

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, CALIFORNIA

TUESDAY, OCTOBER 18, 2016, 9:30 A.M.

BOARD HEARING ROOM 381B

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012

Hilda L. Solis
Chair
First District

Mark Ridley-Thomas
Chair Pro Tem
Second District

Don Knabe
Supervisor
Fourth District



Sheila Kuehl
Supervisor
Third District

Michael D. Antonovich
Supervisor
Fifth District

Executive Officer
Lori Glasgow

AGENDA POSTED: October 13, 2016

MEETING TELEVISED: Wednesday, October 19, 2016 at 10:00 p.m. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1426 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Supporting documentation is available at the Executive Office of the Board located at the Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room 383, Los Angeles, California 90012, and may also be accessible on the Board of Supervisors' website at <http://bos.lacounty.gov/>

Máquinas de traducción disponibles a petición. Si necesita intérprete para las juntas de los Supervisores del Condado de Los Angeles, por favor llame (213) 974-1426 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

Pledge of Allegiance led by Shnai Arias, former Specialist, United States Army, Torrance (4).

Miscellaneous

41. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matters entitled Marlene P., et al. v. County of Los Angeles, et al., United States District Court Case No. 2:15-CV-06497; and Bernardita Maldonado Gomez, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:15-CV-06576, in the amount of \$2,750,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of wrongful death and Federal civil rights violations by Sheriff's Deputies. (16-5104)

Attachments: [Board Letter](#)



42. Request from the City of Agoura Hills: Approve the City's request to change its municipal elections from the first Tuesday after the first Monday in November of odd years to the first Tuesday after the first Monday in November of even years, and consolidate these elections with the Statewide General Election conducted by the County, effective November 2018. APPROVE (16-5053)

Attachments: [Board Letter](#)

[Memo](#)

43. Request from the City of La Puente: Approve the City's request to change its general municipal elections from the second Tuesday in April of even years to the first Tuesday after the first Monday in November of even years, and consolidate these elections with the Statewide General Election conducted by the County, effective November 2018. APPROVE (16-5054)

Attachments: [Board Letter](#)

[Memo](#)



"Gateway to the Santa Monica Mountains National Recreation Area"

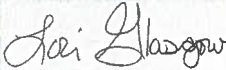
August 25, 2016

Ms. Lori Glasgow, Executive Officer
Board of Supervisors
Kenneth Hahn Hall of Administration
500 West Temple Street, Room 383
Los Angeles, CA 90012

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

42 October 18, 2016



LORI GLASGOW
EXECUTIVE OFFICER

Subject: Request for Consolidation – November of Even-Numbered Years

Dear Ms. Glasgow:

The City of Agoura Hills has conducted its elections in November of odd-numbered years and, to meet compliance with SB 415, is now required to consolidate with statewide general elections. The City of Agoura Hills hereby requests the Los Angeles County Board of Supervisors approve the City's request to move the dates of its municipal elections to November of even-numbered years, effective November 2018.

On August 10, 2016, the City Council introduced Ordinance No. 16-424. Second reading and adoption of Ordinance No. 16-424 occurred at its meeting last night. Attached are copies of the August 10, 2016, and August 24, 2016, City of Agoura Hills City Council Agenda reports and minute excerpts. Also attached is a certified copy of Ordinance No. 16-424.

Copies of the above documents have also been forwarded to Mr. Dean C. Logan, Registrar-Recorder/County Clerk for the County of Los Angeles.

Should you require additional information, please contact me at (818) 597-7303 or krodrigues@ci.agoura-hills.ca.us.

Sincerely,



Kimberly M. Rodrigues, MPPA, MMC
City Clerk

Enclosures

cc: Alex Olvera, Division Manager, Election Information and Preparation



CERTIFICATION – EXTRACT OF MINUTES

Office of the City Clerk, 30001 Ladyface Court, Agoura Hills, CA 91301

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF AGOURA HILLS)

I, Kimberly M. Rodrigues, MMC, City Clerk for the City of Agoura Hills California, do hereby certify that the following is a full, true, and correct extract from the minutes of the regular City Council meeting held on August 10, 2016.

