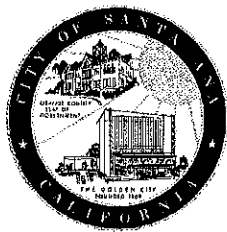


MAYOR
Miguel A. Pulido
MAYOR PRO TEM
Michele Martinez
COUNCILMEMBERS
P. David Benavides
Vicente Sarmiento
Jose Solorio
Sal Tinajero
Juan Villegas



CITY MANAGER
Raul Godinez II
CITY ATTORNEY
Sonia R. Carvalho
CLERK OF THE COUNCIL
Maria D. Huizar

CITY OF SANTA ANA

20 Civic Center Plaza • P.O. Box 1988
Santa Ana, California 92702
www.santa-ana.org

Clerk of the Council
714-647-6520

March 9, 2017

Facsimile and Certified Mail No. 70120470000229752017

Board of Supervisors
County of Orange
10 Civic Center Plaza
Santa Ana, California 92701

Re: Certified Resolutions Requesting Consolidation of City of Santa Ana Special Election with Statewide Primary Election for June 5, 2018.

Dear Honorable Supervisors:

Enclosed please find the following documents:

1. RESOLUTION NO. 2018-015 – A Resolution of the City Council of the City of Santa Ana Giving Notice of a Special Municipal Election to be Held in the City of Santa Ana on June 5, 2018 for Submission to the Voters of the Question of Whether City Charter Section 400 Shall be Amended Requiring City Councilmember Election From His or Her Residency Ward and Only by Registered Voters of that Ward, Instead of City Councilmember Election by the Registered Voters of the Entire City and Requesting the Board of Supervisors of Orange County Consolidate the City's Special Election with the Statewide Primary Election;
2. RESOLUTION NO. 2018-016 – A Resolution of the City Council of the City of Santa Ana Setting Forth the Language of a Ballot Title for a City Charter Amendment Regarding Whether City Charter Section 400 Shall be Amended Requiring City Councilmember Election from his or Her Residency Ward and Only be Registered Voters of that Ward, Instead of City Councilmember Election by Registered Voters of the Entire City to be Included on the Ballot for the 2018 Special Election to be Held on June 5, 2018;

SANTA ANA CITY COUNCIL

Miguel A. Pulido
Mayor
mpulido@santa-ana.org

Michele Martinez
Mayor Pro Tem, Ward 2
mimartinez@santa-ana.org

Vicente Sarmiento
Ward 1
vsarmiento@santa-ana.org

Jose Solorio
Ward 3
jsolorio@santa-ana.org

P. David Benavides
Ward 4
dbenavides@santa-ana.org

Juan Villegas
Ward 5
jvillegas@santa-ana.org

Sal Tinajero
Ward 6
stinajero@santa-ana.org

3. RESOLUTION NO. 2018-017 – A Resolution of the City Council of the City of Santa Ana Authorizing Written Arguments for Proposed Amendment to the Santa Ana City Charter Regarding Whether City Charter Section 400 Shall be Amended Requiring City Councilmember Election from His or Her Residency Ward and Only by Registered Voters of that Ward, Instead of City Councilmember Election by Registered Voters of the Entire City; and
4. Minute Excerpt from the City of Santa Ana City Council meeting of March 6, 2018.

These certified Resolutions were approved by a majority of the City Council on March 6, 2018 as indicated in the enclosed Minutes Excerpt. If you have any questions, please contact me at at 714-647-5235.

Very truly yours,



M Maria Huizar
Clerk of the Council

Enclosures:

1. City of Santa Ana Resolution No. 2018-015;
2. City of Santa Ana Resolution No. 2018-016;
3. City of Santa Ana Resolution No. 2018-017; and
4. Minute Excerpt from City of Santa Ana City Council Meeting March 6, 2018.

