



AGENDA REPORT

- Meeting Date:** October 18, 2016
- Item Number:** F-2
- To:** Honorable Mayor & City Council
- From:** Byron Pope, City Clerk
Lourdes Sy-Rodriguez, Assistant City Clerk
- Subject:** RESOLUTIONS OF THE COUNCIL OF THE CITY OF BEVERLY HILLS, CALIFORNIA
- A. REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO DIRECT THE REGISTRAR-RECORDER/COUNTY CLERK TO ADMINISTER, MANAGE AND OVERSEE THE CITY OF BEVERLY HILLS' REGULAR MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 7, 2017; AND REQUEST FOR CONSOLIDATION OF THE REGULAR MUNICIPAL ELECTION WITH ANY COUNTYWIDE ELECTION HELD ON MARCH 7, 2017;
 - B. ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS AT THE REGULAR MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 7, 2017;
 - C. CALLING AND GIVING NOTICE OF THE HOLDING OF A REGULAR MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 7, 2017, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES;
 - D. CONSENTING TO AN ELECTION CONSOLIDATION WITH THE CITY OF LOS ANGELES, INCLUDING THE LOS ANGELES COMMUNITY COLLEGE DISTRICT AND ORDERING THAT THE THREE (3) SEATS ON THE BOARD OF TRUSTEES OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT APPEAR ON THE BALLOT OF THE REGULAR MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 7, 2017;
 - E. REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO DIRECT THE COUNTY REGISTRAR/RECORDER TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A REGULAR MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 7, 2017.

- Attachments:**
1. Resolutions (5)
 2. Letter from the Los Angeles Registrar-Recorder/County Clerk
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RECOMMENDATION

It is recommended that the City Council consolidate the City of Beverly Hills' Regular Municipal Election on Tuesday, March 7, 2017 with the County of Los Angeles and adopt Resolutions A and B as follows: (a) requesting the Board of Supervisors of the County of Los Angeles to direct the Registrar-Recorder/County Clerk to administer, manage and oversee the City of Beverly Hills' Regular Municipal Election to be held on Tuesday, March 7, 2017; and request for consolidation of the Regular Municipal Election with any Countywide Election held on March 7, 2017; and (b) adopting regulations for the candidate statements.

Should the City Council decide that the City of Beverly Hills hold its own Regular Municipal Election, it is recommended that Resolutions B, C, D and E be adopted as follows: (b) adopting regulations for the candidate statements; (c) calling and giving notice to hold the March 7, 2017 Municipal Election; (d) consenting to an election consolidation with the City of Los Angeles for the Los Angeles Community College District (LACCD) – note: City of Los Angeles will consolidate with the County of Los Angeles if they call an election; and (e) requesting the services of Los Angeles County for the City's Regular Municipal Election.

INTRODUCTION

The City of Beverly Hills will be holding a Regular Municipal Election on Tuesday, March 7, 2017 to elect three (3) Members of the City Council and one (1) City Treasurer. The County of Los Angeles potentially has a Special Countywide Election taking place on the same date and thus, the City can opt to consolidate with the County of Los Angeles or conduct its own election. Should the City Council approve to consolidate with the County of Los Angeles, proposed Resolutions A requesting the consolidation and B adopting regulations for the candidate statements are recommended to be approved; proposed Resolutions C, D and E will not be applicable.

The proposed Resolutions B, C, D and E are being presented to the City Council for approval in the event that the City Council opts not to consolidate with the Los Angeles County and instead conduct its own Regular Municipal Election and the consolidated LACCD election on March 7, 2017. In either case, the Election filing period for nomination papers and candidates' statements is November 14 through December 9, 2016. If an incumbent does not file, the extended filing deadline for non-incumbents only is December 14, 2016.

DISCUSSION

The March 7, 2017 Regular Municipal Election will be held to fill three (3) seats for the Beverly Hills City Council presently held by Mayor John A. Mirisch, Vice Mayor Nancy Krasne and Councilmember Kathy Reims, as well as one (1) City Treasurer seat currently occupied by Eliot Finkel.

The County of Los Angeles potentially has a Special Countywide Election taking place on the same date and thus, the City can opt to: (a) consolidate with the County of Los Angeles or (b) conduct its own election. The County of Los Angeles Registrar-Recorder/County Clerk has until December 9, 2016 to request a Los Angeles countywide election with the Board of Supervisors. The Board of Supervisors has

meetings scheduled on November 15, 2016 and December 6, 2016 and it is anticipated that a decision will be made on one of these dates prior to the December 9, 2016 deadline. However, regardless of whether there is or is not a countywide measure, the County of Los Angeles has reassured, in the attached letter dated October 7, 2016, that they are prepared to administer the City's Regular Municipal Election (Attachment 2). Therefore, the decision to consolidate or hold a standalone election rests solely with the City Council.

