate form provided by the City Clerk. The statement may include the name, age and occupation of the candidate and a brief description of no more than 200 words of the candidate's education and qualifications expressed by the candidate himself or herself. The statement shall not include party affiliation of the candidate, nor membership or activity in partisan political organizations. The statement shall be filed in typewritten form in the office of the City Clerk at the time the candidate's nomination papers are filed. The statement may be withdrawn, but not changed, during the period for filing nomination papers and until 5:00 p.m. of the next working day after the close of the nomination period.

**SECTION 2.** FOREIGN LANGUAGE POLICY.

A. Pursuant to the Voting Rights Act, the City may be required to translate candidates statements into one or more of the following languages: Chinese, Japanese, Korean, Spanish, Tagalog, Vietnamese.



1 B. Pursuant to State law, the candidate's statement must be translated and printed in the  
2 voter's pamphlet in any language at the candidate's request.

3 C. The City Clerk shall have all candidates' statements translated into languages that  
4 may be required by the Voting Rights Act as specified in A above. Pursuant to State law, the  
5 City Clerk shall have translated into another language only those statements as requested by the  
6 candidate and shall print translations of candidates who request such printing in the voter's  
7 pamphlet as specified in B above.

8 **SECTION 3. PAYMENT.**

9 1. The candidate shall be required to pay for the cost of printing the candidate's  
10 statement in English in the voter's pamphlet.

11 2. The candidate shall be required to pay for the cost of translating the candidate's  
12 statement into any required foreign language as specified in A and/or B above, pursuant to State  
13 and/or Federal law.

14 3. The candidate shall also be required to pay for the cost of printing the candidate's  
15 statement in a foreign language in the voter's pamphlet.

16 The City Clerk shall estimate the total cost of printing, handling, translating, and mailing  
17 the candidates' statements filed pursuant to this section, including costs incurred as a result of  
18 complying with the Voting Rights Act of 1965 (as amended), and shall require each candidate  
19 filing a statement to pay in advance to the City his or her estimated pro rata share as a condition  
20 of having his or her statement included in the voter's pamphlet. The required estimated payment  
21 is just an approximation of the actual cost that varies from one election to another election and  
22 may be significantly more or less than the estimate, depending on the actual number of  
23 candidates filing statements. Accordingly, the Clerk is not bound by the estimate and shall, on a  
24 pro rata basis, bill the candidates for additional actual expense or refund any excess paid,  
25 depending on the final actual cost. In the event of underpayment, the Clerk shall require the  
26 candidate to pay the balance of the cost incurred. In the event of overpayment, the Clerk shall

1 prorate the excess amount among the candidates and refund the excess amount paid within 30  
2 days of the election.

3 **SECTION 4.** ADDITIONAL MATERIALS. No candidate will be permitted to include  
4 additional materials in the sample ballot package.

5 **SECTION 5.** The City Clerk shall provide each candidate or the candidate's  
6 representative a copy of this resolution at the time the nominating petitions are issued.

7 **SECTION 6.** All previous resolutions establishing Council policy on payment for  
8 candidates' statements are repealed.

9 **SECTION 7.** This resolution shall apply only to the election to be held on Tuesday,  
10 November 8, 2005, and shall then be repealed.

11 **SECTION 8.** The City Clerk shall certify to the passage and adoption of this resolution  
12 and enter it into the book of original resolutions.

13  
14  
15 **PASSED, APPROVED AND ADOPTED ON THIS 10TH DAY OF JANUARY, 2006.**  
16  
17

18 \_\_\_\_\_  
19 **PRESIDENT** of the City Council and **MAYOR** of the City of Hermosa Beach

20 **ATTEST:**

**APPROVED AS TO FORM:**

21  
22  
23 \_\_\_\_\_  
24 City Clerk

25 \_\_\_\_\_  
26 City Attorney  
27  
28

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

**RESOLUTION NO. 06-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, FIXING THE COMPENSATION TO BE RECEIVED BY THE CITY CLERK FOR A SPECIAL MUNICIPAL ELECTION TO BE HELD ON JUNE 6, 2006**

**WHEREAS**, the matter of the Special Municipal Election of June 6, 2006, as it relates to additional duties and staffing, was reviewed by the City Council on January 10, 2006.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:**

**SECTION 1.** That pursuant to Ordinance No. 78-603 of the City of Hermosa Beach, adopted December 14, 1978, the compensation of the City Clerk shall be fixed by resolution of the City Council.

**SECTION 2.** That the City Clerk shall receive an additional monthly salary equal to one-half (50 percent) of the Clerk's regular monthly salary for the four and one-half-month election process, commencing February 1, 2006, through June 15, 2006, payable semi-monthly at the same time and in the same manner as the salaries paid to each of the officers and employees of the City.