SANTA ANA CITY COUNCIL

RESOLUTION NO. 2018-015

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA GIVING NOTICE OF A SPECIAL MUNICIPAL ELECTION TO BE HELD IN THE CITY OF SANTA ANA ON JUNE 5, 2018 FOR SUBMISSION TO THE VOTERS OF THE QUESTION OF WHETHER CITY CHARTER SECTION 400 SHALL BE AMENDED REQUIRING CITY COUNCILMEMBER ELECTION FROM HIS OR HER RESIDENCY WARD AND ONLY BY REGISTERED VOTERS OF THAT WARD, INSTEAD OF CITY COUNCILMEMBER ELECTION BY THE REGISTERED VOTERS OF THE ENTIRE CITY AND REQUESTING THE BOARD OF SUPERVISORS OF ORANGE COUNTY TO CONSOLIDATE THE CITY'S SPECIAL ELECTION WITH THE STATEWIDE PRIMARY ELECTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SANTA ANA AS FOLLOWS:

Section 1: The City Council of the City of Santa Ana hereby finds, determines and declares as follows:

- A. Changing from at-large City Councilmember elections to ward-based City Councilmember elections requires a Charter amendment approved by the voters.
- B. The City Council has considered the issue of changing from at-large City Councilmember elections to ward-based City Councilmember elections and has determined that the voters of the City of Santa Ana should decide whether City Councilmembers should be elected using the by-ward voting method rather than the at-large voting method.
- C. A special election of the City of Santa Ana will be held on June 5, 2018, for the purpose of voting on the following proposed amendment to the City Charter which shall be submitted to the voters:

Measure: __ Shall City of Santa Ana Charter section 400 be amended requiring City Councilmember election from his or her residency ward and only by registered voters of that ward, instead of City Councilmember elections by registered voters of the entire City?	YES
	NO

D. There will be a statewide special election on June 5, 2018.

E. It is desirable that said special election of the City of Santa Ana be consolidated with the statewide primary election to be held on the same date and; that within the City of Santa Ana, the precincts, polling places and charter amendment be the same, and that the Board of Supervisors of the County of Orange canvass the returns of both elections, in all respects as if there were only one election.

F. That the text of the Charter amendment to Charter Section 400 submitted to the voters is attached as Exhibit A and incorporated herein by reference.

G. That the vote requirement for the measure to pass is a majority (50% + 1) of the votes cast.

H. That the Clerk of Council is authorized, instructed and directed to give further notice of the election, in time, form and manner as required by law.

Section 2: That pursuant to the requirement of Section 10403 of the Elections Code of the State of California, the Board of Supervisors of the County of Orange is hereby requested to consent to and order consolidation of the June 5, 2018 special election of the City of Santa Ana for the purpose of voting on a ballot measure related to the proposed Charter amendment with the statewide primary election to be held on the same date. The election will be held and conducted in accordance with the provisions of law regulation the statewide election.

Section 3: The Board of Supervisors of the County of Orange is hereby authorized to canvass the returns of said special municipal election pursuant to Section 10411 of the Elections Code of the State of California.

Section 4: The City of Santa Ana recognizes the additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County of Orange for any such costs.

Section 5: The Clerk of Council is hereby directed to file a certified copy of this Resolution with the Board of Supervisors of the County of Orange and a certified copy of this Resolution with the Registrar of Voters of the County of Orange.

Section 6: This Resolution shall take effect immediately upon its adopting by the City Council, and the Clerk of Council shall attest to and certify the vote adopting this Resolution.

ADOPTED this 6th day of March, 2018.

Miguel A. Pulido
Mayor

APPROVED AS TO FORM:

for
Laura A. Rossini
Sonia R. Carvalho
City Attorney

THE FOREGOING DOCUMENT IS A FULL, TRUE & CORRECT COPY OF	
<input checked="" type="checkbox"/>	THE ORIGINAL ON FILE IN THIS OFFICE.
<input type="checkbox"/>	THE ORIGINAL ON FILE IN
ATTEST:	<u>[Signature]</u> 20 <u>18</u>
BY:	<u>[Signature]</u> CLERK OF THE COUNCIL, CITY OF SANTA ANA

AYES: Councilmembers Benavides, Sarmiento, Solorio, Tinajero (4)

NOES: Councilmembers Martinez, Pulido, Villegas (3)

ABSTAIN: Councilmembers None (0)

NOT PRESENT: Councilmembers None (0)

CERTIFICATE OF ATTESTATION AND ORIGINALITY

I, MARIA D. HUIZAR, Clerk of the Council, do hereby attest to and certify the attached Resolution No. 2018-015 to be the original resolution adopted by the City Council of the City of Santa Ana on March 6, 2018.