Should the City Council opt for the City to conduct its own election, and the County calls for a countywide election, then there will be concurrent elections held on March 7, 2016 with the potential to cause major voter confusion. The County's counsel has advised that they will not consolidate with individual cities conducting March 2017 Municipal Elections because every city in Los Angeles County is not scheduled to have an election on March 7th. The Election Code requires the City Council to take formal action to call and give notice to hold an election, and to request the services of the Los Angeles County for data processing, street index/roster preparation, precinct consolidation verification, and signature verification.

The City Council of Los Angeles has again requested the City of Beverly Hills' consent to a consolidation with the Primary Nominating Election of the City of Los Angeles. This year's consolidation would include the LACCD for the purpose of electing three (3) Members of the Board of Trustees for the LACCD in Districts 2, 4, and 6. However, if the County of Los Angeles calls a countywide election, the City of Los Angeles has indicated that they will consolidate with the County instead of the individual cities who have March municipal elections.

State law requires the translation of election material into Spanish. The City Council has directed staff to make Farsi translations also available upon request to residents. In accordance with the goals of the Voting Rights Act, staff will prepare an English only sample ballot to be mailed to all Beverly Hills residents, and will send Spanish- or Farsi-translated sample ballots to residents upon request. Resolution B is attached for City Council approval for the translations into Spanish and Farsi.

FISCAL IMPACT

Costs for the election have been budgeted in the City Clerk's Office operating budget and are estimated to be \$200,000 for a standalone election. An agreement with Martin & Chapman Company for the necessary election supplies and services is also on this evening's agenda for City Council approval. Martin & Chapman Company will provide election supplies and services for the nomination period and, should the City conduct its own election, provide the additional services needed. Except as provided in Beverly Hills Municipal Code Section 1-8-4(f), actual costs for printing Candidates' Statements and translations will be borne by the candidates who choose to provide a statement. The County of Los Angeles has provided an initial cost estimate of \$34,345.83 to conduct the consolidated election for the City of Beverly Hills.

The City of Los Angeles agrees to reimburse the City of Beverly Hills for a proportionate share of the costs of conducting a consolidated election. If the City of Los Angeles opts to consolidate with the potential countywide election, the City of Beverly Hills will bear the full cost of a standalone election. Martin & Chapman Company has estimated the City of Los Angeles will reimburse the City of Beverly Hills for approximately 50 percent of the total standalone election costs, and any incremental costs that are incurred as a result of consolidating with the City of Beverly Hills, such as additional precinct supplies, sample ballot printing costs, and other materials.

Meeting Date: October 18, 2016

Byron Pope
Approved By



Attachment 1

RESOLUTION NO. 16-R-_____

A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO DIRECT THE REGISTRAR-RECORDER/COUNTY CLERK TO ADMINISTER, MANAGE AND OVERSEE THE CITY OF BEVERLY HILLS' REGULAR MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 7, 2017; AND REQUEST FOR CONSOLIDATION OF THE REGULAR MUNICIPAL ELECTION WITH ANY COUNTYWIDE ELECTION HELD ON MARCH 7, 2017

WHEREAS, the City Council of the City of Beverly Hills called a Regular Municipal Election to be held on Tuesday, March 7, 2017, for the purpose of the election of three (3) Members of the City Council and one (1) City Treasurer; and

WHEREAS, it is desirable that the Regular Municipal Election be consolidated with a potential Special Countywide 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 Elections Official canvass the returns of the Regular Municipal Election, and that the election be held in all respects as if there were only one election;

WHEREAS, Elections Code section 10002 authorizes the City to request by resolution that the Board of Supervisors authorize the County Elections Official to conduct specified election services.

NOW, THEREFORE, THE COUNCIL OF THE CITY OF BEVERLY HILLS, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That pursuant to the requirements of the laws of State of California relating to General Law cities, there is called and ordered to be held in the City of Beverly Hills, California, on Tuesday, March 7, 2017, a Regular Municipal Election for the purpose of the election of three (3) Members of the City Council and one (1) City Treasurer.

