

July 18, 2006

Honorable Mayor and Members of
The Hermosa Beach City Council

Regular Meeting of
July 25, 2006

**PROPOSED LANDSCAPE AND STREET LIGHTING SUPPLEMENTAL MAINTENANCE DISTRICT
HOLD PUBLIC HEARING AND RECEIVE BALLOTS**

Recommendation:

It is recommended that the City Council:

1. Hold a public hearing to receive public comment and also receive any final ballots, and
2. Authorize the City Clerk to tally the ballots received for the proposed Landscape and Street Lighting Supplemental Maintenance District.

Background:

On May 9, 2006, City Council approved the final engineer's report and declared its intention to order the formation of a Landscape and Street Lighting Supplemental Maintenance District authorizing the mailing of ballots to all Hermosa Beach property owners and setting the date of this public hearing to receive public comment and finalize receipt of ballots.

On June 22, 2006, a noticed town hall meeting was held in council chambers to discuss the supplemental assessment and answer questions. This meeting was attended by approximately 20 residents.

Following the receipt of any comments or protests and the receipt of any additional ballots, the City Council shall close the public hearing and direct the City Clerk to oversee the tallying of ballots. Because of the enormity of the task of tabulating the large number of ballots, the results will be presented to Council at its next meeting on August 8, 2006 where the final determination of formation will be decided. Under Proposition 218 guidelines, this falls under the majority protest rule. If 50% plus 1 vote against formation is received, then the Supplemental Assessment District will be abandoned. If 50% or more of the ballots received are in favor of formation, then the City Council may approve the Assessment District. If formation is successful, the tax rolls will be submitted to the County Tax Assessor by August 10, 2006, in time for next year's tax bill.

The ballots will be counted in the 1st floor conference room from 8 AM to 5 PM on July 26th and 27th.

Respectfully submitted,

Concur:



Richard D. Morgan, P.E.
Director of Public Works/City Engineer



Stephen R. Burrell
City Manager