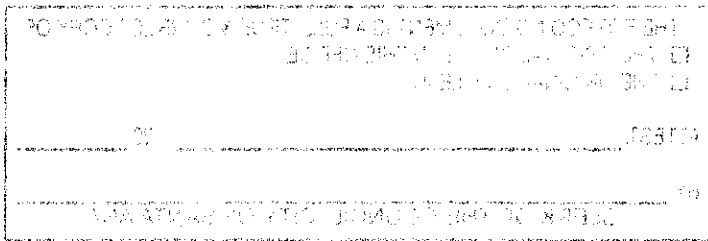
Date: _____

Clerk of the Council
City of Santa Ana

Exhibit A-City of Santa Ana Charter Section 400
(Deleted language is stricken and new language is in red)

Sec. 400. - Number, selection and terms of members.

The City Council shall consist of seven (7) members elected at the times and in the manner provided in this charter, each of whom, except for the mayor, shall serve a term of four (4) years. The term of each member shall begin at 6:00 p.m. on the second Tuesday of December following certification of election results, and each shall serve except as otherwise provided for in this charter, until his or her successor is elected and qualified. Each office of councilmember shall be a separate office and one (1) of such offices shall be assigned to each of the wards of the City. Councilmembers shall be residents of their respective wards, and nominated and elected only by the voters of their respective wards. The Mayor shall be elected from the City at large. . Candidates for each office of councilmember other than the mayor shall be nominated from such ward by the electors of such ward and candidates for mayor shall be nominated by electors of the City, but all councilmembers shall be elected by the vote of the electors of the City at large.



RESOLUTION NO. 2018-016

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA SETTING FORTH THE LANGUAGE OF A BALLOT TITLE FOR A CITY CHARTER AMENDMENT REGARDING WHETHER CITY CHARTER SECTION 400 SHALL BE AMENDED REQUIRING CITY COUNCILMEMBER ELECTION FROM HIS OR HER RESIDENCY WARD AND ONLY BY REGISTERED VOTERS OF THAT WARD, INSTEAD OF CITY COUNCILMEMBER ELECTION BY REGISTERED VOTERS OF THE ENTIRE CITY TO BE INCLUDED ON THE BALLOT FOR THE 2018 SPECIAL ELECTION TO BE HELD ON JUNE 5, 2018

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SANTA ANA AS FOLLOWS:

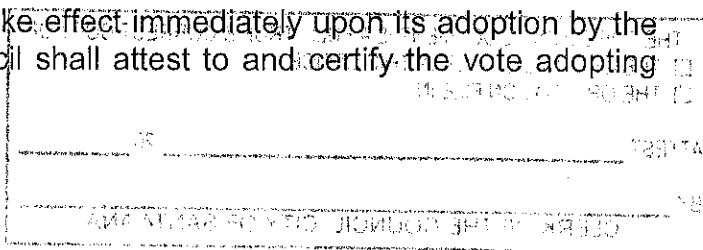
Section 1. By Resolution No. 2018-015, the City Council of the City of Santa Ana has called for a special election to be held on June 5, 2018 and submitted to the voters an amendment to sections of the Santa Ana City Charter.

Section 2. The California Elections Code directs that the City Council approve the form of the ballot question to be submitted to the voters and the City Council of the City of Santa Ana desires, on its own motion, to submit to the voters of the City a question relating to whether City of Santa Ana Charter section 400 shall be amended requiring City Councilmember election from his or her residency ward and only by registered voters of that ward, instead of City Councilmember elections by registered voters of the entire City, to be submitted to the voters at the Special Election to be held on Tuesday, June 5, 2018.