Present were: Mayor Harry Schwarz, Councilmember Illece Buckley Weber, Councilmember William D. Koehler, Councilmember Linda Northrup, and Mayor Pro Tem Denis Weber.

PUBLIC HEARING/ORDINANCE

5. Conduct a Public Hearing, Introduce, Read by Title Only, and Waive Further Reading of Ordinance No. 16-424; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA MOVING THE DATE OF THE CITY'S GENERAL MUNICIPAL ELECTION DATE TO THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER OF EVEN-NUMBERED YEARS BEGINNING IN NOVEMBER OF 2018

Following presentation of the staff report, Mayor Schwarz opened the Public Hearing at 9:14 p.m.

There being no public speakers, Mayor Schwarz closed the Public Hearing at 9:15 p.m.

ACTION: Following discussion, Mayor Schwarz moved to introduce, read by title only, and waive further reading of Ordinance No. 16-424. Councilmember Buckley Weber seconded. The motion carried 5-0, by the following roll call vote:

AYES: Mayor Schwarz, Mayor Pro Tem Weber, and Councilmembers Buckley Weber, Koehler, and Northrup.

NOES: None.

ABSENT: None.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk


Dated: August 25, 2016




REPORT TO CITY COUNCIL

DATE: AUGUST 10, 2016

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: GREG RAMIREZ, CITY MANAGER 

BY: KIMBERLY M. RODRIGUES, CITY CLERK 

SUBJECT: INTRODUCTION OF AN ORDINANCE MOVING THE DATE OF THE CITY'S GENERAL MUNICIPAL ELECTION DATE TO THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER OF EVEN-NUMBERED YEARS

On July 13, 2016, the City Council received a report regarding Senate Bill No. 415 ("SB 415"), the California Voter Participation Rights Act (California Elections Code Sections 14050-14057), that was approved by Governor Jerry Brown on September 1, 2015, and affects the City's election dates.

SB 415 prohibits a local government, like the City of Agoura Hills, from holding an election other than on a statewide election date if holding an election on a nonconcurrent date has previously resulted in a significant decrease in voter turnout (i.e., at least 25% less than the average voter turnout within the city for the previous four statewide general elections), except as specified.

Given that the City has experienced a significant decrease in voter turnout on nonconcurrent election dates, the City Council was provided with six (6) options to comply with the provisions of SB 415. The City Council, unanimously, moved to approve:

- Option 1. Move the November 2017 election (Three Seats) to occur in November 2018 and the November 2019 election (Two Seats) to occur in November 2020, thereby increasing current incumbent terms by one year (+12 months). Consolidation would begin with the November 6, 2018 statewide general election.

In order to implement this option, the City Council would need to adopt an ordinance before the November 2017 election. The proposed Ordinance will consolidate the City's general municipal election with a statewide general election date, extend the terms of current Councilmembers by no more than 12 months (Elections Code Section 10403.5(b)), and repeal Ordinance No. 70, which established a general municipal election date on the first Tuesday after the first Monday in November of each odd-numbered year.

Once the Ordinance is adopted, it will then require approval by the Board of Supervisors ("Board") of the County of Los Angeles. Within thirty (30) days after the approval by the Board, the City Clerk will send out a notice to all registered voters in the City informing them of the change in the general municipal election date and the extension of the current incumbent Councilmember terms affected by the Ordinance (Election Code Section 10403.5(e)).

RECOMMENDATION

Staff recommends the City Council introduce, read by title only, waive further reading, of Ordinance No. 16-424; An Ordinance of the City Council of the City of Agoura Hills, California, moving the date of the City's General Municipal Election from the first Tuesday after the first Monday in November of odd-numbered years to the first Tuesday after the first Monday in November of even-numbered years beginning in November of 2018 and repealing Ordinance No. 70.

Attachment: Ordinance No. 16-424

ORDINANCE NO. 16-424

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, MOVING THE DATE OF THE CITY'S GENERAL MUNICIPAL ELECTION FROM THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER OF ODD-NUMBERED YEARS TO THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER OF EVEN-NUMBERED YEARS BEGINNING IN NOVEMBER OF 2018 AND REPEALING ORDINANCE NO. 70

A. Recitals.

(i) The general municipal elections of the City of Agoura Hills ("City") are currently held on the first Tuesday after the first Monday in November of alternating odd-numbered years to elect five members of City Council (staggered terms).