**SECTION 3.** That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

**PASSED, APPROVED and ADOPTED** this 10th day of January, 2006.

\_\_\_\_\_  
**PRESIDENT** of the City Council, and **MAYOR** of the City of Hermosa Beach

**ATTEST:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
City Attorney

## **DOCUMENTS FOR THE COUNCIL TO ADOPT TO CALL A SPECIAL ALL-MAIL BALLOT ELECTION**

- 1. RESOLUTION NO. 06-\_\_\_\_.**  
**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF AN ALL MAIL BALLOT SPECIAL MUNICIPAL ELECTION ON \_\_\_\_\_, 2006, TO FILL A VACANCY AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES.**
- 2. RESOLUTION NO. 06-\_\_\_\_.**  
**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 RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF AN ALL MAIL BALLOT SPECIAL MUNICIPAL ELECTION TO BE HELD ON \_\_\_\_\_, 2006.**
- 3. RESOLUTION NO. 06-\_\_\_\_.**  
**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON \_\_\_\_\_, 2006.**
- 4. RESOLUTION NO. 06-\_\_\_\_.**  
**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 SPECIAL MUNICIPAL ELECTION OF \_\_\_\_\_, 2006.**

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

**RESOLUTION NO. 06-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF AN ALL MAIL BALLOT SPECIAL MUNICIPAL ELECTION ON \_\_\_\_\_, 2006, TO FILL A VACANCY AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES**

**WHEREAS**, a vacancy in the office of Member of the City Council was created by the decision of Howard Fishman to not assume office on December 13, 2005, and

**WHEREAS**, the term of office in which the vacancy occurs ends in November of 2009.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

**Section 1.** That pursuant to the requirements of the laws of the State of California relating to general law cities, there is called and ordered to be held in the City of Hermosa Beach, California, on \_\_\_\_\_, 2006, a Special Municipal Election conducted by all mail ballot for the purpose of the election of a Member of the City Council to fill a vacancy created by the decision of Howard Fishman not to assume the office to which he was elected, the term of which ends in November, 2009.

**Section 2.** That the ballots to be used at the election shall be in form and content as required by law.

**Section 3.** That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election by all mail ballot.

**Section 4.** That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

**Section 5.** That pursuant to the State Elections Code, the City of Hermosa Beach Municipal Code, and Ordinances of the City of Hermosa Beach, said Special Election shall be

1 conducted by all mail ballot, and shall be conducted pursuant to Chapter 2 of Division 4  
2 (commencing with Section 4100) of the California Elections Code only insofar as required by  
3 law, and only where not inconsistent with ordinances of the City of Hermosa Beach.  
4 Notwithstanding Elections Code Section 4103, ballots cast in this Special Election shall be  
5 returned to the office of the City Clerk no later than 6:00 p.m. on Election Day. Only ballots  
6 received in the office of the City Clerk by six o'clock p.m. on Election Day shall be counted.

7 Section 6. That notice of the time and place of holding the election is given and the City  
8 Clerk is authorized, instructed and directed to give further or additional notice of the election, in  
9 time, form and manner as required by law.

10 **Section 7.** That the City Clerk shall certify to the passage and adoption of this  
11 Resolution; shall enter the same in the book of original resolutions of said City; and shall make a  
12 minute of passage and adoption thereof in the minutes of the meeting at which the resolution is  
13 adopted.

14 **PASSED, APPROVED, AND ADOPTED THIS 10TH DAY OF JANUARY, 2006.**

15  
16  
17 **PRESIDENT** of the City Council and **MAYOR** of the City of Hermosa Beach, California

18  
19 **ATTEST:**

**APPROVED AS TO FORM:**

20  
21 \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
City Attorney

RESOLUTION NO. 06-

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 RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF AN ALL MAIL BALLOT SPECIAL MUNICIPAL ELECTION TO BE HELD ON \_\_\_\_\_, 2006

WHEREAS, a all-mail ballot Special Municipal Election is to be held in the City of Hermosa Beach, California, on -----, 2006; and

WHEREAS, in the course of conduct of said election, it is necessary for the City to request services of the County of Los Angeles; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Hermosa Beach.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That pursuant to the provisions of Section 10002 of the Elections Code of the State of California, this City Council hereby requests the Board of Supervisors of the County of Los Angeles to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and addresses of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and to make available to the City additional election assistance according to state law.

Section 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

Section 3. That the City Clerk is hereby directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

Section 4. That the City Clerk shall certify to the passage and adoption of this Resolution; shall enter the same in the book of original resolutions of said City; and shall make a

1 minute of passage and adoption thereof in the minutes of the meeting at which the resolution is  
2 adopted.

3 **PASSED, APPROVED, AND ADOPTED THIS 10TH DAY OF JANUARY, 2006.**

4  
5  
6 **PRESIDENT** of the City Council and **MAYOR** of the City of Hermosa Beach, California

7  
8 ATTEST:

APPROVED AS TO FORM:

9  
10 \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
City Attorney



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

**RESOLUTION NO. 06-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON \_\_\_\_\_, 2006**

**WHEREAS**, Section 13307 of the Elections Code of the State of California provides that the governing body of any local agency adopt regulations pertaining to materials prepared by any candidate for a municipal election, including costs of the candidates' statements.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

**SECTION 1.** GENERAL PROVISIONS. That pursuant to Section 13307 of the Elections Code of the State of California, each candidate for elective office to be voted for at an Election to be held in the City of Hermosa Beach on Tuesday, November 8, 2005, may prepare a candidate's statement on an appropriate form provided by the City Clerk. The statement may include the name, age and occupation of the candidate and a brief description of no more than 200 words of the candidate's education and qualifications expressed by the candidate himself or herself. The statement shall not include party affiliation of the candidate, nor membership or activity in partisan political organizations. The statement shall be filed in typewritten form in the office of the City Clerk at the time the candidate's nomination papers are filed. The statement may be withdrawn, but not changed, during the period for filing nomination papers and until 5:00 p.m. of the next working day after the close of the nomination period.

