



# City of Carson Report to Successor Agency

September 17, 2013  
New Business Discussion

**SUBJECT: CONSIDERATION OF NOVEMBER MEETING SCHEDULE DUE TO NOVEMBER 5, 2013 CONSOLIDATED ELECTIONS WHICH INCLUDE THE COMPTON COMMUNITY COLLEGE DISTRICT AND COMPTON UNIFIED SCHOOL DISTRICT ELECTIONS**

Submitted by Donesia L. Gause, CMC  
Agency Secretary

Approved by Jacquelyn Acosta  
Acting Executive Director

## **THIS IS A JOINT AGENDA ITEM**

### **I. SUMMARY**

This item is presented for the purpose of considering the meeting schedule for the month of November, 2013, due to the conduct of the Consolidated Elections by the Los Angeles County Registrar-Recorder/County Clerk on Tuesday, November 5, 2013, which include the Compton Community College District and the Compton Unified School District elections. The calendar for the month of November, 2013, is included as Exhibit No. 1. The map of the Compton Community College District Boundaries in Carson is included as Exhibit No. 2. The map of the Compton Unified School District Boundaries in Carson is included as Exhibit 3.

### **II. RECOMMENDATION**

**CONSIDER** the meeting schedule for the month of November and **PROVIDE** direction.

### **III. ALTERNATIVES**

Option 1:

Continue with regular meeting schedule of first and third Tuesdays to be held on Tuesday, November 5 and Tuesday, November 19, 2013.

Option 2:

#### **Tuesday, November 5**

No meetings due to the Consolidated Elections, which include the Compton Community College District and Compton Unified School District elections.

## Wednesday, November 6

Adjourned regular meetings for the City Council, Housing Authority, and Successor Agency at 5:00 P.M. for the closed session agenda and 6:00 P.M. for the business agenda.

## Tuesday, November 19

Regular meetings for the City Council, Housing Authority, and Successor Agency at 5:00 P.M. for the closed session agenda and 6:00 P.M. for the business agenda.

Option 3:

TAKE another action the City Council, Housing Authority, and Successor Agency deem appropriate.

## IV. BACKGROUND

Section 2403(A) of the Carson Municipal Code provides, in part, that regular meetings of the City Council shall be held on the first and third Tuesdays of each month at the hour of 5:00 P.M. If any such day is on a holiday, then the meeting shall be held on the next succeeding day which is not a holiday. If any such day is a statewide election day or a regular or special municipal election day, then the meeting shall be held on the next succeeding day or on any such other day as determined by the City Council (Exhibit 4).

On May 16, 2012, the Special Trustee for the Compton Community College District (CCCD), took the following two (2) actions:

1. Established trustee areas from which district governing board members will be elected and approved the election of such board members in a by-trustee area election process (Exhibit 5); and
2. Adopted new trustee area boundaries for the District that created five (5) trustee areas and that all five (5) trustee areas would elect in November, 2013. Initial terms were determined by lot, accomplished by a random drawing by the District's legal counsel at the board meeting (Exhibit 6).

On April 16, 2013, at the request of the Los Angeles County Registrar of Voters, the Compton Community College District renamed its Trustee Areas numerically, e.g., 1 through 5, to be consistent with other Los Angeles County jurisdictions that elect by area (Exhibit 7).

Offices for the Compton Community College District and the Compton Unified School District are scheduled to appear on the ballot as follows:

## Compton Community College District

Five (5) Board of Trustee Members will be voted upon to serve as follows:

Trustee Area	Initial Term of Office	Next Election Date and Terms of Office
Trustee Area 1 (formerly Trustee Area C)	Four-year term	November, 2017; four-year term
Trustee Area 2 (formerly Trustee Area E)	Two-year term	November, 2015; four-year term
Trustee Area 3 (formerly Trustee Area B)	Two-year term	November, 2015; four-year term
Trustee Area 4 (formerly Trustee Area A)	Four-year term	November, 2017; four-year term
Trustee Area 5 (formerly Trustee Area D and will represent Carson)	Four-year term	November, 2017; four-year term

## Compton Unified School District

Four (4) Governing Board Members will be voted upon to serve as At-large Members.