(ii) Beginning January 1, 2018, Senate Bill 415 (SB 415), the California Voter Participation Rights Act, prohibits a local government, like the City of Agoura Hills, from holding an election other than on a statewide election date if holding an election on a nonconcurrent date has previously resulted in a significant decrease in voter turnout (i.e., at least 25% less than the average voter turnout within the city for the previous four statewide general elections), except as specified.

(iii) As the City has experienced a significant decrease in voter turnout (29.33% less than the average voter turnout), the City has determined that, in accordance with SB 415, it must begin conducting its general municipal elections on statewide general election dates.

(iv) Elections Code Sections 1301 and 10403.5 authorize the City to change the date of its general municipal election to coincide with the date of a statewide general election.

(v) The City Council wishes to consolidate its elections with the statewide general election conducted by the County of Los Angeles on the first Tuesday after the first Monday in November of even-numbered years beginning in 2018.

(vi) Pursuant to Elections Code Section 10403.5(b), and in order to accomplish the change in election date, the terms of all current incumbent City Councilmembers shall be increased by no more than 12 months (one year).

(vii) The adoption of this Ordinance shall cancel the November 7, 2017, general municipal election of the City of Agoura Hills and set the next general municipal election of the City of Agoura Hills on November 6, 2018, and every election thereafter on the first Tuesday after the first Monday in November of even-numbered years.

B. Ordinance.

THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1. Change of Election Day. Pursuant to Elections Code Section 1301 and 10403.5, the day of the general municipal election in the City of Agoura Hills is moved from the first Tuesday after the first Monday in November of each odd-numbered year to the first Tuesday after the first Monday in November of each even-numbered year beginning in 2018.

SECTION 2. Consolidated Election. Pursuant to Elections Code 1301, the City hereby requests the County of Los Angeles ("County") approve consolidation of the City's November City Council election with the statewide general election conducted by the County in November of each even-numbered year beginning in November 2018.

SECTION 3. Extension of Terms of Office. Pursuant to Elections Code Section 10403.5, due to the change of election date, the terms of office of those members of the City Council presently serving shall be extended by 12 months (one year) as follows:

A. Those Councilmembers of the City of Agoura Hills whose terms of office would have, prior to the adoption of this Ordinance, expired following the November 2017, general municipal election shall, instead, continue in their offices until certifications of the results and administration of the oaths of office after the November 2018 general municipal election of the City of Agoura Hills.

B. Those Councilmembers of the City of Agoura Hills whose terms of office would have, prior to the adoption of this Ordinance, expired following the November 2019, general municipal election shall, instead, continue in their offices until certifications of the results and administration of the oaths of office after the November 2020 general municipal election of the City of Agoura Hills.

SECTION 4. Effective Date. Pursuant to Elections Code Sections 1301 and 10403.5, this Ordinance shall not become operative until approved by the County of Los Angeles Board of Supervisors.

SECTION 5. Notice to Voters. Pursuant to Elections Code Section 10403.5(e), within 30 days after the Ordinance becomes operative, the City Elections Official shall cause a notice to be mailed to all registered voters, within the City of Agoura Hills, informing the voters of the change in the election date and the extended terms of the current elected City Councilmembers.

SECTION 6. Cancellation of 2017 Election Date. The adoption of this Ordinance shall cancel the November 7, 2017, general municipal election and set the next general municipal election of the City of Agoura Hills on November 6, 2018, and each election, thereafter, shall be in consolidation with the County of Los Angeles statewide elections held on the first Tuesday after the first Monday in November of even-numbered years.

SECTION 7. Repeal Ordinance No. 70. The adoption of this Ordinance hereby repeals Ordinance No. 70, which established a general municipal election date on the first Tuesday after the first Monday in November of each odd-numbered year.

