



SAN FERNANDO CITY COUNCIL
SPECIAL MEETING NOTICE AND AGENDA
MARCH 23, 2015 – 6:00 PM
CITY HALL COUNCIL CHAMBERS
117 MACNEIL STREET
SAN FERNANDO, CA 91340

NOTICE IS HEREBY GIVEN that the San Fernando City Council will hold a Special Meeting on **Monday, March 23, 2015, at 6:00 p.m.**, in the City Hall Council Chambers, located at 117 Macneil Street, San Fernando, California.

CALL TO ORDER/ROLL CALL

Mayor Sylvia Ballin
Mayor Pro Tem Robert C. Gonzales
Councilmember Jesse H. Avila
Councilmember Joel Fajardo
Councilmember Antonio Lopez

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PRESENTATION BY COUNCILMEMBER JESSE H. AVILA

PUBLIC STATEMENTS – WRITTEN/ORAL

There will be a three (3) minute limitation per each member of the audience who wishes to make comments in order to provide a full opportunity to every person who desires to address the City Council. Only matters contained in this notice may be considered.

SAN FERNANDO CITY COUNCIL**Special Meeting Notice and Agenda – March 23, 2015**Page 2 of 2

ELECTION 2015**1) CONSIDERATION TO ADOPT A RESOLUTION DECLARING THE RESULTS OF THE MARCH 3, 2015, GENERAL MUNICIPAL ELECTION**

Recommend that the City Council adopt Resolution No. 7668 declaring the results of the March 3, 2015 General Municipal Election.

2) OATH OF OFFICE TO NEWLY ELECTED COUNCILMEMBERS

The City Clerk will administer the Oath of Office and deliver a Certificate of Election to the three newly elected Councilmembers:

Sylvia Ballin
Antonio Lopez
Jaime Soto

3) REORGANIZATION OF THE CITY COUNCIL – SELECTION OF MAYOR AND MAYOR PRO TEMPORE

Due to the March 3, 2015, General Municipal Election, this item is placed on the agenda for consideration.

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 24 hours prior to the meeting.

Elena G. Chávez, City Clerk

Signed and Posted: March 19, 2015 (1:00 p.m.)

Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City's Internet Web site (www.sfcity.org). These are also available for public reviewing prior to a meeting in the City Clerk's Office. Any public writings distributed by the City Council to at least a majority of the Councilmembers regarding any item on this regular meeting agenda will also be made available at the City Clerk's Office at City Hall located at 117 Macneil Street, San Fernando, CA, 91340 during normal business hours. In addition, the City may also post such documents on the City's Web Site at www.sfcity.org. In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification/accommodation to attend or participate in this meeting, including auxiliary aids or services please call the City Clerk's Office at (818) 898-1204 at least 48 hours prior to the meeting.

Special Meeting

San Fernando City Council

*This Page
Intentionally
Left Blank*

*This Page
Intentionally
Left Blank*



AGENDA REPORT

To: Mayor Sylvia Ballin and Councilmembers

From: Elena G. Chávez, City Clerk

Date: March 23, 2015

Subject: Consideration to Adopt a Resolution Declaring the Results of the March 3, 2015 General Municipal Election

RECOMMENDATION

It is recommended that the City Council adopt Resolution No. 7668 (Attachment "A") declaring the results of the March 3, 2015 General Municipal Election.

BACKGROUND:

1. On October 6, 2014, the City Council adopted three Resolutions regarding the upcoming General Municipal Election on March 3, 2015 (i.e., giving notice of the election, requesting County of Los Angeles services, and election consolidation with the City of Los Angeles).
2. On November 5, 2014, the City Clerk was notified by the City of Los Angeles Election Division that on October 22, 2014, the Los Angeles City Council voted to place a charter amendment on the March 3, 2015 Ballot. The amendment seeks to change the LAUSD election dates to even-numbered years and provides a one-time adjustment to align terms with new dates by 2020. As such, all LAUSD voters must be given an opportunity to vote on the proposed charter amendment. Since San Fernando lies within the LAUSD boundaries, the City of Los Angeles requests that, as part of the election consolidation, this measure also be placed on our Ballot.
3. On March 3, 2015, the General Municipal Election was held and semi-official results were tabulated. Once all precincts were in and counted, the City Clerk announced that there were 209 remaining vote by mail and provisional ballots returned at the polls that needed to be processed. It should be noted that per Elections Code §3020, the Elections Official must accept ballots three days after the election if postmarked by the United States Postal Service on or before election day. By March 6, 2015, the total ballot count was 242.
4. Through March 11, 2015, the City Clerk and Deputy City Clerk performed the official canvass which included: inspection of all materials and supplies returned by poll workers; processing and counting the valid vote by mail and provisional ballots received at the polls on election

Consideration to Adopt a Resolution Declaring the Results of the March 3, 2015 General Municipal ElectionPage 2 of 2

day and those received per Elections Code §3020; eliminating invalid ballots (i.e., voters not registered in San Fernando, unsigned ballot envelopes, voter signature not matching County file, and comparing the vote by mail and provisional voters' lists with the roster of voters in each precinct to determine if any voter cast more than one ballot). Post-election day canvassing also included the legally-required manual count of all ballots from a randomly selected 1% of precinct ballots (comparing the hand count with the computer tallied results to verify accuracy of the tabulation equipment).