### V. FISCAL IMPACT

None.

### VI. EXHIBITS

1. Calendar for the month of November, 2013. (pg. 5)
2. Map of Compton Community College District Boundaries in Carson. (pg. 6)
3. Map of Compton Unified School District Boundaries in Carson. (pg. 7)
4. Carson Municipal Code Section 2403(A). (pg. 8)
5. Resolution of the Special Trustee of the Compton Community College District Establishing Trustee Areas from Which District Governing Board Members Will be Elected, Approving the Election of Such Board Members in a By-Trustee Area Election Process (Reso. No. 05-16-2012A. (pgs. 8-10)
6. Resolution of the Special Trustee of the Compton Community College District Establishing Initial Terms of Office for Trustee Areas (Reso. No. 05-16-2012B). (pgs. 11-12)

September 17, 2013

7. Resolution of the Compton Community College District Changing the Designation of Previously Adopted Trustee Areas from Alphabetical to Numerical (Reso. No. 04-16-2013A). (pgs. 13-15)

G:\Staff Reports\2013 November Meeting Schedule (Consolidated Elections).Doc

Prepared by: Wanda Higaki, Chief Deputy City Clerk/Chief Deputy Successor Agency Secretary/Chief Deputy Authority Secretary

TO: Rev09-05-2013

Reviewed by:

City Clerk	City Treasurer
Administrative Services	Public Works
Community Development	Community Services