SECTION 8. The City Clerk is hereby directed to:

A. Certify to the passage and adoption of this Ordinance and cause the same to be published as required by law;

B. Transmit, without delay, a certified copy of this Ordinance to the County of Los Angeles Elections Division and to the Clerk of the Board of Supervisors of the County of Los Angeles, together with the request that said Board approve this Ordinance and provide the City with notice of such approval;

C. Within thirty (30) days after approval of this Ordinance by the Board of Supervisors of the County of Los Angeles, cause a notice to be mailed to all registered voters in the City of Agoura Hills informing them of the change in the general municipal election date and the extended terms of the current elected City Councilmembers.

PASSED, APPROVED AND ADOPTED this ____ day of August, 2016, by the following vote to wit:

AYES: (0)
NOES: (0)
ABSENT: (0)
ABSTAIN: (0)

Harry Schwarz, Mayor

ATTEST:

Kimberly M. Rodrigues, MMC, City Clerk

APPROVED AS TO FORM:

Candice K. Lee, City Attorney



CERTIFICATION – EXTRACT OF MINUTES

Office of the City Clerk, 30001 Ladyface Court, Agoura Hills, CA 91301

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF AGOURA HILLS)

I, Kimberly M. Rodrigues, MMC, City Clerk for the City of Agoura Hills California, do hereby certify that the following is a full, true, and correct extract from the minutes of the regular City Council meeting held on August 24, 2016.

Present were: Mayor Harry Schwarz, Councilmember Illece Buckley Weber, Councilmember William D. Koehler, Councilmember Linda Northrup, and Mayor Pro Tem Denis Weber.

CONSENT CALENDAR

There were no public speakers.

ACTION: Councilmember Koehler moved to approve Consent Calendar Item Nos. 1-6, as presented. Mayor Pro Tem Weber seconded. The motion carried 5-0, by the following voice vote:

AYES: Mayor Schwarz, Mayor Pro Tem Weber, and Councilmembers Buckley Weber, Koehler, and Northrup.

NOES: None.

ABSENT: None.

6. Adopt **Ordinance No. 16-424**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA MOVING THE DATE OF THE CITY'S GENERAL MUNICIPAL ELECTION DATE TO THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER OF EVEN-NUMBERED YEARS BEGINNING IN NOVEMBER OF 2018

Kimberly M. Rodrigues, MPPA, MMC
City Clerk


Dated: August 25, 2016




REPORT TO CITY COUNCIL

DATE: AUGUST 24, 2016

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: GREG RAMIREZ, CITY MANAGER 

BY: KIMBERLY M. RODRIGUES, CITY CLERK 

SUBJECT: ADOPTION OF AN ORDINANCE MOVING THE DATE OF THE CITY'S GENERAL MUNICIPAL ELECTION DATE TO THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER OF EVEN-NUMBERED YEARS

At the August 10, 2016, City Council meeting, City Council approved, on a 5-0 vote, to introduce, read by title only, and waive further reading of Ordinance No. 16-424.

Senate Bill 415 ("SB 415"), The California Voter Participation Rights Act, prohibits a local government from holding an election other than on a statewide election date if holding an election on a nonconcurrent date has previously resulted in a significant decrease in voter turnout. Given that the City has experienced a significant decrease in voter turnout on nonconcurrent election dates, adopting Ordinance No. 16-424 will bring the City of Agoura Hills into compliance with SB 415 by November 2018.

Once the Ordinance is adopted, it will then require approval by the Board of Supervisors ("Board") of the County of Los Angeles. Within thirty (30) days after the approval by the Board, the City Clerk will send out a notice to all registered voters in the City informing them of the change in the general municipal election date and the extension of the current incumbent Councilmember terms affected by the Ordinance (Election Code Section 10403.5(e)).

Attached for your reference is a copy of the proposed ordinance.

RECOMMENDATION

Staff recommends the City Council adopt Ordinance No. 16-424; An Ordinance of the City Council of the City of Agoura Hills, California, moving the date of the City's General Municipal Election from the first Tuesday after the first Monday in November of odd-numbered years to the first Tuesday after the first Monday in November of even-numbered years beginning in November of 2018 and repealing Ordinance No. 70.

