



CITY of CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, MARCH 27, 2013
ANNUAL REORGANIZATION OF THE CITY COUNCIL
CITY HALL COUNCIL CHAMBERS
100 CIVIC CENTER WAY, CALABASAS
www.cityofcalabasas.com**

OPENING MATTERS – 7:00 P.M.

Call to Order/Roll Call of Councilmembers
Pledge of Allegiance by Cub Scouts Pack 333
National Anthem by Calabasas High School Student, Brooke Wetterhahn

ORAL COMMUNICATIONS – PUBLIC COMMENT

ELECTION 2013

1. [Adoption of Resolution No. 2013-1364, declaring the results of the March 5, 2013 General Municipal Election.](#)
2. Administering of Oath of Office to Councilmembers-Elect.

COUNCIL REORGANIZATION

- Comments by Members of the City Council
- Presentations to Outgoing Mayor
- Outgoing Mayor's Remarks
- Election of Mayor
- Oath of Office to Mayor
- Remarks by Mayor
- Election of Mayor pro Tem
- Oath of Office to Mayor pro Tem
- Remarks by Mayor pro Tem

ADJOURN

Please join the City Council for a reception in Founders Hall immediately following the meeting.

A copy of the City Council agenda packet is available for review at City Hall and the Calabasas Library. Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 100 Civic Center Way, Calabasas, CA 91302, during normal business hours. Such documents are also available on the City of Calabasas website at www.cityofcalabasas.com subject to the City staff's ability to post the documents before the meeting. The City of Calabasas, in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access, attend and/or participate in City meetings due to disability, to please contact the City Clerk's Office, (818) 224-1600, at least one business day prior to the scheduled meeting to ensure assistance is provided.



CITY of CALABASAS

CITY COUNCIL AGENDA REPORT

DATE: MARCH 18, 2013
TO: HONORABLE MAYOR AND COUNCILMEMBERS
FROM: MARICELA HERNANDEZ, MMC, CITY CLERK *MHC*
SUBJECT: ADOPTION OF RESOLUTION NO. 2013-1364, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON MARCH 5, 2013, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW.

MEETING
DATE: MARCH 27, 2013

SUMMARY RECOMMENDATION:

That the City Council adopt Resolution No. 2013-1364, reciting the fact of the General Municipal Election held on March 5, 2013, declaring the result and such other matters as provided by law.

DISCUSSION:

Resolution No. 2013-1364 certifies the results of the March 5, 2013, Election. Attached to the resolution are Exhibits "A" and "B" (Certificates of Canvass) providing details regarding the number of votes cast by precinct, total votes received by individual candidates, and total ballots cast in the election.

RECOMMENDATION:

Adopt Resolution No. 2013-1364, reciting the fact of the General Municipal Election held on March 5, 2013, declaring the result and such other matters as provided by law.

ATTACHMENT: Resolution No. 2013-1364
Exhibits A and B, Certificates of Canvas

RESOLUTION NO. 2013-1364

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON MARCH 5, 2013, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW.

WHEREAS, a General Municipal Election was held and conducted in the City of Calabasas, California, on Tuesday, March 5, 2013, 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 the 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 this City Council, the results are received, attached and made a part hereof as Exhibit "A" and Exhibit "B".

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

SECTION 1. That the whole number of ballots cast in the precincts, except vote-by-mail ballots and provisional ballots was 1,360.

That the whole number of vote-by-mail ballots cast in the City was 1,940, the whole number of provisional ballots cast in the City was 84, making a total of 3,384 ballots cast in the City.

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

Jody Thomas
Mary Sue Maurer
David J. Shapiro
James R. Bozajian

That the names of the persons voted at the election for Member of the Board of Trustees for the Los Angeles Community College District in Seats No. 2, 4 and 6 are as follows:

Seat No. 2

Mike Eng
John C. Burke

Seat No. 4

Jozef "Joe" Thomas Essavi
Ernest Henry Moreno
Write-in, Margie Recana

Seat No. 6

Tom Oliver
Nancy Pearlman
Michael "Mike" Aldapa
David Vela

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 are as listed in Exhibit "A" and Exhibit "B" attached.

