

**RESOLUTION NO. CC-0303-22**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON TUESDAY, MARCH 4, 2003, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW.**

WHEREAS, a General Municipal Election was held and conducted in the City of Redondo Beach, California, on Tuesday, March 4, 2003, 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 City Charter; and

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

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That the whole number of ballots cast at the precincts except mail voter ballots and provisional ballots was 4199; that the whole number of mail voter ballots cast was 2075, and the whole number of provisional ballots cast was 66, making a total of 6340 ballots cast in the City.

SECTION 2. That the names of persons voted for at the election for Member of the City Council, District 3 are as follows:

Don Szerlip  
Patrick Wickens  
Ann M. Garten  
Pat Aust

That the name of person voted for at the election for Member of the City Council, District 5 is as follows:

John Parsons

That the name of person voted for at the election for City Clerk is as follows:

Sandy Forrest

That the names of persons voted for at the election for City Treasurer are as follows:

Ernie O'Dell  
Gary Ohst

That the names of persons voted for at the election for Member of the Board of Education, Four Year Term, are as follows:

Arlene Marie Staich  
Dave Wiggins  
Carl J. Clark  
Paul Connolly

That the names of persons voted for at the election for Member of the Board of Education, Two Year Term, are as follows:

Jane Diehl  
Polly R. Kinsinger

That the measures voted for at the election are as follows:

PROPOSITION E: A proposed amendment to Article XIX Section 19.5 of the Charter of the City of Redondo Beach stated on the ballot to read as follows: (Note: the words to be deleted are shown as ~~strikeout~~ and the words to be added are shown as underlined)

"Shall Article XIX of the Redondo Beach City Charter be amended to allow for the publication of legal notices in a newspaper of general circulation?"

#### PROPOSITION E

The City Council annually, prior to the beginning of the fiscal year, shall publish a notice inviting bids and shall award to the lowest responsible bidder a contract for publication of all legal notices or other matter required to be published in a newspaper of general circulation ~~published and~~ circulated in said City during the ensuing fiscal year. The newspaper with which any such contract is made shall be designated as the official newspaper for the publication of such notices or other matter for the period of such contract. In no event shall the contract price for such publications exceed the newspaper's customary rates for private publications.

PROPOSITION F: A proposed amendment to Article XIX of the Charter of the City of Redondo Beach stated on the ballot to read as follows: (Note: the words to be deleted are shown as strikeout and the words to be added are shown as underlined).

"Shall Article XIX of the Redondo Beach City Charter be amended to allow for amounts to be established by City Council Ordinance for competitive bidding and public works contracts?"

#### PROPOSITION F

Every contract involving an expenditure of more than that amount established by the City Council through ordinance ~~Fifty Thousand Dollars (\$50,000)~~ for public works projects including the construction of improvements of public buildings, streets, drains, sewers, utilities, parks and playground shall be let to the lowest responsible bidder after notice by publication in the official newspaper by one (1) or more insertions, the first of which shall be published at least ten (10) days before the time for opening of bids.

Public works projects of those amounts established by the City Council through ordinance ~~Fifty Thousand Dollars \$50,000 or less~~ may be let to contract by informal bid procedures, or ~~as shall be set by the City Council by Ordinance, public works projects of Fifteen Thousand Dollars or less~~ may be performed by employees of the City by force account, by negotiated contract or by purchase order. Procedures for this process will be adopted by the City Council through Ordinance.

Section 19.1. On all purchases of supplies or material under that amount established by the City Council through ordinance, ~~\$5,000~~, providing such purchases are approved by the City Manager.

SECTION 3. 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 measures, are as listed in Exhibit "A" attached.

SECTION 4. The City Council does declare and determine that: John Parsons was elected as Councilmember District 5 for the full term of four years; Sandy Forrest was elected as City Clerk for the full term of four years; Ernie O'Dell was elected City Treasurer for the full term of four years; Arlene Staich and Carl Clark were elected as Members of the Board of Education for full terms of four years; Jane Diehl was elected as Member of the Board of Education for a partial term of two years

SECTION 5. That Don Szerlip and Pat Aust, neither of which received a majority of votes cast for the office of Councilmember, District 3 as required by the Redondo Beach City Charter §18.4, but who did receive the largest number of votes cast for said office, qualify to appear on the ballot of a Special Municipal Run Off Election to be called on Tuesday, May 13, 2003 for said office.

SECTION 6. That as a result of the election, a majority of the voters voting on the aforementioned Measure E did vote in favor of it and that the measure did carry, and shall be deemed adopted and ratified.

SECTION 7. That as a result of the election, a majority of the voters voting on the aforementioned Measure F did not vote in favor of it and that the measure did not carry, and shall not be deemed adopted and ratified.

SECTION 8. That the City Council does hereby direct the City Clerk to file one copy of said charter amendment (Proposition E) with the Secretary of State and one copy of said charter amendment in the archives of the City of Redondo Beach in accordance with the provisions of the California Government Code §34460 as soon as practicable after the adoption of this resolution.

SECTION 9. That the City Council does further direct the City Clerk to file one copy of this Resolution with the Los Angeles County Registrar Recorder for recordation in accordance with Government Code § 34460.