Attachment: Ordinance No. 16-424

ORDINANCE NO. 16-424

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, MOVING THE DATE OF THE CITY'S GENERAL MUNICIPAL ELECTION FROM THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER OF ODD-NUMBERED YEARS TO THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER OF EVEN-NUMBERED YEARS BEGINNING IN NOVEMBER OF 2018 AND REPEALING ORDINANCE NO. 70

A. Recitals.

(i) The general municipal elections of the City of Agoura Hills ("City") are currently held on the first Tuesday after the first Monday in November of alternating odd-numbered years to elect five members of City Council (staggered terms).

(ii) Beginning January 1, 2018, Senate Bill 415 (SB 415), the California Voter Participation Rights Act, prohibits a local government, like the City of Agoura Hills, from holding an election other than on a statewide election date if holding an election on a nonconcurrent date has previously resulted in a significant decrease in voter turnout (i.e., at least 25% less than the average voter turnout within the city for the previous four statewide general elections), except as specified.

(iii) As the City has experienced a significant decrease in voter turnout (29.33% less than the average voter turnout), the City has determined that, in accordance with SB 415, it must begin conducting its general municipal elections on statewide general election dates.

(iv) Elections Code Sections 1301 and 10403.5 authorize the City to change the date of its general municipal election to coincide with the date of a statewide general election.

(v) The City Council wishes to consolidate its elections with the statewide general election conducted by the County of Los Angeles on the first Tuesday after the first Monday in November of even-numbered years beginning in 2018.

(vi) Pursuant to Elections Code Section 10403.5(b), and in order to accomplish the change in election date, the terms of all current incumbent City Councilmembers shall be increased by no more than 12 months (one year).

(vii) The adoption of this Ordinance shall cancel the November 7, 2017, general municipal election of the City of Agoura Hills and set the next general municipal election of the City of Agoura Hills on November 6, 2018, and every election thereafter on the first Tuesday after the first Monday in November of even-numbered years.

B. Ordinance.

THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1. Change of Election Day. Pursuant to Elections Code Section 1301 and 10403.5, the day of the general municipal election in the City of Agoura Hills is moved from the first Tuesday after the first Monday in November of each odd-numbered year to the first Tuesday after the first Monday in November of each even-numbered year beginning in 2018.

SECTION 2. Consolidated Election. Pursuant to Elections Code 1301, the City hereby requests the County of Los Angeles ("County") approve consolidation of the City's November City Council election with the statewide general election conducted by the County in November of each even-numbered year beginning in November 2018.

SECTION 3. Extension of Terms of Office. Pursuant to Elections Code Section 10403.5, due to the change of election date, the terms of office of those members of the City Council presently serving shall be extended by 12 months (one year) as follows:

A. Those Councilmembers of the City of Agoura Hills whose terms of office would have, prior to the adoption of this Ordinance, expired following the November 2017, general municipal election shall, instead, continue in their offices until certifications of the results and administration of the oaths of office after the November 2018 general municipal election of the City of Agoura Hills.

B. Those Councilmembers of the City of Agoura Hills whose terms of office would have, prior to the adoption of this Ordinance, expired following the November 2019, general municipal election shall, instead, continue in their offices until certifications of the results and administration of the oaths of office after the November 2020 general municipal election of the City of Agoura Hills.

SECTION 4. Effective Date. Pursuant to Elections Code Sections 1301 and 10403.5, this Ordinance shall not become operative until approved by the County of Los Angeles Board of Supervisors.

SECTION 5. Notice to Voters. Pursuant to Elections Code Section 10403.5(e), within 30 days after the Ordinance becomes operative, the City Elections Official shall cause a notice to be mailed to all registered voters, within the City of Agoura Hills, informing the voters of the change in the election date and the extended terms of the current elected City Councilmembers.

SECTION 6. Cancellation of 2017 Election Date. The adoption of this Ordinance shall cancel the November 7, 2017, general municipal election and set the next general municipal election of the City of Agoura Hills on November 6, 2018, and each election, thereafter, shall be in consolidation with the County of Los Angeles statewide elections held on the first Tuesday after the first Monday in November of even-numbered years.

SECTION 7. Repeal Ordinance No. 70. The adoption of this Ordinance hereby repeals Ordinance No. 70, which established a general municipal election date on the first Tuesday after the first Monday in November of each odd-numbered year.