**SECTION 2.** FOREIGN LANGUAGE POLICY.

A. Pursuant to the Voting Rights Act, the City may be required to translate candidates statements into one or more of the following languages: Chinese, Japanese, Korean, Spanish, Tagalog, Vietnamese.

1 B. Pursuant to State law, the candidate's statement must be translated and printed in the  
2 voter's pamphlet in any language at the candidate's request.

3 C. The City Clerk shall have all candidates' statements translated into languages that  
4 may be required by the Voting Rights Act as specified in A above. Pursuant to State law, the  
5 City Clerk shall have translated into another language only those statements as requested by the  
6 candidate and shall print translations of candidates who request such printing in the voter's  
7 pamphlet as specified in B above.

8 **SECTION 3. PAYMENT.**

9 1. The candidate shall be required to pay for the cost of printing the candidate's  
10 statement in English in the voter's pamphlet.

11 2. The candidate shall be required to pay for the cost of translating the candidate's  
12 statement into any required foreign language as specified in A and/or B above, pursuant to State  
13 and/or Federal law.

14 3. The candidate shall also be required to pay for the cost of printing the candidate's  
15 statement in a foreign language in the voter's pamphlet.

16 The City Clerk shall estimate the total cost of printing, handling, translating, and mailing  
17 the candidates' statements filed pursuant to this section, including costs incurred as a result of  
18 complying with the Voting Rights Act of 1965 (as amended), and shall require each candidate  
19 filing a statement to pay in advance to the City his or her estimated pro rata share as a condition  
20 of having his or her statement included in the voter's pamphlet. The required estimated payment  
21 is just an approximation of the actual cost that varies from one election to another election and  
22 may be significantly more or less than the estimate, depending on the actual number of  
23 candidates filing statements. Accordingly, the Clerk is not bound by the estimate and shall, on a  
24 pro rata basis, bill the candidates for additional actual expense or refund any excess paid,  
25 depending on the final actual cost. In the event of underpayment, the Clerk shall require the  
26 candidate to pay the balance of the cost incurred. In the event of overpayment, the Clerk shall

1 prorate the excess amount among the candidates and refund the excess amount paid within 30  
2 days of the election.

3 **SECTION 4.** ADDITIONAL MATERIALS. No candidate will be permitted to include  
4 additional materials in the sample ballot package.

5 **SECTION 5.** The City Clerk shall provide each candidate or the candidate's  
6 representative a copy of this resolution at the time the nominating petitions are issued.

7 **SECTION 6.** All previous resolutions establishing Council policy on payment for  
8 candidates' statements are repealed.

9 **SECTION 7.** This resolution shall apply only to the election to be held on  
10 \_\_\_\_\_, 2006, and shall then be repealed.

11 **SECTION 8.** The City Clerk shall certify to the passage and adoption of this resolution  
12 and enter it into the book of original resolutions.

13  
14  
15 **PASSED, APPROVED AND ADOPTED ON THIS 10TH DAY OF JANUARY, 2006.**

16  
17  
18 \_\_\_\_\_  
19 **PRESIDENT** of the City Council and **MAYOR** of the City of Hermosa Beach

20 **ATTEST:**

**APPROVED AS TO FORM:**

21  
22  
23 \_\_\_\_\_  
24 City Clerk

\_\_\_\_\_  
City Attorney

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

**RESOLUTION NO. 06-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, FIXING THE COMPENSATION TO BE RECEIVED BY THE CITY CLERK FOR AN ALL MAIL BALLOT SPECIAL MUNICIPAL ELECTION TO BE HELD \_\_\_\_\_, 2006**

**WHEREAS**, the matter of the all-mail ballot Special Municipal Election of \_\_\_\_\_, 2006, as it relates to additional duties and staffing, was reviewed by the City Council on January 10, 2006.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:**

**SECTION 1.** That pursuant to Ordinance No. 78-603 of the City of Hermosa Beach, adopted December 14, 1978, the compensation of the City Clerk shall be fixed by resolution of the City Council.

**SECTION 2.** That the City Clerk shall receive an additional monthly salary equal to one-half (50 percent) of the Clerk's regular monthly salary for the four-month election process, commencing \_\_\_\_\_, 2006 through \_\_\_\_\_, 2006, payable semi-monthly at the same time and in the same manner as the salaries paid to each of the officers and employees of the City.

**SECTION 3.** That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

**PASSED, APPROVED and ADOPTED** this 10th day of January, 2006.

\_\_\_\_\_  
**PRESIDENT** of the City Council, and **MAYOR** of the City of Hermosa Beach

**ATTEST:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
City Attorney