

Los Angeles City Council, **Journal/Council Proceeding**

**Friday, January 10, 2014**

JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET,  
LOS ANGELES, CA 90012 - 10:15 AM

## **SPECIAL COUNCIL MEETING**

(For further details see Official Council Files)

**(For communications referred by the President see Referral Memorandum)**

### **ROLL CALL**

**Members Present: Blumenfield, Bonin, Cedillo, Englander, Fuentes, Huizar, Koretz, Krekorian, LaBonge, O'Farrell, Price and President Wesson (12); Absent: Buscaino, Martinez and Parks (3)**

**Approval of the Minutes**

**Commendatory Resolutions, Introductions and Presentations**

**Public Testimony of Non-agenda Items Within Jurisdiction of Council**

**Items for which Public Hearings Have Been Held**

ITEM NO. (6)

[14-1300](#)

COMMUNICATIONS FROM THE CITY CLERK AND CITY ATTORNEY, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to calling a Special Election on June 3, 2014, consolidated with the State Primary Election held on that same date, and a Special Runoff Election, if necessary, on August 12, 2014, for the purpose of filling a vacancy in the First District of the Board of Education of the Los Angeles Unified School District.

**(Rules, Elections and Intergovernmental Relations Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)**

**(Click on the above hyperlink or go to <http://www.lacouncilfile.com> for background documents.)**

**ADOPTED**

**RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to calling a Special Election on June 3, 2014, consolidated with the State Primary Election held on that same date, and a Special Runoff Election, if**

necessary, on August 12, 2014, for the purpose of filling a vacancy in the First District of the Board of Education of the Los Angeles Unified School District (LAUSD).

**Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. **PRESENT and ADOPT the accompanying ORDINANCE that calls and orders a Special Election to be held on June 3, 2014, consolidated with the State Primary Election of the same date, and a Special Runoff Election to be held, if necessary, on August 12, 2014, to fill the vacancy in the office of Member of the Board of Education - District One.**
2. **ADOPT the accompanying Resolution requesting that the Los Angeles County Board of Supervisors approve the consolidation of the June 3, 2014 Special Election with the State Primary Election to be held on the same date, and that Board of Supervisors direct the Los Angeles County Registrar-Recorder to take all necessary actions to conduct the consolidated election on behalf of the City of Los Angeles.**
3. **AUTHORIZE and DIRECT all City departments to provide appropriate assistance and cooperation, including the use of facilities, to the City Clerk in conducting the Special Election(s) called and ordered by the City Council to fill the vacancy in the office of Member of the Board of Education - District One.**
4. **DIRECT the City Administrative Officer (CAO) to identify funds required to front the costs associated with the conduct of the Special LAUSD Special Elections and include instructions for the transfer of appropriate funds to the City Clerk in the next Financial Status Report to be submitted to Council in February, subject to the full reimbursement by LAUSD.**
5. **APPROVE the Agreement with the LAUSD Board of Education for the calling and conducting of a Special Election, consolidated with the State Primary Election, and Special Runoff Election, for purposes of filling the vacancy on the Board of Education, consistent with the terms of the existing contract that requires LAUSD to reimburse the City for all costs incurred in conducting the special election or elections, and AUTHORIZE the City Clerk to take all necessary steps to effectuate that Agreement and reimbursement.**
6. **REQUEST the Managed Hiring Committee to consider an unfreeze for all regular and as-needed Election and System related positions for the conduct of the Special Elections.**

**Fiscal Impact Statement: The City Clerk reports that calling, ordering and conducting the Special Election and the Special Runoff Election, if necessary, to fill the vacancy in the office of Member of the Board of Education - District One will have no impact on the General Fund as all costs will be reimbursed by LAUSD.**

**Community Impact Statement: None submitted.**

**Adopted - FORTHWITH, ( 12) ; Absent: Buscaino , Martinez , Parks (3)**

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

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