

RESOLUTION NO. 5880

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARPINTERIA
APPROVING THE CREATION OF AN AD HOC DISTRICT ELECTIONS COMMITTEE**

WHEREAS, the City Council from time to time finds it beneficial to form a committee of its membership in order to address a particular subject or work matter and to make related recommendations to the City Council; and

WHEREAS, at its regular meeting of August 14, 2017, the City Council adopted Resolution No. 5743, declaring its intention to transition from at-large to district-based elections by November 2022; and

WHEREAS, before the November 2022 regular municipal election, the City Council will consider adoption of an ordinance to institute a district-based election system based on the results of the 2020 Census conducted by the United States Census Bureau, as authorized by Government Code section 34866;

WHEREAS, prior to considering an ordinance to establish boundaries for a district-based electoral system, the City must follow requirements pursuant to Elections Code section 10010 to solicit public input in the district map drawing process; and

WHEREAS, the City Council has determined that an ad hoc committee consisting of not more than two of its members is desirable to work with staff to create a plan for complying with Elections Code section 10010 concerning involving the public in the district map drawing process.

NOW, THEREFORE, BE IT RESOVED that there is hereby created an ad hoc District Elections Committee (Committee) consisting of Council members AL CLARK and FRED SHAW.

NOW, THEREFORE, BE IT FURTHER RESOVED the Committee, in coordination with the City Manager, shall determine the frequency, place and times of its meetings and at the conclusion of its work shall provide a report to the City Council.

PASSED, APPROVED AND ADOPTED on April 8, 2019, by the following vote:

AYES: COUNCILMEMBER(S) CARTY, LEE, SHAW, CLARK, NOMURA

NOES: COUNCILMEMBER(S): NONE

ABSENT: COUNCILMEMBER(S): NONE

ABSTAIN: COUNCILMEMBER(S): NONE



Mayor, City of Carpinteria

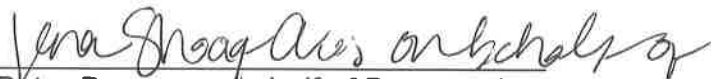
ATTEST:


City Clerk, City of Carpinteria

I hereby certify that the foregoing resolution was adopted at a regular meeting of the City Council of the City of Carpinteria held on April 8, 2019.


City Clerk, City of Carpinteria

APPROVED AS TO FORM:


Peter Brown, on behalf of Brownstein
Hyatt Farber Schreck, LLP acting as
City Attorney of the City of Carpinteria