5. On March 13, 2015, a count of the remaining 225 vote by mail and provisional ballots was conducted resulting in an official final ballot count.

ANALYSIS:

The Elections Code states that upon completion of the canvass, the City Clerk shall certify the results to the City Council. It also states that before installing new officers, the governing body shall adopt a Resolution reciting the fact of the election and other matters as provided by law.

BUDGET IMPACT:

This item does not have an impact on the 2014-2015 Fiscal Year City Budget.

ATTACHMENT:

- A. Resolution No. 7668 Declaring the Results of the Election

ATTACHMENT "A"**RESOLUTION NO. 7668****A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN FERNANDO, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION ON TUESDAY, MARCH 3, 2015, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW**

WHEREAS, a General Municipal Election was held and conducted in the City of San Fernando, California, on Tuesday, March 3, 2015, as required by law; and

WHEREAS, notice of the election was given in time, form and manner as provided by law; that voting precincts were properly established; that election officers were appointed and that in all respects the election was held and conducted and the votes were cast, received and canvassed and the returns made and declared in time, form and manner as required by the provisions of the Elections Code of the State of California for the holding of elections in general law cities; and

WHEREAS, the City Clerk canvassed the returns of the election and has certified the results to the City Council, the results are received, attached and made a part hereof as Exhibit "A".

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN FERNANDO, DOES HEREBY RESOLVE, FIND, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That the whole number of ballots cast in the precincts except vote by mail voter ballots and provisional ballots were **584**. That the whole number of vote by mail voter ballots cast in the City was **520**, the whole number of provisional ballots cast in the City was **94**, making a total of **1,198** ballots cast in the City.

SECTION 2. That the number of votes given at each precinct and the number of votes given in the City to each of the persons above named for the respective offices for which the persons were candidates and for and against the measure were as listed in Exhibit "A" attached.

SECTION 3. That the names of persons voted for at the election for Member of the City Council were as follows:

Sylvia Ballin
Yolanda Haro
Antonio Lopez
Jesse Avila
Jaime Soto
Pilar Enriquez

SECTION 4. The City Council does declare and determine that: Sylvia Ballin was elected as Member of the City Council for the full term of four years; Antonio Lopez was elected

as Member of the City Council for the full term of four years; and Jaime Soto was elected as Member of the City Council for the full term of four years.

SECTION 5. The City Clerk shall enter on the records of the City Council of the City, a statement of the result of the election, showing: (1) the whole number of ballots cast in the City; (2) the names of the persons voted for; (3) the measure voted upon; (4) for what office each person was voted for; (5) the number of votes given at each precinct to each person, and for and against each measure; and (6) the total number of votes given to each person, and for and against each measure.

SECTION 6. That the City Clerk shall immediately make and deliver to each of the persons so elected a Certificate of Election signed by the City Clerk and authenticated; that the City Clerk shall also administer to each person elected the Oath of Office prescribed in the Constitution of the State of California and shall have them subscribe to it and file it in the office of the City Clerk. Each and all of the persons so elected shall then be inducted into the respective office to which they have been elected.

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.

PASSED, APPROVED AND ADOPTED this 23rd day of March, 2015.

Sylvia Ballin, Mayor

ATTEST:

Elena G. Chávez, City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF SAN FERNANDO)

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council at a special meeting held on the 23rd day of March 2015, by the following vote to wit:

AYES:

NOES:

ABSENT:

Elena G. Chávez, City Clerk



GENERAL MUNICIPAL ELECTION MARCH 3, 2015

CITY CLERK'S CERTIFICATE OF CANVASS

I, Elena G. Chávez, City Clerk of the City of San Fernando, do certify that I have canvassed the returns of the General Municipal Election held on March 3, 2015, and find that the whole number of ballots cast in the City, the names of the persons voted for, the measure voted upon, for what office each person was voted for, the number of votes given at each precinct to each person and for and against each measure, and the number of votes given in the City to each person and for and against each measure, were as follows:

	PRECINCTS					
	1	3	4	6	Vote By Mail & Provisional Ballots	Total Votes Cast
For Member of the San Fernando City Council						
Sylvia Ballin	73	51	85	65	276	550
Yolanda Haro	72	35	54	43	192	396
Antonio Lopez	71	56	70	65	257	519
Jesse H. Avila	57	51	84	63	262	517
Jaime Soto	79	32	72	70	313	566
Pilar Enriquez	66	29	56	56	217	424
Los Angeles Community College District For Board Member of the Board of Trustees Seat No. 1						
Andra Hoffman	30	16	31	32	98	207
Maria "Sokie" Quintero	48	21	35	35	144	283
Mark Isler	11	10	20	26	71	138
Francesca Vega	50	35	55	33	179	352