SECTION 4. The City Council does declare and determine that Mary Sue Maurer, James R. Bozajian and David J. Shapiro were elected as Members 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 of Calabasas, a statement of the result of the election, showing:

- 1) The whole number of ballots cast in the City;
- 2) The name of the persons voted for;
- 3) For what office each person was voted for;
- 4) The number of votes given at each precinct to each person; and
- 5) The total number of votes given to each person.

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. The City Clerk shall certify to the adoption of this resolution and shall cause the same to be processed in the manner required by law.

PASSED, APPROVED AND ADOPTED this 27th day of March, 2013.

Mary Sue Maurer, Mayor

ATTEST:

Maricela Hernandez, MMC
City Clerk

APPROVED AS TO FORM:

Scott H. Howard, Interim City Attorney



CITY of CALABASAS

**CITY OF CALABASAS
GENERAL MUNICIPAL ELECTION
MARCH 5, 2013**

**EXHIBIT "A"
CITY CLERK'S CERTIFICATE OF CANVASS**

I, Maricela Hernandez, City Clerk of the City of Calabasas, do certify that I have canvassed the returns of the General Municipal Election held on March 5, 2013, 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 offices for which the persons were candidates were as follows:

FOR MEMBER OF THE CITY COUNCIL

Precinct		Thomas	Maurer	Shapiro	Bozajian	Total Votes Cast	Total Votes	Voter Turnout	Total Voter Turnout
1 Bay Laurel Elementary	1 Votes at Polls	70	217	223	189	699	1649	288	666
	1 Vote by Mail (VBM)	64	223	253	233	773		308	
	1 VBM/Prov. 2nd Run	10	58	57	52	177		70	
3 DeAnza Park	3 Votes at Polls	65	140	97	143	445	914	187	393
	3 Vote by Mail (VBM)	62	103	77	111	353		159	
	3 VBM/Prov. 2nd Run	20	32	28	36	116		47	
6 AC Stelle Middle	6 Votes at Polls	63	156	125	147	491	1408	200	554
	6 Vote by Mail (VBM)	43	250	230	250	773		296	
	6 VBM/Prov. 2nd Run	16	46	34	48	144		58	
10 Lupin Hill Elementary	10 Votes at Polls	69	85	58	93	305	866	130	371
	10 Vote by Mail (VBM)	80	104	84	119	387		166	
	10 VBM/Prov. 2nd Run	42	49	30	53	174		75	
16 Chaparral Elementary	16 Votes at Polls	80	144	108	143	475	1313	187	512
	16 Vote by Mail (VBM)	58	208	195	201	662		257	
	16 VBM/Prov. 2nd Run	20	57	47	52	176		68	
20 Tennis & Swim Ctr.	20 Votes at Polls	76	158	133	159	526	1461	215	596
	20 Vote by Mail (VBM)	60	239	224	238	761		312	
	20 VBM/Prov. 2nd Run	15	55	51	53	174		69	
72 Calabasas Village	72 Votes at Polls	92	78	68	80	318	631	153	292
	72 Vote by Mail (VBM)	54	67	50	51	222		95	
	72 VBM/Prov. 2nd Run	21	22	24	24	91		44	
									3384

Total Votes at Polls	515	978	812	954	3259
Total Votes VBM / Provisional	565	1513	1384	1521	4983
Total Votes Cast	1080	2491	2196	2475	8242

PRECINCT BALLOTS:	1360
VOTE BY MAIL/PROVISIONAL BALLOTS:	2024
TOTAL BALLOTS CAST:	3384

TOTAL VOTES CAST AT POLLS / PRECINCTS:	3259
TOTAL VOTES BY VOTE BY MAIL/PROVISIONAL BALLOTS:	4983
TOTAL VOTES CAST:	8242



CITY of CALABASAS

CITY OF CALABASAS
GENERAL MUNICIPAL ELECTION
MARCH 5, 2013

EXHIBIT "A"
CITY CLERK'S CERTIFICATE OF CANVASS

I have also conducted a manual tally of one (1) precinct: Precinct 3 and VBM Precinct 10 in accordance with Section 15360 of the Election Code. The results of the manual tally are as follows:

