

MINUTES
ALHAMBRA CITY COUNCIL
Special Meeting
August 15, 2008
8:00 a.m.

ROLL CALL: At 8:05 a.m., on Friday, August 15, 2008, the Alhambra City Council met in a special meeting in the Council Chambers of the Alhambra City Hall, 111 South First Street, Alhambra, California.

CITY COUNCIL:

PRESENT: SHAM, MESSINA, PLACIDO, AYALA
ABSENT: YAMAUCHI

Officials Present: Assistant City Manager Bacio and City Clerk Moore.

FLAG SALUTE: Mayor Ayala

CITY CLERK REPORT - NOTICE NO. N2M8-102

City Clerk **MOORE** reported that she duly gave notice of the Special Meeting of the City Council being held this morning pursuant to the order of the Mayor and in accordance with Section 10229 of the Elections Code of the State of California and Section 54956 of the Government Code of the State of California.

CITY BUSINESS

- 1. **11-4-08 GENERAL MUNICIPAL ELECTION - CLERK’S CERTIFICATION re NOT MORE CANDIDATES THAN OFFICES TO BE ELECTED - F2M8-29, N2M8-101, R2M8-23**

City Clerk **MOORE** reported that pursuant to Section 10229 of the California Elections Code the City Clerk must certify to the City Council at the close of the nomination period if there are no more candidates than offices to be elected. The nomination period for the November 4, 2008 election closed on August 8, 2008 at which time there was only one candidate for the following offices:

Alhambra Unified School District (AUSD)
Member of the First Nominating District, full term

Member of the Second Nominating District, full term
Member of the Third Nominating District, full term

Section 10229 further allows one of the following courses of action to be taken by the City Council:

1. Appoint to the office the person who has been nominated.
2. Appoint to the office any eligible voter if no one has been nominated.
3. Hold the election if either no one or only one person has been nominated.

The City Clerk posted notice of the above facts as required by law. After the fifth day following the date of posting or publication, the City Council can meet to either make the appointment or direct an election to be held. If the Council does not take either of these actions by the 75th day before the election, then the election shall be held.

Ms. Moore further reported that County of Los Angeles Registrar-Recorder/County Clerk whom the City of Alhambra retains to verify the registered voter signatures on the Nomination Papers notified the City Clerk that the Nomination Papers for the sole candidate for the Office of AUSD Board of Education Member of the First Nominating District, Adele Andrade-Stadler, was insufficient in that the Nomination Papers had 72 valid signatures which was 3 less than the required 75 valid signatures to nominate.

Action Taken: Adopted **Resolution No. R2M8-23** entitled: *A Resolution of the Alhambra City Council pertaining to the November 4, 2008 Alhambra General Municipal Election to provide pursuant to California Elections Code §10229 for (1) the holding of the election for the Office of Alhambra Unified School District Board of Education Member of the First Nominating District, full term, as no one has been nominated and (2) the appointment of Jane C. Anderson and Pat Rodriguez-Mackintosh to the Alhambra Unified School District Board of Education Offices of Member of the Second Nominating District, full term, and Member of the Third Nominating District, full term, respectively, thereby canceling the election for these two said offices.*

Vote: Moved: PLACIDO Seconded: MESSINA
Ayes: SHAM, MESSINA, PLACIDO, AYALA
Noes: None
Absent: YAMAUCHI

ORAL COMMUNICATIONS: None

ADJOURNMENT: At 8:10 a.m., there being no further business for the City Council to transact, with the unanimous consent of the City Council, Mayor **AYALA** adjourned the meeting.

FRANCES A. MOORE, CMC
CITY CLERK