## Action taken by Successor Agency

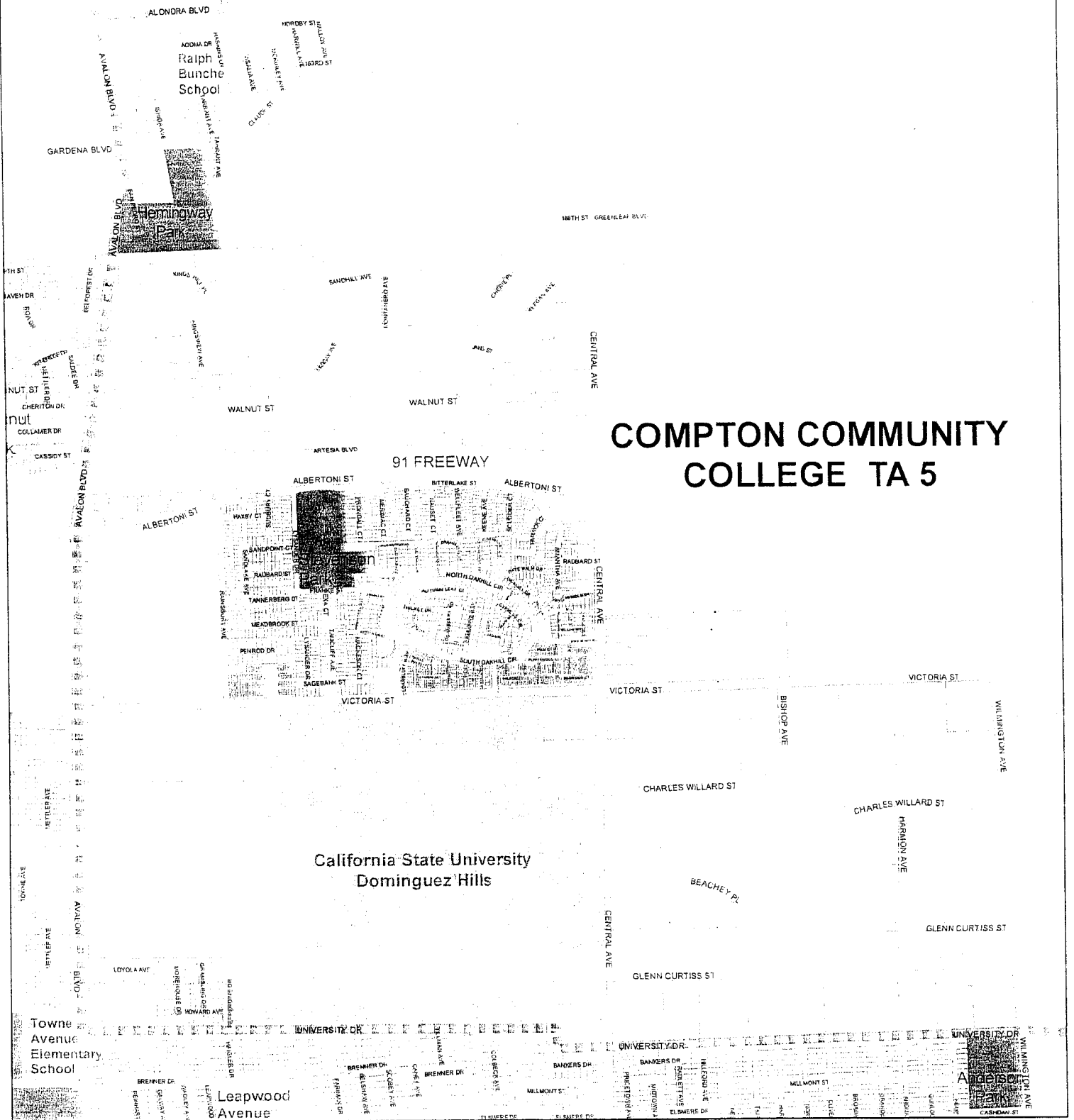
Date \_\_\_\_\_ Action \_\_\_\_\_

# NOVEMBER

SUN MON TUES WED THUR FRI SAT

					1 305	2 306
3 307 Fall Back	4 308	5 309 Consolidated Election	6 310	7 311	8 312	9 313
10 314	11 315 Veterans Day	12 316	13 317	14 318	15 319	16 320
17 321	18 322	19 323	20 324	21 325	22 326	23 327
24 328	25 329	26 330	27 331	28 332 Thanksgiving Day Hanukkah	29 333	30 334