Section 2. That the City Council requests the Board of Supervisors to direct the Registrar-Recorder/County Clerk to administer, manage and oversee all facets of the City of Beverly Hills' March 7, 2017 Regular Municipal Election and further direct the Registrar-Recorder/County Clerk to perform all necessary functions, services and tasks related to: the complete and successful conduct of the election; the provision of all election materials and equipment; the hiring, training and supervision of poll workers and other election personnel; the printing and distribution of ballot materials; the translation of ballot materials; the collection of submitted ballots; the tallying of votes; canvassing and the certification of election results.

Section 3. That the City Council further requests the Board of Supervisors to consent and agree to the consolidation of the City of Beverly Hills' Regular Municipal Election with a Special Countywide Election that may be held on March 7, 2017, and that the County of Los Angeles take all necessary steps to hold a consolidated election.

Section 4. That the City Council understands that, should a Special Countywide Election not be held on March 7, 2017, the Board of Supervisors will direct the Registrar-Recorder/County Clerk to administer the Regular Municipal Election for the City of Beverly Hills and to apply the same cost estimate provided to the City of Beverly Hills on September 23, 2016. This provision is pursuant to action taken by the Board of Supervisors of the County of Los Angeles on September 13, 2016.

Section 5. That the City of Beverly Hills recognizes that all necessary expenses incurred by the County in performing these services shall be paid by the City of Beverly Hills, in accordance with the cost estimate provided by the Registrar-Recorder/County Clerk on September 23, 2016, as described in Section 4. Should the County not conduct a Special Countywide Election on March 7, 2017, the County will conduct the city's election and has agreed to pay the difference between the total cost of the election without a Countywide measure less the estimated amount provided on September 23, 2016 to ensure a cost neutral effect for the City.

Section 6. That in all particulars not otherwise specifically provided in this Resolution, the Election shall be held and conducted as provided by law.

Section 7. That the City Clerk is directed to file an original certified copy of this Resolution with the Board of Supervisors and a copy with the County Elections Official.

Section 8. That the City Clerk shall certify to the passage and adoption of this

ADOPTED:

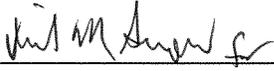
JOHN A. MIRISCH
Mayor of the City of Beverly Hills, California

ATTEST:

BYRON POPE
City Clerk

(SEAL)

APPROVED AS TO FORM:



LAURENCE S. WIENER
City Attorney

APPROVED AS TO CONTENT:

MAHDI ALUZRI
City Manager

RESOLUTION NO. 16-R-_____

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS AT THE REGULAR MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 7, 2017.

WHEREAS, §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 statement;

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

Section 1. GENERAL PROVISIONS. Pursuant to §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 Beverly Hills on March 7, 2017 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. In addition, a candidate's photograph may be included in the statement. The photograph must be recent (taken within six months of the candidate filing) and be of the head and shoulders only, submitted in digital format. The statement shall not include party affiliation of the candidate, nor membership or activity in partisan political organizations. Pursuant to §13308 of the Elections Code, the statement also shall not in any way make reference to other candidates for that office or to another candidate's qualifications, character or activities. 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. Pursuant to the Federal Voting Rights Act and state law, the City may be required to translate a candidate's statements into any language at the candidate's request and at the candidate's expense. In addition, the City Clerk is directed to make Spanish and Farsi translations of candidates' statements available on a "by request" basis. Unless requested by a candidate, that candidate's statement shall be printed in the main voter pamphlet in English only.

Section 3. PAYMENT.

(a) Translations and Printing:

1) The candidate shall not be required to pay for the cost of translating the candidates' statement into Spanish or Farsi for the "by request" translation established above.

2) Except as provided in Beverly Hills Municipal Code Section 1-8-4E, the candidate shall be required to pay for the cost of printing the candidate's statement in English in the main voter pamphlet.

3) Except as provided in Beverly Hills Municipal Code Section 1-8-4E, the candidate shall be required to pay for the cost of printing the candidate's statement in a foreign language requested by the candidate per Section 2 above, in the main voter pamphlet mailed to all voters.