SECTION 10. 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 measures 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; (6) the total number of votes given to each person, and for and against each measure.

SECTION 11. That the City Clerk shall, on April 1, 2003 make and deliver to each of the persons elected as a City Official a Certificate of Election signed by the City Clerk.

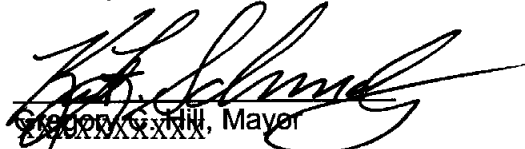
SECTION 12. That the Mayor shall administer the Oath of Office to the City Clerk which shall be filed in the Office of the Mayor as prescribed in Section 21.2 of the Redondo Beach City Charter.

SECTION 13. That the City Clerk shall administer to each person elected (other than the City Clerk) 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. All of the persons so elected shall then be inducted into the respective office to which they have been elected.

SECTION 14. That the City Clerk shall on April 1, 2003, or soon thereafter, make and deliver to each of the persons elected as a School Board Official a Certificate of Election signed by the City Clerk.

SECTION 15. 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 18<sup>th</sup> day of March, 2003.

  
~~Gregory C. Hill, Mayor~~  
Kurt Schmalz, Mayor Pro Tem

ATTEST:

STATE OF CALIFORNIA                     )  
COUNTY OF LOS ANGELES            )       SS  
CITY OF REDONDO BEACH             )

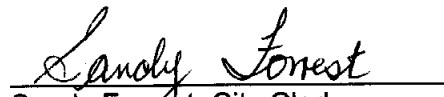
I, Sandy Forrest, City Clerk of the City of Redondo Beach, California, do hereby certify that the foregoing Resolution No. CC-0303-22 was duly passed, approved and adopted by the City Council of the City of Redondo Beach, California, at a regular meeting of said City Council held on the 18<sup>TH</sup> day of March, 2003, by the following roll call vote:

AYES:           BISIGNANO, CAGLE, GIN, SCHMALZ, PARSONS


NOES:           NONE

ABSENT:        NONE

ABSTAIN:       NONE

  
Sandy Forrest, City Clerk

APPROVED AS TO FORM:

  
City Attorney

**EXHIBIT "A"****Resolution CC-0303-22**

I Sandy Forrest, City Clerk of the City of Redondo Beach, do certify that I have canvassed the returns of the General Municipal Election held on March 4, 2003, and find that the number of votes given at each precinct and the number of votes given in the City to persons voted for, the respective officers for which the persons were candidates (and for and against the measures) were as follows:

PRECI NCT	CITY CLERK	CITY TREASURER		MEASURER E		MEASURER F	
		ERNIE O'DELL	GARY OHST	YES	NO	YES	NO
1	108	84	47	77	36	20	92
4	326	265	105	207	152	116	244
8	132	95	62	77	68	36	108
10	179	133	79	112	92	66	141
16	297	165	170	159	124	85	194
13	196	130	96	111	70	52	128
12	167	111	85	113	51	56	106
48	294	192	145	186	129	98	220
22	303	211	127	185	115	93	206
29	417	318	149	212	174	98	295
36	85	69	28	61	34	32	62
32	142	103	54	89	55	42	104
24	210	148	93	106	116	59	161
38	158	122	67	95	94	48	142
41	217	149	96	123	97	71	151
44	175	145	56	106	66	46	128
MB	1517	1234	546	1019	600	560	1071
MB & PRO	318	131	93	130	76	64	143
TOTAL	5241	3805	2098	3168	2149	1642	3696

PRECINCT	MEMBER OF THE SCHOOL BOARD – 4 YEAR TERM	MEMBER OF THE SCHOOL BOARD – 2 YEAR TERM
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	ARLENE STAICH	DAVE WIGGINS	CARL CLARK	PAUL CONNONLLY	JANE DIEHL	POLLY KINSINGER
1	96	37	77	44	78	46
4	291	111	236	122	267	120
8	104	53	85	59	103	55
10	165	52	145	53	156	59
16	242	103	190	105	216	113
13	167	82	129	72	160	66
12	158	43	134	53	146	51
48	255	89	194	84	230	94
22	293	76	235	79	263	96
29	317	163	236	179	251	225
36	70	28	50	32	66	28
32	125	51	110	36	118	47
24	209	57	165	57	184	61
38	146	57	122	59	128	73
41	208	61	172	71	186	75
44	159	60	133	62	145	66
MB	1341	568	829	669	1166	604
MB & PRO.	175	60	145	53	162	63
TOTAL	4521	1751	3387	1889	4025	1942

#### DISTRICT 3 – BALLOT GROUP 2

PRECINCT	DON SZERLIP	PATRICK WICKENS	ANN M. GARTEN	PAT AUST
48	44	128	77	92
22	92	60	65	135
29	128	75	109	170
MAIL BALLOTS	104	78	67	140
MB & PRO	18	14	20	21
TOTAL	386	355	338	558

DISTRICT 5 – BALLOT GROUP 3

PRECINCT	JOHN PARSONS
38	154
41	218
44	174
Mail Ballots	231
MB & Provisional	35
TOTAL	812

\* MAILED BALLOTS AND PROVISIONAL BALLOTS