TA 2



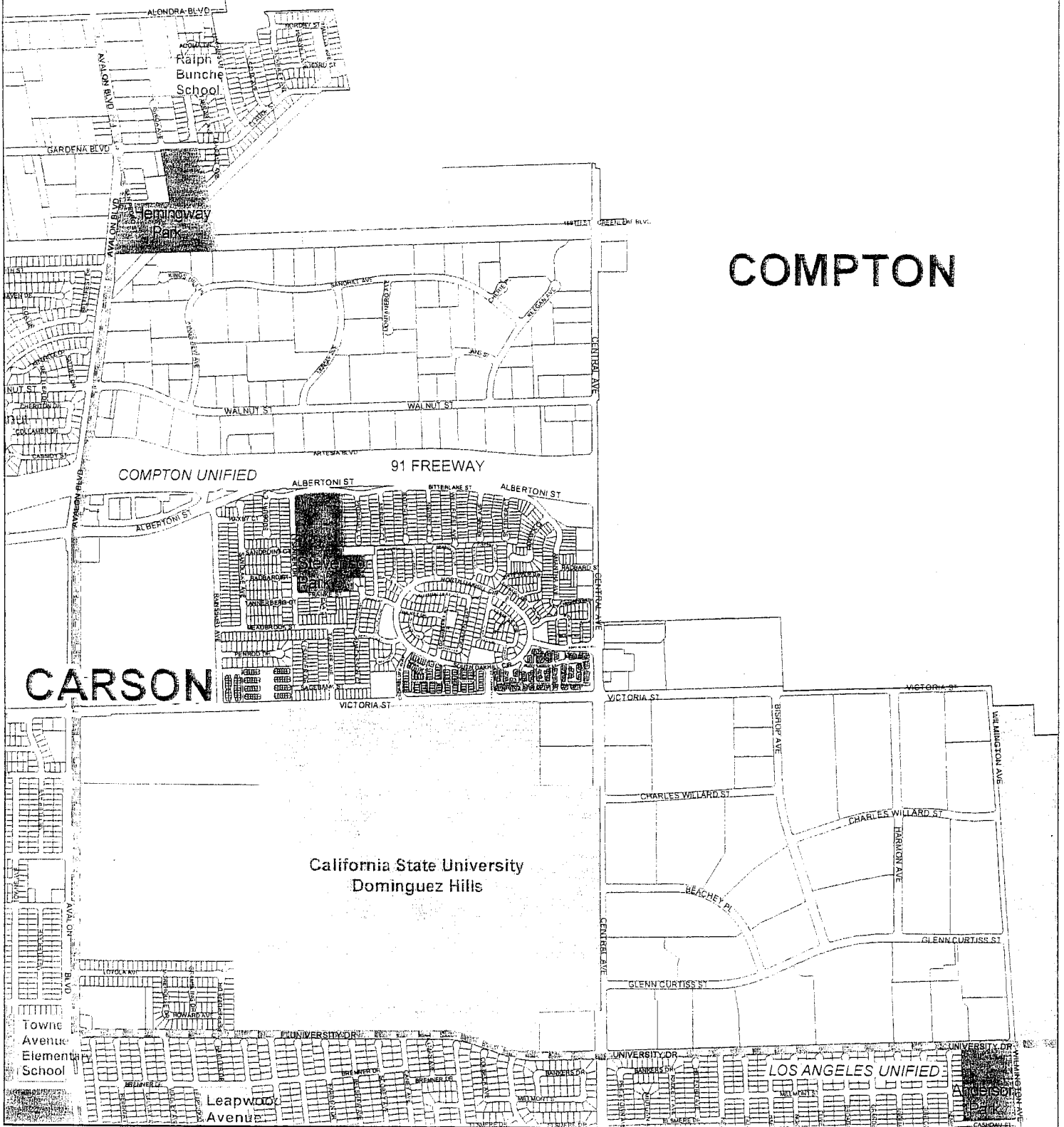
City of Carson

# COMPTON COMMUNITY COLLEGE DISTRICT BOUNDARIES IN CARSON



EXHIBIT 2

# UNINCORPORATED LA COUNTY



COMPTON

CARSON

California State University  
Dominguez Hills

City of Carson


COMPTON UNIFIED SCHOOL DISTRICT BOUNDARIES IN CARSON



EXHIBIT 3

The City offices of the City of Carson shall be closed on all official State holidays as listed in Section 6700 of the California Government Code. Said City offices shall be open to the public for business on all other days of the year except Fridays, Saturdays, and any other days established by Resolution of the City Council. The City office hours shall be from 7:00 a.m. to 6:00 p.m. (Ord. 2, § 2402; Ord. 69-108, § 2; Ord. 90-930, § 1; Ord. 91-960U, § 1; Ord. 91-960, § 1)

### **2403 Council Meetings.**

 A. Regular Meetings. Regular meetings of the City Council shall be held on the first and third Tuesdays of each month at the hour of 5:00 p.m. If any such day is on a holiday, then the meeting shall be held on the next succeeding day which is not a holiday. If any such day is a Statewide election day or a regular or special municipal election day, then the meeting shall be held on the next succeeding day or on such other day as determined by the City Council. At the second regular meeting in March of each even-numbered year, the Council shall organize and select a Mayor Pro Tempore. In odd-numbered years, the Council shall organize and select a Mayor Pro Tempore at the meeting at which the declaration of its regular election results is made immediately following the installation of officers in accordance with Government Code Section 36801.