SECTION 8. The City Clerk is hereby directed to:

A. Certify to the passage and adoption of this Ordinance and cause the same to be published as required by law;

B. Transmit, without delay, a certified copy of this Ordinance to the County of Los Angeles Elections Division and to the Clerk of the Board of Supervisors of the County of Los Angeles, together with the request that said Board approve this Ordinance and provide the City with notice of such approval;

C. Within thirty (30) days after approval of this Ordinance by the Board of Supervisors of the County of Los Angeles, cause a notice to be mailed to all registered voters in the City of Agoura Hills informing them of the change in the general municipal election date and the extended terms of the current elected City Councilmembers.

PASSED, APPROVED AND ADOPTED this ____ day of August, 2016, by the following vote to wit:

AYES: (0)
NOES: (0)
ABSENT: (0)
ABSTAIN: (0)

Harry Schwarz, Mayor

ATTEST:

Kimberly M. Rodrigues, MMC, City Clerk

APPROVED AS TO FORM:

Candice K. Lee, City Attorney




Office of the City Clerk
30001 Ladyface Court
Agoura Hills, CA 91301

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF AGOURA HILLS)

I, Kimberly M. Rodrigues, City Clerk of the City of Agoura Hills, California, do hereby certify that the attached three (3) pages of **Ordinance No. 16-424**; *An Ordinance of the City Council of the City of Agoura Hills, California, Moving the Date of the City's General Municipal Election from the First Tuesday After the First Monday in November of Odd-Numbered Years to the First Tuesday After the First Monday in November of Even-Numbered Years Beginning in November of 2018 and Repealing Ordinance No. 70*; are a full, true and correct copy of the Ordinance adopted by the City Council at its Regular Meeting held at 6:00 p.m. on Wednesday, August 24, 2016, and is duplicate original of the ordinance on file and of record in the Office of the City Clerk.





Kimberly M. Rodrigues, MPPA, MMC
City Clerk

Dated: August 25, 016

ORDINANCE NO. 16-424

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, MOVING THE DATE OF THE CITY'S GENERAL MUNICIPAL ELECTION FROM THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER OF ODD-NUMBERED YEARS TO THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER OF EVEN-NUMBERED YEARS BEGINNING IN NOVEMBER OF 2018 AND REPEALING ORDINANCE NO. 70

A. Recitals.

(i) The general municipal elections of the City of Agoura Hills ("City") are currently held on the first Tuesday after the first Monday in November of alternating odd-numbered years to elect five members of City Council (staggered terms).

(ii) Beginning January 1, 2018, Senate Bill 415 (SB 415), the California Voter Participation Rights Act, prohibits a local government, like the City of Agoura Hills, from holding an election other than on a statewide election date if holding an election on a nonconcurrent date has previously resulted in a significant decrease in voter turnout (i.e., at least 25% less than the average voter turnout within the city for the previous four statewide general elections), except as specified.

(iii) As the City has experienced a significant decrease in voter turnout (29.33% less than the average voter turnout), the City has determined that, in accordance with SB 415, it must begin conducting its general municipal elections on statewide general election dates.

(iv) Elections Code Sections 1301 and 10403.5 authorize the City to change the date of its general municipal election to coincide with the date of a statewide general election.

(v) The City Council wishes to consolidate its elections with the statewide general election conducted by the County of Los Angeles on the first Tuesday after the first Monday in November of even-numbered years beginning in 2018.

(vi) Pursuant to Elections Code Section 10403.5(b), and in order to accomplish the change in election date, the terms of all current incumbent City Councilmembers shall be increased by no more than 12 months (one year).

(vii) The adoption of this Ordinance shall cancel the November 7, 2017, general municipal election of the City of Agoura Hills and set the next general municipal election of the City of Agoura Hills on November 6, 2018, and every election thereafter on the first Tuesday after the first Monday in November of even-numbered years.

B. Ordinance.

THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1. Change of Election Day. Pursuant to Elections Code Section 1301 and 10403.5, the day of the general municipal election in the City of Agoura Hills is moved from the first Tuesday after the first Monday in November of each odd-numbered year to the first Tuesday after the first Monday in November of each even-numbered year beginning in 2018.