	PRECINCTS					
	1	3	4	6	Vote By Mail & Provisional Ballots	Total Votes Cast
For Los Angeles Community College District For Board Member of the Board of Trustees Seat No. 3						
Jozef Thomas Essavi	28	21	27	22	89	187
Sydney Kamlager	38	13	54	33	154	292
Sam Kbushyan	14	10	22	21	62	129
Glenn Bailey	25	24	35	41	150	275
Los Angeles Community College District For Board Member of the Board of Trustees Seat No. 5						
Steve Schulte	57	46	69	56	209	437
Scott Svonkin	54	28	66	65	245	458
Dennis Washburn (Write-in)	1	0	2	1	3	7
Los Angeles Community College District For Board Member of the Board of Trustees Seat No. 7						
Mike Fong	48	20	55	41	214	378
Joyce Burrell Garcia	47	37	61	48	176	369
John C. Burke	15	18	24	34	77	168

New Election Dates and Schedules for the Los Angeles Unified School District (LAUSD); One-Time Adjustment to Align Terms with New Election Dates by 2020. Charter Amendment		PRECINCTS					
		1	3	4	6	Vote by Mail & Provisional Ballots	Total Votes Cast
Shall the City Charter be amended to: 1) change the LAUSD Board of Education’s primary and general election dates to June and November of even-numbered years beginning in 2020 so that LAUSD elections are held on the same dates as Federal and State elections; 2) provide that, in 2015 and 2017 only, candidates be elected for a term of 5 ½ years to transition to the new election dates; and 3) adjust vacancy election schedules and allow temporary appointments to fill vacant offices until an election is held?	YES	100	73	108	88	391	760
	NO	44	19	52	45	160	320

	PRECINCTS					
	1	3	4	6	Vote by Mail & Provisional Ballots	Total Ballots Cast
TOTAL BALLOTS CAST	168	105	171	140	614	1,198

Total Voters: 9,435

Voter Turnout: 12.7%

I have also conducted a manual tally of one precinct in accordance with §15360 of the Elections Code. The results of the manual tally showed no discrepancies.

Elena G. Chávez, City Clerk

Dated: March 23, 2015

*This Page
Intentionally
Left Blank*

OATH OF OFFICE TO NEWLY ELECTED COUNCILMEMBERS

The City Clerk will administer the Oath of Office and deliver a Certificate of Election to the three newly elected Councilmembers:

Sylvia Ballin
Antonio Lopez
Jaime Soto

*This Page
Intentionally
Left Blank*

*This Page
Intentionally
Left Blank*



AGENDA REPORT

To: Mayor Sylvia Ballin and Councilmembers

From: Elena G. Chávez, City Clerk

Date: March 23, 2015

Subject: Reorganization of the City Council – Selection of Mayor and Mayor Pro Tempore

RECOMMENDATION:

Due to the March 3, 2015, General Municipal Election, this item is placed on the agenda for consideration.

BACKGROUND:

Government Code §36801 states that the City Council shall meet at the meeting at which the declaration of the election results is made pursuant to Elections Code §10262 and 10263 and, following the declaration of the election results and the installation of elected officials, choose one of its number as mayor, and one of its number as mayor pro tempore. Please refer to attached City Council Reorganization procedure (Attachment “A”).

Nominations for the office of Mayor and Mayor Pro Tempore may be made by any member of the Council. Each selection shall be by three or more affirmative votes. In the event that no person receives three or more votes in the selection process (for one or both offices), the selection process shall be repeated.

The Mayor and the Mayor Pro Tempore will serve a one-year term, with the term expiring in March 2016.

BUDGET IMPACT:

None

ATTACHMENT:

A. Procedure for City Council Reorganization

ATTACHMENT “A”**CITY COUNCIL REORGANIZATION****1. Election of Mayor:**

- A. City Clerk opens the nominations for the position of Mayor
- B. Nomination(s) is/are made for Mayor, and seconded
- C. Hearing no objections, motion to close nominations
- D. City Clerk conducts a roll call vote in the order in which nominations are received until a Mayor is elected by majority vote
- E. City Clerk announces the results

2. Election of Mayor Pro Tempore:

- A. City Clerk opens the nominations for the position of Mayor Pro Tempore
- B. Nomination(s) is/are made for Mayor Pro Tempore, and seconded
- C. Hearing no objections, motion to close nominations
- D. City Clerk conducts a roll call vote in the order in which nominations are received until a Mayor Pro Tempore is elected by majority vote
- E. City Clerk announces the results

3. Council Changes Seats as Follows:

- Mayor Pro Tempore on the Mayor's right side
- Outgoing Mayor on New Mayor's left side

4. City Council Comments/Remarks**5. Resume City Council Meeting**