B. Special Meetings. The Council shall hold special meetings when called by order of the Mayor, or in the absence of the Mayor by the Mayor Pro Tempore, or by a majority of the Council. All meetings shall be in the Council Chambers or the adjacent Council Conference Room in the City Hall unless otherwise determined by the Council; any other place of meeting shall be shown in the notice of meeting.

C. Closed Sessions. Closed sessions held pursuant to law shall be subject to the provisions of CMC 2407, 2408, 2409, 2413(A), 2414, and all other applicable provisions of this Chapter. Prior to holding a closed session regarding pending litigation, a statement shall be made as to which subdivision of Government Code Section 54956.9 it is pursuant. Upon the Council's return to the open meeting following the closed session, the presiding officer or designee shall publicly announce the action taken in the closed session terminating or disposing of the matter acted upon in accordance with the action and direction of the Council, except closed sessions regarding pending litigation after which the City Attorney shall prepare and submit a memorandum pursuant to Government Code 54956.9.

D. Notice of Meeting. Notice of all special meetings shall be given by the City Clerk to all members of the Council, to the City Attorney, to the City Administrator and to representatives of all newspapers and radio stations which have so requested in writing, and a copy thereof shall be posted in one (1) public place designated by the City Council that is freely accessible to members of the public. All such notices shall be given in writing at least twenty-four (24) hours prior to the time of such meeting and shall specify the time and place of the special meeting and the business to be transacted. Any such notice may be waived by a member of the City Council, by filing with the City Clerk a written waiver of notice at or prior to the time of the meeting. Such waiver may be given by telegram. Attendance at the time and place specified shall be deemed a waiver of notice of such meeting. (Ord. 2, § 2403; Ord. 36, § 1; Ord. 69-63, § 2; Ord. 70-131; Ord. 72-236, §§ 1, 2; Ord. 77-400, § 1; Ord. 77-415, § 1; Ord. 79-462, § 1; Ord. 87-818, § 1; Ord. 95-1053, § 1; Ord. 98-1144, § 1; Ord. 01-1226, § 1; Ord. 07-1394, § 4)

## **EXHIBIT 4**





RESOLUTION NO. 05-16-2012A

RESOLUTION OF THE SPECIAL TRUSTEE OF THE  
COMPTON COMMUNITY COLLEGE DISTRICT ESTABLISHING TRUSTEE AREAS  
FROM WHICH DISTRICT GOVERNING BOARD MEMBERS WILL  
BE ELECTED, APPROVING THE ELECTION OF SUCH BOARD MEMBERS  
IN A BY-TRUSTEE AREA ELECTION PROCESS

WHEREAS, The Compton Community College District ("District") currently uses a method of election where five governing board members are elected by-trustee area from only four trustee areas; and

WHEREAS, election methods such as the District's are subject to challenge under the California Voting Rights Act of 2001, codified at sections 14025 - 14032 of the California Elections Code ("CVRA"); and

WHEREAS, a true by-trustee area election process consisting of one area per trustee is not vulnerable to a challenge under the CVRA; and

WHEREAS, In a true by-trustee area election process, candidates for the District's Board of Trustees (the "Board") must reside within a specific geographic subarea of the District called a "trustee area" and candidates are elected only by the voters of that trustee area; and

WHEREAS, Education Code section 72036 allows Community College Districts to transition to a true by-trustee area election process upon the adoption of a resolution by the Special Trustee in support of transitioning to a by-trustee area election process and upon the approval of the Board of Governors of the California Community Colleges; and

WHEREAS, District staff and consultants have prepared proposed trustee area plans consisting of five trustee areas (one for each trustee) and recommendations (the "Plans") that the Special Trustee has considered; and

WHEREAS, the Special Trustee has conducted a series of public meetings and public hearings to receive public input and comment on the Plans, including redistricting workshops on September 14, 15, and 17, 2011 and a public hearing on November 15, 2011; and