SECTION 2. Consolidated Election. Pursuant to Elections Code 1301, the City hereby requests the County of Los Angeles ("County") approve consolidation of the City's November City Council election with the statewide general election conducted by the County in November of each even-numbered year beginning in November 2018.

SECTION 3. Extension of Terms of Office. Pursuant to Elections Code Section 10403.5, due to the change of election date, the terms of office of those members of the City Council presently serving shall be extended by 12 months (one year) as follows:

A. Those Councilmembers of the City of Agoura Hills whose terms of office would have, prior to the adoption of this Ordinance, expired following the November 2017, general municipal election shall, instead, continue in their offices until certifications of the results and administration of the oaths of office after the November 2018 general municipal election of the City of Agoura Hills.

B. Those Councilmembers of the City of Agoura Hills whose terms of office would have, prior to the adoption of this Ordinance, expired following the November 2019, general municipal election shall, instead, continue in their offices until certifications of the results and administration of the oaths of office after the November 2020 general municipal election of the City of Agoura Hills.

SECTION 4. Effective Date. Pursuant to Elections Code Sections 1301 and 10403.5, this Ordinance shall not become operative until approved by the County of Los Angeles Board of Supervisors.

SECTION 5. Notice to Voters. Pursuant to Elections Code Section 10403.5(e), within 30 days after the Ordinance becomes operative, the City Elections Official shall cause a notice to be mailed to all registered voters, within the City of Agoura Hills, informing the voters of the change in the election date and the extended terms of the current elected City Councilmembers.

SECTION 6. Cancellation of 2017 Election Date. The adoption of this Ordinance shall cancel the November 7, 2017, general municipal election and set the next general municipal election of the City of Agoura Hills on November 6, 2018, and each election, thereafter, shall be in consolidation with the County of Los Angeles statewide elections held on the first Tuesday after the first Monday in November of even-numbered years.

SECTION 7. Repeal Ordinance No. 70. The adoption of this Ordinance hereby repeals Ordinance No. 70, which established a general municipal election date on the first Tuesday after the first Monday in November of each odd-numbered year.

SECTION 8. The City Clerk is hereby directed to:

A. Certify to the passage and adoption of this Ordinance and cause the same to be published as required by law;

B. Transmit, without delay, a certified copy of this Ordinance to the County of Los Angeles Elections Division and to the Clerk of the Board of Supervisors of the County of Los Angeles, together with the request that said Board approve this Ordinance and provide the City with notice of such approval;

C. Within thirty (30) days after approval of this Ordinance by the Board of Supervisors of the County of Los Angeles, cause a notice to be mailed to all registered voters in the City of Agoura Hills informing them of the change in the general municipal election date and the extended terms of the current elected City Councilmembers.

PASSED, APPROVED AND ADOPTED this 24th day of August, 2016, by the following vote to wit:

AYES: (5) Schwarz, Weber, Buckley Weber, Koehler, Northrup
NOES: (0)
ABSENT: (0)
ABSTAIN: (0)

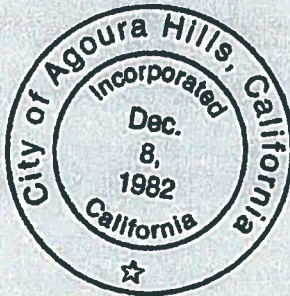


Harry Schwarz, Mayor

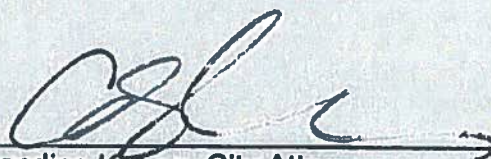
ATTEST:



Kimberly M. Rodrigues, MMC, City Clerk



APPROVED AS TO FORM:



Candice K. Lee, City Attorney



Los Angeles County Registrar-Recorder/County Clerk

Dean C. Logan
Registrar-Recorder/County Clerk

October 12, 2016

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

CONSOLIDATION ANALYSIS: CITY OF AGOURA HILLS

Based on the need to provide year-round election services to jurisdictions in Los Angeles County, the Registrar-Recorder/County Clerk (RRCC) has conducted an initial analysis of potential consolidation scenarios for statewide general election cycles. With regard to direct voting system limitations, the RRCC has analyzed historical election and consolidation factors and their interactions as follows:

Participating Jurisdictions – This includes all jurisdictions that the RRCC is responsible for as well as jurisdictions that historically have only requested support services.