Section 3. The amendment called for in Resolution No. 2018-015 shall be proposed as follows, with identification as determined in accordance with the California Elections Code:

Measure ____	YES
Shall City of Santa Ana Charter section 400 be amended requiring City Councilmember election from his or her residency ward and only by registered voters of that ward, instead of City Councilmember elections by registered voters of the entire City?	NO

Section 4. This Resolution shall take effect immediately upon its adoption by the City Council, and the Clerk of the Council shall attest to and certify the vote adopting this Resolution.



Section 5. The City Clerk is hereby directed to transmit a copy of the measure set forth in Section 3 above to the City Attorney, who shall prepare an impartial analysis of the measure in accordance with Section 9280 of the Elections Code. The impartial analysis shall include a statement indicating whether the measure was placed on the ballot by a petition signed by the requisite number of voters or by the City Council. In addition, the Clerk of the Council is directed to fix a deadline for submission of arguments and rebuttals for or against the measure pursuant to Sections 9223 and 9285 of the Elections Code, the provisions of which are hereby adopted by the City Council.

ADOPTED this 6th day of March, 2018.

Miguel A. Pulido
Mayor

APPROVED AS TO FORM:

for By: Laura A. Rossini
Sonia R. Carvalho,
City Attorney

AYES: Councilmembers Benavides, Sarmiento, Solorio, Tinaiero (4)
NOES: Councilmembers Martinez, Pulido, Villegas (3)
ABSTAIN: Councilmembers None (0)
NOT PRESENT: Councilmembers None (0)

CERTIFICATE OF ATTESTATION AND ORIGINALITY

I, MARIA D. HUIZAR, Clerk of the Council, do hereby attest to and certify that the attached Resolution No. 2018-016 to be the original resolution adopted by the City Council of the City of Santa Ana on March 6th, 2018.

Date: _____

Maria D. Huizar,
Clerk of the Council

THE FOREGOING DOCUMENT IS A FULL, TRUE & CORRECT COPY OF	
<input checked="" type="checkbox"/>	THE ORIGINAL ON FILE IN THIS OFFICE.
<input type="checkbox"/>	THE ORIGINAL ON FILE IN _____
ATTEST:	<u>March 9</u> 20 <u>18</u>
BY:	<u>Maria D. Huizar</u>
CLERK OF THE COUNCIL, CITY OF SANTA ANA	

RESOLUTION NO. 2018-017

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA AUTHORIZING WRITTEN ARGUMENTS FOR PROPOSED AMENDMENT TO THE SANTA ANA CHARTER REGARDING WHETHER CITY CHARTER SECTION 400 SHALL BE AMENDED REQUIRING CITY COUNCILMEMBER ELECTION FROM HIS OR HER RESIDENCY WARD AND ONLY BY REGISTERED VOTERS OF THAT WARD, INSTEAD OF CITY COUNCILMEMBER ELECTION BY REGISTERED VOTERS OF THE ENTIRE CITY

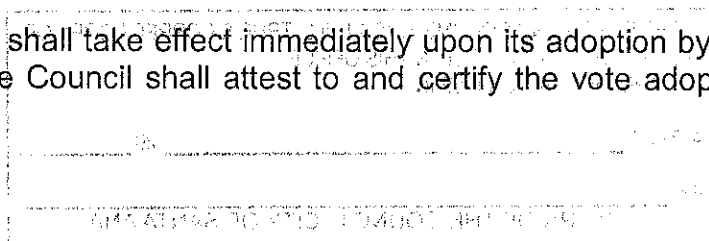
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SANTA ANA AS FOLLOWS:

Section 1: The City Council of the City of Santa Ana hereby finds, determines and declares as follows:

- A. A special election of the City of Santa Ana will be held on June 5, 2018, at which there will be submitted to the qualified electors of the City a Charter Amendment measure related to whether the City of Santa Ana Charter section 400 shall be amended requiring City Councilmember election from his or her residency ward and only by registered voters of that ward instead of City Councilmember election by registered voters of the entire City.
- B. That pursuant to the requirements in Section 9282 of the Elections Code of the State of California, the legislative body may authorize any member(s) of the City Council to write arguments for or against any measure.