WHEREAS, a Redistricting Committee (the "Committee") was established at the January 2012 board meeting and further public hearings were held by the Committee in March and May of 2012; and

WHEREAS, the Special Trustee and the Committee have considered all public input and comment on the Plans; and

WHEREAS, the Special Trustee hereby adopts Plan 1, a copy of which is attached to this Resolution as Exhibit "A", for use in the District's next regularly scheduled governing board member election occurring in November, 2013 in a by-trustee area election process; and

WHEREAS, Each trustee area in Plan 1 contains substantially equal population utilizing the most recent decennial federal census data as required by Education Code section 72036; and

EXHIBIT 5

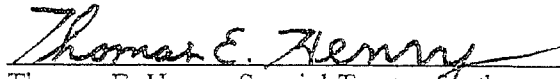


WHEREAS, all five trustee areas will elect in November 2013.

NOW THEREFORE, be it resolved by the Special Trustee for Compton Community College District as follows:

1. That the above recitals are true and correct.
2. That the Special Trustee hereby adopts Plan 1 for use in a by-trustee area election process commencing with the District's next regularly scheduled governing board member election occurring in November of 2013.
3. That the Special Trustee and/or his designee take all actions necessary to obtain the approval of this change from the Board of Governors of the California Community Colleges and provide whatever information or assistance may be required by the Board of Governors to complete this process.

ADOPTED, SIGNED AND APPROVED this 16<sup>th</sup> day of May, 2012.

  
Thomas E. Henry, Special Trustee for the  
Compton Community College District

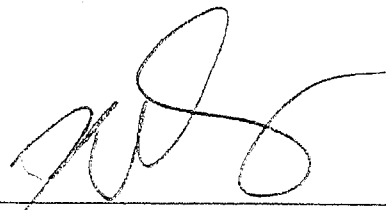
I, Keith Curry, Clerk of the Governing Board of the Compton Community College District, do hereby certify that the foregoing Resolution was adopted by the Governing Board of said District at a meeting of said Board held on the 16th day of May, 2012, and that it was so adopted by the following vote:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