Statewide/Countywide Offices and Ballot Measures – This includes federal, congressional, state legislative, state constitutional, judicial, and county contests.

Local Offices and Ballot Measures – This includes regular and special office and measure contests for 88 cities, 100 school and community college districts, and over 50 special districts, agencies, and authorities.

Candidate Participation – This includes thousands of officeholder and non-incumbent candidates for all applicable two year, four year, and six year terms of office.

The initial analysis, conducted by a team of Geographic Information Systems (GIS) and Election Operation supervisors, technicians, and clerks, involved creating two (2) super test elections using data from three (3) distinct election cycles (Primary, General, and Uniform District Election Law). The creation of test elections generated over 1,000 mock ballot groupings and unique super combinations of jurisdictions. Within each ballot group, analysts identified new/potential office and measure contests, their vote position requirements, their space requirements per page, and their space requirements per vote recording device assemblies and sample ballot booklets. For this particular analysis, the RRCC has also included data from an actual General Election.

City of Agoura Hills

Test Election	Ballot Groupings	City Contests	Other Jurisdiction Contests	Vote Positions Per Page	Ballot Pages
Nov. 2012	2	3	21	15 – 20	8.5 of 12
Nov. 2014	3	3	21	15 – 20	10.5 of 12
Nov. 2016	2	3	29	15 – 20	8 of 12

It is important to note that the greater the number of participating jurisdictions, contests, and vote positions per ballot grouping, the greater the number of pages in the official ballot. It is also important to note that, although the maximum number of official ballot pages is 12, the number of pages per ballot grouping rarely exceeds 9. This limit is in place to ensure that the remaining available space can accommodate late consolidations and unpredictably high numbers of candidates and statewide measures without jeopardizing the inclusion of local contests at the end of the official ballot.

Per recently adopted Board Policy 3.170, this type of analysis is utilized and implemented on a case-by-case basis in response to requests from jurisdictions and for purposes of recommending approval or denial of consolidation for municipalities, districts, agencies, authorities, and other jurisdiction types in accordance with the authority granted the County in the Elections Code.

RECOMMENDATION

The RRCC has analyzed the election and consolidation factors and circumstances unique to the City of Agoura Hills. Based on this analysis, the RRCC has determined that a November even year consolidation of the City of Agoura Hills would not surpass 75% of average ballot capacity and would not result in a voting system issue; therefore, approval of the request to consolidate is recommended.

Respectfully submitted,


DEAN C. LOGAN
Registrar-Recorder/County Clerk



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, October 18, 2016

9:30 AM

Present: Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Reverend Michael F. McMorrow, Center for Spiritual Living, Granada Hills (5).

Pledge of Allegiance led by Shnai Arias, former Specialist, United States Army, Torrance (4).

I. PRESENTATIONS

Presentation of scroll to Aquilina Soriano, in recognition of her contributions to the Filipino Community and for "Filipino-American History Month," as arranged by the Chair.

Presentation of scroll to Herb Schultz, in recognition of his service to Eisner Pediatric and Family Medical Center, as arranged by the Chair.

Presentation of scroll to Pravin Vora in recognition of receiving the Fire Prevention's Perpetual Award of Excellence, as arranged by the Chair.

Presentation of scroll to the Southern California Medication Association Education Foundation in recognition of Conflict Resolution Day, as arranged by Supervisor Ridley-Thomas.

- * 42. Request from the City of Agoura Hills: Approve the City's request to change its municipal elections from the first Tuesday after the first Monday in November of odd years to the first Tuesday after the first Monday in November of even years, and consolidate these elections with the Statewide General Election conducted by the County, effective November 2018. (16-5053)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Memo](#)

43. Request from the City of La Puente: Approve the City's request to change its general municipal elections from the second Tuesday in April of even years to the first Tuesday after the first Monday in November of even years, and consolidate these elections with the Statewide General Election conducted by the County, effective November 2018. (16-5054)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Memo](#)