



CITY of CALABASAS
CITY COUNCIL AGENDA
SPECIAL MEETING - WEDNESDAY, NOVEMBER 18, 2015
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 Girl Scouts Troop 1766

COUNCIL ANNOUNCEMENTS

ORAL COMMUNICATIONS – PUBLIC COMMENT

ELECTION 2015

1. [Adoption of Resolution No. 2015-1470, declaring the results of the November 3, 2015 General Municipal Election](#)
2. Administering of Oath of Office to Councilmembers-Elect

COUNCIL REORGANIZATION

- Comments by Members of the City Council
- 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

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



CITY of CALABASAS

CITY COUNCIL AGENDA REPORT

DATE: NOVEMBER 13, 2015

TO: HONORABLE MAYOR AND COUNCILMEMBERS

FROM: MARICELA HERNANDEZ, MMC, CITY CLERK *MHC*

SUBJECT: ADOPTION OF RESOLUTION NO. 2015-1470, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 3, 2015, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW.

MEETING

DATE: NOVEMBER 18, 2015

SUMMARY RECOMMENDATION:

That the City Council adopt Resolution No. 2015-1470, reciting the fact of the General Municipal Election held on November 3, 2015, declaring the result and such other matters as provided by law.

DISCUSSION:

Resolution No. 2015-1470 certifies the results of the November 3, 2015, General Municipal 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. 2015-1470, reciting the fact of the General Municipal Election held on November 3, 2015, declaring the result and such other matters as provided by law.

ATTACHMENTS:

Resolution No. 2015-1470 and Exhibits A and B, Certificates of Canvas

**ITEM 1 ATTACHMENT
RESOLUTION NO. 2015-1470**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 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 Calabasas, California, on Tuesday, November 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 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 1,678.

That the whole number of vote-by-mail and provisional ballots cast in the City was 2,639, making a total of 4,317 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:

1. Steve Roseman
2. Alicia Weintraub
3. Fred Gaines
4. Haleh Naimi (write-in)

That the City of Calabasas Measure voted upon at the election is as follows:

1. Measure O

That the names of the persons voted at the election for Members of the Board of Education for the Las Virgenes Unified School District are as follows:

1. Linda Menges
2. Gary L. Mittin
3. Mathy Wasserman

That the Las Virgenes Unified School District Measure voted upon at the election is as follows:

1. Measure E

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.

That the number of votes given at each precinct and the number of votes given in the City in favor of the Measures are as listed in Exhibit A and Exhibit B attached.

SECTION 4. The City Council does declare and determine that Alicia Weintraub and Fred Gaines 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 18th day of November, 2015.

James R. Bozajian, Mayor

ATTEST:

Maricela Hernandez, MMC
City Clerk

APPROVED AS TO FORM:

Scott H. Howard, City Attorney

**CITY OF CALABASAS
GENERAL MUNICIPAL ELECTION
NOVEMBER 3, 2015**



CITY of CALABASAS

**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 November 3, 2015, 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		Weintraub	Roseman	Gaines	Naimi - Write-In	Measure O	Total Votes Cast	Total Votes	Voter Turnout	Total Voter Turnout
1 Bay Laurel Elementary	1 Votes at Polls	259	109	223	16	287	894	2198	378	920
	1 Vote by Mail (VBM)	257	117	209	14	295	892		365	
	1 VBM/Prov. 2nd Run	108	66	90	19	129	412		177	
3 DeAnza Park	3 Votes at Polls	73	189	63	20	204	549	1184	245	536
	3 Vote by Mail (VBM)	62	116	70	4	152	404		187	
	3 VBM/Prov. 2nd Run	34	77	28	7	85	231		104	
5 3733 Via Del Prado	5 Votes at Polls	96	86	112	11	155	460	1163	183	480
	5 Vote by Mail (VBM)	113	71	116	0	140	440		183	
	5 VBM/Prov. 2nd Run	66	51	50	1	95	263		114	
6 AC Stelle Middle	6 Votes at Polls	153	108	154	17	214	646	1955	258	787
	6 Vote by Mail (VBM)	215	150	233	3	291	892		357	
	6 VBM/Prov. 2nd Run	103	67	103	2	142	417		172	
8B Vote-by-Mail	8B Votes at Polls	0	0	0	0	0	0	0	0	-
	8B Vote by Mail (VBM)	0	0	0	0	0	0		0	
	8B VBM/Prov. 2nd Run	0	0	0	0	0	0		0	
10 Lupin Hill Elementary	10 Votes at Polls	81	174	66	15	205	541	1388	242	611
	10 Vote by Mail (VBM)	78	151	81	4	188	502		218	
	10 VBM/Prov. 2nd Run	49	116	37	11	132	345		151	
20 Tennis & Swim Ctr.	20 Votes at Polls	148	101	136	10	195	590	1661	238	693
	20 Vote by Mail (VBM)	194	114	187	2	250	747		316	
	20 VBM/Prov. 2nd Run	77	55	80	6	106	324		139	
72 Calabasas Village	72 Votes at Polls	55	86	52	2	117	312	665	134	290
	72 Vote by Mail (VBM)	40	48	44	1	73	206		93	
	72 VBM/Prov. 2nd Run	28	38	29	1	51	147		63	
										4,317