ABSENT: \_\_\_\_\_

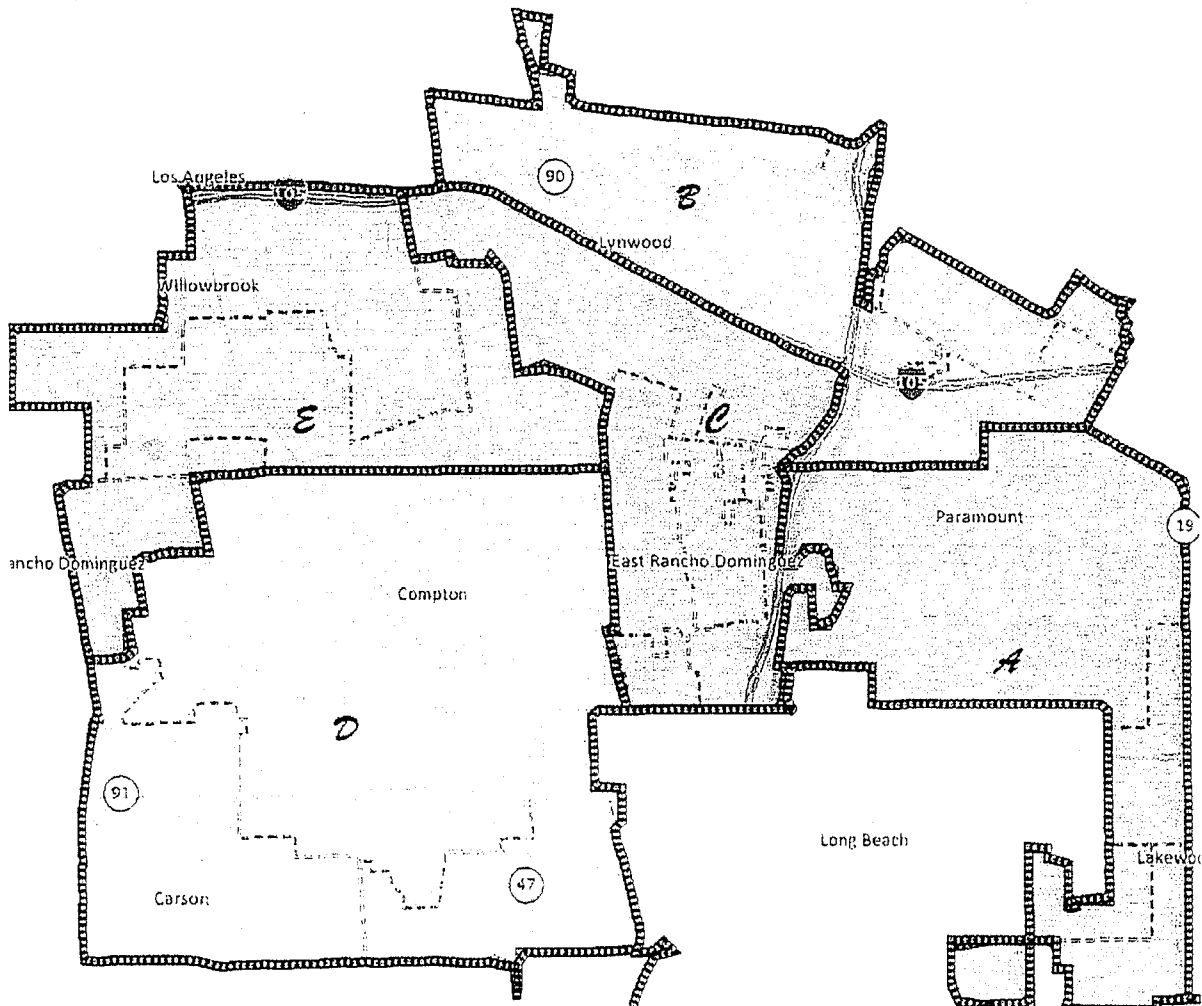
  
Keith Curry, Clerk of the Governing Board of the  
Compton Community College District



# EXHIBIT "A"

## REPORT ON TRUSTEE AREA PLAN

Version 1



### Version 1

	Population	Deviation	% Deviation	Black	%	Asian	%	Latino	%
A	61,085	331	1%	9,666	16%	3,472	6%	41,553	68%
B	60,299	-455	-1%	4,540	8%	752	1%	52,688	87%
C	61,877	1,123	2%	10,481	17%	224	0%	49,631	80%
D	62,727	1,973	3%	24,691	39%	866	1%	34,948	56%
E	57,780	-2,974	-5%	19,748	34%	170	0%	37,206	64%

### Citizen Voting Age Population

	Black CVAP	%	Asian CVAP	%	Latino CVAP	%
A	5,793	20%	1,899	7%	14,366	51%
B	2,418	10%	389	2%	18,541	78%
C	9,048	35%	148	1%	13,931	54%
D	18,168	61%	367	1%	9,260	31%
E	15,775	61%	178	1%	8,950	35%



RESOLUTION NO. 05-16-2012B

RESOLUTION OF THE SPECIAL TRUSTEE OF THE  
COMPTON COMMUNITY COLLEGE DISTRICT ESTABLISHING  
INITIAL TERMS OF OFFICE FOR TRUSTEE AREAS

WHEREAS, The Compton Community College District ("District") has adopted a redistricting plan that creates five (5) trustee areas; and

WHEREAS, all five trustee areas will elect in November 2013; and

WHEREAS, it has been determined by lot, accomplished by a random drawing conducted by District's legal counsel at the board meeting held this 16th day of May, 2012, that the trustees elected from trustee areas B and E in November 2013 will serve an initial term of two year terms each; and