(b) Estimated Costs. The City Clerk shall estimate the total cost of printing, handling, translating, and mailing the candidates' statements filed pursuant to this section, including costs incurred, if any, as a result of complying with the Voting Rights Act of 1965 (as amended). If a candidate does not elect to file a statement of acceptance pursuant to Beverly Hills Municipal Code Section 1-8-4B the City Clerk shall require that candidate filing a statement to pay to the City at the time of filing his or her estimated pro rata share of having his or her statement included in the voter's pamphlet. In the event the estimated payment is required, the estimate is just an approximation of the actual cost that varies from one election to another election and may be significantly more or less than the estimate, depending on the actual number of candidates filing statements. Accordingly, the City Clerk is not bound by the estimate and may, on a pro rata basis, bill the candidate for additional actual expense or refund any excess paid depending on the final actual cost. In the event of underpayment, the City Clerk may require the candidate to pay the balance of the cost incurred. In the event of overpayment, the City Clerk shall prorate the excess amount among the candidates and refund the excess amount paid within 30 days of the election. If the candidate alleges that he or she is indigent and unable to pay the costs, the provisions of Elections Code Section 13309 shall apply.

Section 4. No candidate will be permitted to include additional materials in the sample ballot package.

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

Section 6. All previous resolutions establishing City Council policy on payment for candidates' statements are repealed.

Section 7. This resolution shall apply at the next ensuing municipal election and at each municipal election after that time.

Section 8. The City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

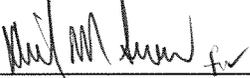
ADOPTED:

JOHN A. MIRISCH
Mayor of the City of Beverly Hills, California

ATTEST:

(SEAL)
BYRON POPE
City Clerk

APPROVED AS TO FORM:



LAURENCE S. WIENER
City Attorney

APPROVED AS TO CONTENT:

MAHDI ALUZRI
City Manager

RESOLUTION NO. 16-R-_____

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A REGULAR MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 7, 2017, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES.

WHEREAS, under the provisions of the laws relating to general law cities in the State of California, the City Council is required to call and give notice of a Regular Municipal Election for the election of Municipal Officers;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BEVERLY HILLS, 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 Beverly Hills, California, on Tuesday, March 7, 2017, a Regular Municipal Election for the purpose of electing three (3) Members of the City Council and one (1) City Treasurer, each for the full term of four years.

SECTION 2. That the ballots 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 material and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 4. That the polls for the election 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 day when the polls shall be closed, except as provided in Section 14401 of the Elections Code of the State of California.

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

SECTION 7. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

ADOPTED:

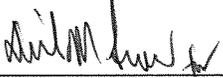
JOHN A. MIRISCH
Mayor of the City of Beverly Hills,
California

ATTEST:

BYRON POPE
City Clerk

(SEAL)

APPROVED AS TO FORM:



LAURENCE S. WIENER
City Attorney

APPROVED AS TO CONTENT:

MAHDI ALUZRI
City Manager

RESOLUTION NO. 16-R-_____

A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS, CALIFORNIA, CONSENTING TO AN ELECTION CONSOLIDATION WITH THE CITY OF LOS ANGELES, INCLUDING THE LOS ANGELES COMMUNITY COLLEGE DISTRICT AND ORDERING THAT THE THREE (3) SEATS ON THE BOARD OF TRUSTEES OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT APPEAR ON THE BALLOT OF THE REGULAR MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 7, 2017

WHEREAS, a Regular Municipal Election will be held on Tuesday, March 7, 2017 and has been called by Resolution No. _____, adopted by the City Council of the City of Beverly Hills, California, on _____; and

WHEREAS, in accordance with the City of Los Angeles' Resolution, attached as Exhibit A, the City Council of the City of Beverly Hills has been requested to consent to the consolidation of the Primary Nominating Election of the City of Los Angeles, including the Los Angeles Community College District, with the City's General Municipal Election scheduled to be held March 7, 2017 in that each of the aforementioned elections will be conducted within the boundaries of the City of Beverly Hills; and

WHEREAS, the City of Los Angeles has agreed to pay its proportionate share of the costs relating to the conduct of this election.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BEVERLY HILLS, 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, the City Council of the City of Beverly Hills hereby consents to consolidate the Primary Nominating Election of the City of Los Angeles, including the Los Angeles Community College District for the purpose of electing three (3) Members of the Board of Trustees for the Los Angeles Community College District in Districts 2, 4 and 6, with the Regular Municipal Election of the City of Beverly Hills.

Section 2. In the event it appears at a later time that it would be in the best interest of the voters in the City of Beverly Hills to conduct these elections concurrently, instead of by consolidation, then only a verbal agreement between the two City Clerks is required to do so. A concurrent election is when each city conducts its own election separately, but using the same polling places and sharing election workers. Voters will walk in, sign a Roster and vote a City of Beverly Hills ballot, deposit it in the City of Beverly Hills ballot box, and then sign a second Roster, vote a City of Los Angeles ballot and deposit it in the City of Los Angeles ballot box. The voters will get a sample ballot from each city, and will have to apply to each city for an absentee ballot from the respective city.