Total Votes at Polls	865	853	806	91	1,377	3,992
Total Votes VBM / Provisional	1,424	1,237	1,357	75	2,129	6,222
Total Votes Cast	2,289	2,090	2,163	166	3,506	10,214



**CITY OF CALABASAS
GENERAL MUNICIPAL ELECTION
NOVEMBER 3, 2015**

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

PRECINCT BALLOTS	1,678
VOTE BY MAIL/PROVISIONAL BALLOTS	2,639
TOTAL BALLOTS CAST	4,317

TOTAL VOTES CAST AT POLLS / PRECINCTS	3,992
TOTAL VOTES BY VOTE BY MAIL/PROVISIONAL	6,222
TOTAL VOTES CAST	10,214

I have also conducted a manual tally of one (1) precinct: Precinct 72 and VBM Precinct 5 in accordance with Section 15360 of the Election Code. The results of the manual tally are as follows:

Precinct 72			
Office	Candidate	Machine Tally	Manual Tally
City Council	Alicia Weintraub	55	55
City Council	Steve Roseman	86	86
City Council	Fred Gaines	52	52
City Council	Haleh Naimi - Write-In	2	2
Measure O		117	117

Precinct 5 - VBM - Second County	
Machine Tally	Manual Tally
66	66
51	51
50	50
1	1
80	80

Maricela Hernandez, MMC, City Clerk

Dated: November 18, 2015

**CITY OF CALABASAS
GENERAL MUNICIPAL ELECTION
NOVEMBER 3, 2015**



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 November 3, 2015, 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 SCHOOL BOARD FOR THE LAS VIRGENES UNIFIED SCHOOL DISTRICT

Precinct	Menges	Mittin	Wasserman	Measure E	Votes Cast	Votes for Precinct
1 Votes at Polls	177	60	238	325	800	1,904
1 Vote-by-mail	187	75	216	284	762	
1 VBM/Prov./2nd Run	74	36	96	136	342	
3 Votes at Polls	135	49	116	195	495	1,047
3 Vote-by-mail	107	46	72	140	365	
3 VBM/Prov./2nd Run	47	22	40	78	187	
5 Votes at Polls	102	25	118	147	392	1,008
5 Vote-by-mail	104	35	113	140	392	
5 VBM/Prov./2nd Run	60	30	53	81	224	
6 Votes at Polls	155	36	160	218	569	1,701
6 Vote-by-mail	185	87	202	303	777	
6 VBM/Prov./2nd Run	93	38	89	135	355	
8B Votes at Polls	0	0	0	0	0	-
8B Vote-by-mail	0	0	0	0	0	
8B VBM/Prov./2nd Run	0	0	0	0	0	
10 Votes at Polls	149	35	102	189	475	1,189
10 Vote-by-mail	111	53	98	158	420	
10 VBM/Prov./2nd Run	85	44	49	116	294	
20 Votes at Polls	128	27	150	186	491	1,399
20 Vote-by-mail	178	58	174	227	637	
20 VBM/Prov./2nd Run	66	23	71	111	271	
72 Votes at Polls	71	22	67	97	257	540
72 Vote-by-mail	41	19	39	66	165	
72 VBM/Prov./2nd Run	29	20	24	45	118	

Total Votes at Polls	917	254	951	1,357	3,479
Total Vote-by-Mail	913	373	914	1,318	3,518
Total VBM/Prov./2nd Run	454	213	422	702	1,791
Total Votes Cast	2,284	840	2,287	3,377	8,788

**CITY OF CALABASAS
GENERAL MUNICIPAL ELECTION
NOVEMBER 3, 2015**



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

PRECINCT BALLOTS:	1,678
VBM/PROVISIONAL BALLOTS:	2,639
TOTAL BALLOTS CAST:	4,317

I have also conducted a manual tally of one (1) precinct: Precinct 72 and VBM Precinct 5 in accordance with Section 15360 of the Election Code. The results of the manual tally are as

Precinct 72			
Office	Candidate	Machine Tally	Manual Tally
Board	Linda Menges	71	71
Board	Gary L. Mitten	22	22
Board	Mathy Wasserman	67	67
	Measure E	97	97

Precinct 5 - VBM - Second Run			
Office	Candidate	Machine Tally	Manual Tally
Board	Linda Menges	60	60
Board	Gary L. Mitten	30	30
Board	Mathy Wasserman	53	53
	Measure E	81	81

Maricela Hernandez, MMC, City Clerk
Dated: November 18, 2015