Precinct 3			
Office	Candidate	Machine Tally	Manual Tally
City Council	Jody Thomas	65	65
City Council	Mary Sue Maurer	140	140
City Council	David J. Shapiro	97	97
City Council	James R. Bozajian	143	143

Precinct 10 - VBM	
Machine Tally	Manual Tally
80	80
104	104
84	84
119	119

Maricela Hernandez, MMC, City Clerk

Dated: March 27, 2013

**CITY OF CALABASAS
GENERAL MUNICIPAL ELECTION
MARCH 5, 2013**



CITY of CALABASAS

**EXHIBIT "B"
CITY CLERK'S CERTIFICATE OF CANVASS**

I, Maricela Hernandez, City Clerk of the City of Calabasas, do certify that I have canvassed the returns of the General Municipal Election held on March 5, 2013, 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 offices for which the persons were candidates were as follows:

FOR MEMBER OF THE BOARD OF TRUSTEES FOR THE LOS ANGELES COMMUNITY COLLEGE DISTRICT, FOR SEATS 2, 4 AND 6

Precinct	Seat 2		Seat 4			Seat 6				Votes Cast	Votes for Precinct
	Eng	Burke	Essavi	Moreno	Recana (Write in)	Oliver	Pearlman	Aldapa	Vela		
1 Votes at Polls	84	103	66	107	1	55	99	9	22	546	1213
1 Vote-by-mail/Prov.	89	135	73	143	0	81	120	11	15	667	
3 Votes at Polls	54	85	35	101	0	51	53	19	17	415	830
3 Vote-by-mail/Prov.	63	81	45	88	0	56	55	13	14	415	
6 Votes at Polls	71	49	32	83	0	49	51	2	20	357	978
6 Vote-by-mail/Prov.	89	115	48	149	0	84	113	8	15	621	
10 Votes at Polls	40	55	33	59	0	39	39	8	12	285	790
10 Vote-by-mail/Prov.	73	100	57	107	1	68	65	17	17	505	
16 Votes at Polls	80	62	45	93	0	69	46	10	14	419	1014
16 Vote-by-mail/Prov.	85	120	57	129	1	85	93	8	17	595	
20 Votes at Polls	79	69	44	93	0	53	68	5	16	427	1139
20 Vote-by-mail/Prov.	105	130	64	169	3	74	135	14	18	712	
72 Votes at Polls	48	48	22	64	0	33	41	5	12	273	554
72 Vote-by-mail/Prov.	46	49	27	63	0	42	41	4	9	281	

Total Votes at Polls	456	471	277	600	1	349	397	58	113	2722
Total Vote-by-Mail	550	730	371	848	5	490	622	75	105	3796

Total Votes Cast	1006	1201	648	1448	6	839	1019	133	218	6518
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PRECINCT BALLOTS:	1360
VBM/PROVISIONAL BALLOTS:	2024
TOTAL BALLOTS CAST:	3384

TOTAL VOTES CAST AT PRECINCTS:	2722
TOTAL VOTES BY ABSENTEE/PROVISIONAL BALLOTS:	3796
TOTAL VOTES CAST:	6518

**CITY OF CALABASAS
GENERAL MUNICIPAL ELECTION
MARCH 5, 2013**



CITY of CALABASAS

**EXHIBIT "B"
CITY CLERK'S CERTIFICATE OF CANVASS**

I have also conducted a manual tally of one (1) precinct: Precinct 3 and VBM Precinct 10 in accordance with Section 15360 of the Election Code. The results of the manual tally are as follows:

Precinct 3				Precinct 10 - VBM	
Office	Candidate	Machine Tally	Manual Tally	Machine Tally	Manual Tally
Seat 2	Mike Eng	54	54	50	50
Seat 2	John Burke	85	85	67	67
Seat 4	Jozef Essavi	35	35	40	40
Seat 4	Ernest Moreno	101	101	69	69
Seat 4	Write-In Margie Recana	0	0	1	1
Seat 6	Tom Oliver	51	51	46	46
Seat 6	Nancy Pearlman	53	53	42	42
Seat 6	Michael Aldapa	19	19	13	13
Seat 6	David Vela	17	17	10	10

Maricela Hernandez, MMC, City Clerk
Dated: March 27, 2013