WHEREAS, the three remaining trustee areas, trustee areas A, C and D, will elect trustees in 2013 that will serve for a full four year term; and

WHEREAS, thereafter, in November of 2015, trustee areas B and E will elect trustees for a full four year term and in November of 2017, trustee areas A, C and D will elect trustees for a full four year term, and so on and so forth; and

NOW THEREFORE, be it resolved by the Special Trustee for Compton Community College District as follows:

1. That the above recitals are true and correct.
2. That it has been determined, by lot, accomplished by a random drawing conducted by District's legal counsel at the board meeting held this 16th day of May, 2012, that three of the trustees from Areas A, C and D will serve four year terms following the November 2013 election; while two of the trustees from Areas B and E will serve two year terms following the November 2013 election.
4. That in November of 2015, trustee areas B and E will elect trustees for a full four year term and in November of 2017, trustee areas A, C and D will elect trustees for a full four year term, and so on and so forth.
5. That the Special Trustee and/or his designee take all actions necessary to implement this Resolution.

ADOPTED, SIGNED AND APPROVED this 16th day of May, 2012.

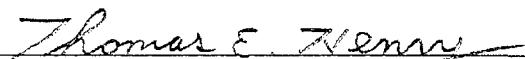
  
Thomas E. Henry, Special Trustee for the  
Compton Community College District

EXHIBIT 6



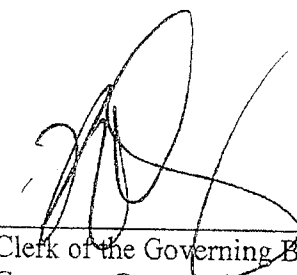
I, Keith Curry, Clerk of the Governing Board of the Compton Community College District, do hereby certify that the foregoing Resolution was adopted by the Governing Board of said District at a meeting of said Board held on the 16<sup>th</sup> day of May, 2012, and that it was so adopted by the following vote:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

ABSENT: \_\_\_\_\_

  
\_\_\_\_\_  
Clerk of the Governing Board of the  
Compton Community College District

RESOLUTION NO. 04-16-2013A

RESOLUTION OF THE COMPTON COMMUNITY COLLEGE DISTRICT  
CHANGING THE DESIGNATION OF PREVIOUSLY  
ADOPTED TRUSTEE AREAS FROM ALPHABETICAL TO NUMERICAL

WHEREAS, on or about May 16, 2012, the Compton Community College District ("District") adopted a trustee area plan (the "Plan") for conducting its governing board member elections in a by-trustee area election method; and

WHEREAS, the Plan created five (5) trustee areas that were designated alphabetically as Areas A, B, C, D and E; and

WHEREAS, the Los Angeles County Registrar of Voters has requested that the District re-name its Trustee Areas numerically, i.e., 1 through 5, to be consistent with other Los Angeles County jurisdictions that elect by area.

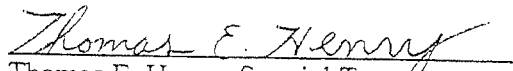
NOW THEREFORE, be it resolved by the Special Trustee of the Compton Community College District as follows:

1. That the above recitals are true and correct.
2. That Trustee Areas A, B, C, D, and E and hereby re-designated as follows:

Trustee Area A shall now be known as Trustee Area 4  
Trustee Area B shall now be known as Trustee Area 3  
Trustee Area C shall now be known as Trustee Area 1  
Trustee Area D shall now be known as Trustee Area 5  
Trustee Area E shall now be known as Trustee Area 2

1. That the boundaries of the Trustee Areas shall continue unaffected by this Resolution.

ADOPTED, SIGNED AND APPROVED this 16<sup>th</sup> day of April, 2013.

  
Thomas E. Henry, Special Trustee  
Compton Community College District

TRUSTEE AREA MAP WITH NUMERICAL DESIGNATIONS