Section 2: The City Council, as the legislative body of the City of Santa Ana, hereby authorizes the Clerk of the Council to give preference and priority to any member or members of the City Council (up to five members), then to voters as set forth in California Elections Code section 9287, to file a written argument for or against the City measures set forth above, and to change said argument until and including the date fixed by the Clerk of the Council after which no arguments for or against said City measure may be submitted.

Section 3: This Resolution shall take effect immediately upon its adoption by the City Council, and the Clerk of the Council shall attest to and certify the vote adopting this Resolution.



ADOPTED this 6th day of March, 2018.

Miguel A. Pulido
Mayor

APPROVED AS TO FORM:

By: Laura A. Rossini
for Sonia R. Carvalho
City Attorney

AYES: Councilmembers Benavides, Sarmiento, Solorio, Tinaiero (4)
NOES: Councilmembers Martinez, Pulido, Villegas (3)
ABSTAIN: Councilmembers None (0)
NOT PRESENT: Councilmembers None (0)

CERTIFICATE OF ATTESTATION AND ORIGINALITY

I, MARIA D. HUIZAR, Clerk of the Council, do hereby attest to and certify that the attached Resolution No. 2018-017 to be the original resolution adopted by the City Council of the City of Santa Ana on _____.

Date: _____

Maria D. Huizar,
Clerk of the Council

THE FOREGOING DOCUMENT IS A FULL, TRUE & CORRECT COPY OF	
<input checked="" type="checkbox"/>	THE ORIGINAL ON FILE IN THIS OFFICE.
<input type="checkbox"/>	THE ORIGINAL ON FILE IN _____
ATTEST:	<u>[Signature]</u> 9, 2018
BY:	<u>[Signature]</u>
CLERK OF THE COUNCIL, CITY OF SANTA ANA	

MAYOR
Miguel A. Pulido
MAYOR PRO TEM
Michele Martinez
COUNCILMEMBERS
P. David Benavides
Vicente Sarmiento
Jose Solorio
Sal Tinajero
Juan Villegas



CITY MANAGER
Raul Godinez II
CITY ATTORNEY
Sonia R. Carvalho
CLERK OF THE COUNCIL
Maria D. Huizar

CITY OF SANTA ANA

20 Civic Center Plaza • P.O. Box 1988
Santa Ana, California 92702
www.santa-ana.org

Clerk of the Council
714-647-6520

MINUTES EXCERPT

MEETING DATE: March 6, 2018

COUNCIL MEMBERS: **PRESENT:** Benavides, Martinez, Pulido,
Sarmiento, Solorio, Tinajero,
Villegas (7)

ABSTAINED: None (0)

ABSENT: None (0)

BUSINESS CALENDAR ITEM

REPORTS

65B. REVIEW AND CONSIDER RECOMMENDATIONS OF THE AD HOC COMMITTEE REGARDING WARD BASED ELECTIONS, PROVIDE STAFF DIRECTION AND APPROVE RESOLUTIONS AND APPROPRIATION ADJUSTMENT ACCORDINGLY {STRATEGIC PLAN NO. 5, 1} – Clerk of the Council

FRIENDLY MOTION: Approved recommendations of the Ad Hoc Committee on a Charter Amendment regarding Ward Based Elections to be placed on June 5, 2018 Statewide Primary Election and allocate funding accordingly.

