

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



ITEM
3.19
(ID # 3871)

MEETING DATE:

Tuesday, March 21, 2017

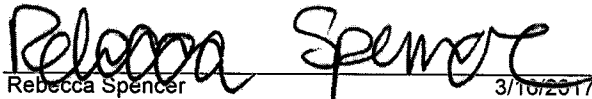
FROM : REGISTRAR OF VOTERS:

SUBJECT: REGISTRAR OF VOTERS: Approval of Election Services for the City of Lake Elsinore Special Measure Election, District 1, [\$75,000; Department Budget/Reimbursement from City of Lake Elsinore].

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the Registrar of Voters to conduct election services for the May 2, 2017, City of Lake Elsinore Special Measure Election.


ACTION: (Consent)


Rebecca Spencer 3/10/2017

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Tavaglione, seconded by Supervisor Jeffries and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Tavaglione and Washington
Nays: None
Absent: Ashley
Date: March 21, 2017
xc: ROV

Kecia Harper-Ihem
Clerk of the Board
By: 
Deputy

**SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,
STATE OF CALIFORNIA**

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 75,000	0	\$ 75,000	0
NET COUNTY COST	\$ 75,000	0	\$ 75,000	0
SOURCE OF FUNDS: Department Budget/Reimbursement from the City of Lake Elsinore.			Budget Adjustment:	No
			For Fiscal Year:	16/17

C.E.O. RECOMMENDATION: [CEO use]

BACKGROUND:

Summary

California Elections Code §§ 10002, 10402, and 10403 allow jurisdictions to request that the Board of Supervisors approve the Registrar of Voters to conduct elections by submitting a resolution requesting these services. The City of Lake Elsinore has complied with this requirement and has requested the Registrar of Voters to conduct its election. The department has the resources to provide these services. The County will receive reimbursements from the jurisdiction based on associated direct costs of conducting their election.

Impact on Residents and Businesses

Registered voters in the City of Lake Elsinore will have the opportunity to vote on an Initiative Measure Revising the Alberhill Villages Specific Plan Governing the Future Development of Approximately 1,400 Acres Located in Northwest Lake Elsinore, South of Interstate 15 and West of Lake Street.

SUPPLEMENTAL:

Additional Fiscal Information

The County will receive reimbursements from the jurisdiction based on associated direct costs of conducting their election. Approximately \$75,000 of election costs will be reimbursed by the City of Lake Elsinore.

ATTACHMENTS:

ATTACHMENT A. RESOLUTION NO. 2017 – 018

ATTACHMENT B. RESOLUTION NO. 2017 - 121

SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,
STATE OF CALIFORNIA


Ineida Lejos Santos 3/16/2017

RESOLUTION NO. 2017 - 018

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, CALLING FOR THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MAY 2, 2017, FOR THE SUBMISSION OF A PROPOSED ORDINANCE

Whereas, pursuant to authority provided by statute a petition has been filed with the legislative body of the City of Lake Elsinore, California, signed by more than 15 percent of the number of registered voters of the City to submit a proposed Ordinance relating to *Initiative Measure Revising the Alberhill Villages Specific Plan Governing the Future Development of Approximately 1,400 Acres Located in Northwest Lake Elsinore, South of Interstate 15 and West of Lake Street*; and,

Whereas, the City Clerk examined the records of registration and ascertained that the petition is signed by the requisite number of voters, and has so certified; and,

Whereas, the City Council has not voted in favor of the adoption of the Ordinance; and,

Whereas, the City Council is authorized and directed by statute to submit the proposed Ordinance to the voters.

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

Section 1. That on January 23, 2017, the City Council adopted Resolution No. 2017- 001 and is hereby rescinded, repealed and replaced.

Section 2. 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 Lake Elsinore, California, on Tuesday, May 2, 2017, a Special Municipal Election for the purpose of submitting the following proposed ordinance:

Shall the Ordinance *Initiative Measure Revising the Alberhill Villages Specific Plan Governing the Future Development of Approximately 1,400 Acres Located in Northwest Lake Elsinore, South of Interstate 15 and West of Lake Street*.

Section 3. That the text of the Ordinance submitted to the voters is attached as Exhibit A.

Section 4. That the vote requirement for the measure to pass is a majority (50%+1) of the votes cast.

Section 5. That the ballots to be used at the election shall be in form and content as required by law.

Section 6. 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 7. 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, pursuant to Election Code § 10242, except as provided in § 14401 of the Elections Code of the State of California.

Section 8. That pursuant to Elections Code §12310, a stipend for services for the person named as precinct board members is fixed at the sum of \$125 for each inspector and \$100 for each Clerk for the election. In addition, the sum of \$25 will be given to each precinct board member to attend a training class and a sum of \$25 to be given to each inspector to pick up the precinct supplies. The rental for each polling place, where a charge is made, shall be the sum of \$25 for the election.

Section 9. 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 10. 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 11. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

Section 12. The City Council authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill.

Passed and Adopted at a Special meeting of the City Council of the City of Lake Elsinore, held on February 1, 2017.

Robert E. Magee
Robert E. Magee, Mayor

ATTEST:

Susan M. Domen
Susan M. Domen, MMC
City Clerk

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss.
CITY OF LAKE ELSINORE)

I, Susan M. Domen, MMC, City Clerk of the City of Lake Elsinore, California, do hereby certify that Resolution No. 2017-018 was adopted by the City Council of the City of Lake Elsinore, California, at the Special meeting of February 1, 2017, and that the same was adopted by the following vote:

- AYES: Council Member Hickman, Manos and Tisdale; Mayor Pro Tem Johnson and Mayor Magee
- NOES: None
- ABSENT: None
- ABSTAIN: None

Susan M. Domen
Susan M. Domen, MMC
City Clerk

RESOLUTION NO. 2017 - 121

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MAY 2, 2017

Whereas, on January 23, 2017, the City Council called a Special Municipal Election to be held in the City of Lake Elsinore, California, on May 2, 2017 for the purposes of considering the adoption of an Ordinance submitted by initiative petition measure; henceforth, known as Measure A; and,

Whereas, in the course of conduct of the election it is necessary for the City to request services of the County; and,

Whereas, all necessary expenses in performing these services shall be paid by the City of Lake Elsinore.

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

Section 1. That Resolution No. 2017-004 is hereby rescinded, repealed and replaced.

That pursuant to the provisions of § 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to provide services by conducting the May 2, 2017, Special Municipal Election on Measure A.

Section 2. That the county election department is authorized to canvass the returns of the Special Municipal Election. The election will be held and conducted in accordance with the provisions of law regulating the statewide or Special election.

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 Special election.

Section 4. 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 5. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

Section 6. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

Passed and Adopted at a Special meeting of the City Council of the City of Lake Elsinore, held on February 1, 2017.

Robert E. Magee

Robert E. Magee, Mayor

ATTEST:

Susan M. Domen
Susan M. Domen, MMC
City Clerk

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss.
CITY OF LAKE ELSINORE)

I, Susan M. Domen, MMC, City Clerk of the City of Lake Elsinore, California, do hereby certify that Resolution No. 2017-121 was adopted by the City Council of the City of Lake Elsinore, California, at the Special meeting of February 1, 2017, and that the same was adopted by the following vote:

AYES: Council Member Hickman, Manos and Tisdale; Mayor Pro Tem Johnson and Mayor Magee
NOES: None
ABSENT: None
ABSTAIN: None

Susan M. Domen
Susan M. Domen, MMC
City Clerk