Section 3. In the event that the Regular Municipal Election to be held in the City of Beverly Hills should be cancelled pursuant to Elections Code Section 10229, then the City of Los Angeles will be responsible for the conduct of their election within the boundaries of the City of Beverly Hills.

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

Section 6. That the City Clerk shall forward without delay, a copy of said resolution to the Los Angeles County Board of Supervisors, the Los Angeles County Registrar-Recorder/County Clerk, and to the City Clerk of the City of Los Angeles.

Section 7. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

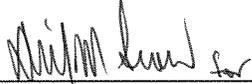
ADOPTED:

JOHN A. MIRISCH
Mayor of the City of Beverly Hills, California

ATTEST:

BYRON POPE
City Clerk

APPROVED AS TO FORM:



LAURENCE S. WIENER
City Attorney

APPROVED AS TO CONTENT:

MAHDI ALUZRI
City Manager

RESOLUTION NO. 16-R-_____

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO DIRECT THE COUNTY REGISTRAR/RECORDER TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A REGULAR MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 7, 2017

WHEREAS, a Regular Municipal Election is to be held in the City of Beverly Hills, California, on March 7, 2017; and

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

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Beverly Hills;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BEVERLY HILLS, CALIFORNIA, DOES 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 requests the Board of Supervisors of the County of Los Angeles to permit the County Registrar Recorder 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 also furnish to the City printed indices of the voters to be used by the precinct board at the polling place; and will make available to the City additional election equipment and assistance according to state law and at the discretion of the City Clerk.

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 directed to forward certified copies of this resolution without delay to the Board of Supervisors and to the County Election Department.

Section 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

ADOPTED:

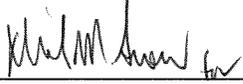
JOHN A. MIRISCH
Mayor of the City of Beverly Hills, California

ATTEST:

BYRON POPE
City Clerk

(SEAL)

APPROVED AS TO FORM:



LAURENCE S. WIENER
City Attorney

APPROVED AS TO CONTENT:

MAHDI ALUZRI
City Manager

Attachment 2



Los Angeles County Registrar-Recorder/County Clerk

DEAN C. LOGAN
Registrar-Recorder/County Clerk

October 7, 2016

Mr. Byron Pope
Beverly Hills City Clerk
455 North Rexford Drive, Suite 290
Beverly Hills, California 90210

Dear Mr. Pope:

As you know, the Los Angeles County Board of Supervisors has directed my office to preserve the option to hold a Special Countywide Election on March 7, 2017. While the Board has not yet called this election, the County recognizes the impact this has on your City's regularly scheduled March election. To that end, the County is prepared to administer the City's General Municipal Election on March 7, 2017 with or without a countywide measure. The Board recently acted through the Supplemental Budget process to allocate the funding necessary to conduct the election under either scenario in a manner that is cost-neutral for the City.

We understand the unanticipated nature of this issue and we will continue to work with you to provide your City the information needed to make a decision with regard to election services and consolidation. To minimize cost for the City and voter confusion associated with overlapping and/or concurrent elections, we are encouraging the City to take action now to seek election services from the County.

In order to facilitate this effort, we have prepared the attached draft/model resolution language for your consideration requesting election services from the County. Please focus on the highlighted sections as they provide the assurance that the County will conduct your March 7, 2017 General Municipal Election even if the Special Countywide Election is not called and that we will provide these services at the estimated cost of a consolidated election previously provided to your City.

We're hopeful this draft resolution conveys the County's commitment and positions the City to take timely action. Because we are doing this in parallel to conducting the November Presidential Election, timing and coordination are significant issues. We strongly encourage cities to consider this action now to ensure a successful coordinated election.

We understand that there are likely additional issues associated with this that will necessitate further coordination. We are committed to addressing those and working with you toward mutual resolution. Thanks again for your support and continued collaboration.

If you have any additional questions, please do not hesitate to contact me or Mr. Aaron Nevarez, our City Clerk Liaison, at (562) 462-2800 or anevarez@rrcc.lacounty.gov.

Sincerely,



DEAN C. LOGAN
Registrar-Recorder/County Clerk

Attachment

c: City Manager
City Council