1. Direct staff to move forward with Special Municipal Election on June 5, 2018 and approve actions as follow:
 - a. Adopt a resolution giving Notice of a Special Election and request consolidation with the County of Orange with the Statewide Primary Election, as follow:

SANTA ANA CITY COUNCIL

Miguel A. Pulido
Mayor
MPulido@santa-ana.org

Michele Martinez
Mayor Pro Tem, Ward 2
MMartinez@santa-ana.org

P. David Benavides
Ward 4
DBenavides@santa-ana.org

Vicente Sarmiento
Ward 1
VSarmiento@santa-ana.org

Jose Solorio
Ward 3
jsolorio@santa-ana.org

Sal Tinajero
Ward 6
STinajero@santa-ana.org

Juan Villegas
Ward 5
villegas@santa-ana.org

RESOLUTION NO. 2018-015 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA GIVING NOTICE OF A SPECIAL MUNICIPAL ELECTION TO BE HELD IN THE CITY OF SANTA ANA ON JUNE 5, 2018 FOR SUBMISSION TO THE VOTERS OF THE QUESTION OF WHETHER CITY CHARTER SECTION 400 SHALL BE AMENDED REQUIRING CITY COUNCILMEMBER ELECTION FROM HIS OR HER RESIDENCY WARD AND ONLY BY REGISTERED VOTERS OF THAT WARD, INSTEAD OF CITY COUNCILMEMBER ELECTION BY THE REGISTERED VOTERS OF THE ENTIRE CITY AND REQUESTING THE BOARD OF SUPERVISORS OF ORANGE COUNTY TO CONSOLIDATE THE CITY'S SPECIAL ELECTION WITH THE STATEWIDE PRIMARY ELECTION

- b. Adopt a resolution to approve title of Charter Amendment and proposed language for consideration by voters, as follow:**

RESOLUTION NO. 2018-016 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA SETTING FORTH THE LANGUAGE OF A BALLOT TITLE FOR A CITY CHARTER AMENDMENT REGARDING WHETHER CITY CHARTER SECTION 400 SHALL BE AMENDED REQUIRING CITY COUNCILMEMBER ELECTION FROM HIS OR HER RESIDENCY WARD AND ONLY BY REGISTERED VOTERS OF THAT WARD, INSTEAD OF CITY COUNCILMEMBER ELECTION BY REGISTERED VOTERS OF THE ENTIRE CITY TO BE INCLUDED ON THE BALLOT FOR THE 2018 SPECIAL ELECTION TO BE HELD ON JUNE 5, 2018

- c. Adopt resolution authorize the filing of Arguments and Rebuttals, as follow:**

RESOLUTION NO. 2018-017 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA AUTHORIZING WRITTEN ARGUMENTS FOR PROPOSED AMENDMENT TO THE SANTA ANA CHARTER REGARDING WHETHER CITY CHARTER SECTION 400 SHALL BE AMENDED REQUIRING CITY COUNCILMEMBER ELECTION FROM HIS OR HER RESIDENCY WARD AND ONLY BY REGISTERED VOTERS OF THAT WARD, INSTEAD OF CITY COUNCILMEMBER ELECTION BY REGISTERED VOTERS OF THE ENTIRE CITY

- d. Direct City Attorney to prepare Impartial Analysis.**
- e. Direct Clerk of the Council to publish legal notices as required by law.**

f. Direct staff to use liability funds in the amount of \$202,148 for election costs and \$30,000 for demographer for preparing ward re-boundary maps and outreach services.

MOTION: Benavides **SECOND:** Sarmiento

VOTE: **AYES:** Benavides, Sarmiento, Solorio, Tinajero (4)

NOES: Martínez, Pulido, Villegas (3)

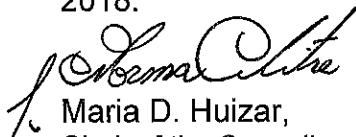
ABSTAIN: None (0)

ABSENT: None (0)

**STATE OF CALIFORNIA
COUNTY OF ORANGE**

I, MARIA D. HUIZAR, Clerk of the Council, of the City of Santa Ana, California, hereby certify the foregoing to be a full, true and correct copy of the minute action on record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day of March 9, 2018.


Maria D. Huizar,
Clerk of the Council

