

*STAFF REPORT**CITY OF OCEANSIDE*

---

DATE: November 19, 2014

TO: Honorable Mayor and City Councilmembers

FROM: City Clerk's Office

SUBJECT: **ADOPTION OF A RESOLUTION AMENDING THE 2014 REGULAR MEETING SCHEDULE OF DATES AND TIMES FOR THE OCEANSIDE CITY COUNCIL; AND CERTIFY THE ELECTION RESULTS AT THE MEETING OF DECEMBER 3, 2014**

**SYNOPSIS**

Staff recommends that the City Council adopt a resolution amending the 2014 meeting schedule dates and times for the regular meetings of the City Council to cancel the December 9, 2014, meeting and instead report the results of the General Municipal Election and swear in the newly elected officials at the regularly scheduled City Council meeting on December 3, 2014, at 4:00 p.m. in accordance with Elections Code Sections 10262 through 10265.

**BACKGROUND**

Section 2.1 of the Oceanside City Code states that the agencies shall hold regular meetings in the Council Chambers at City Hall, 300 North Coast Highway, at a date and time established by resolution. On October 16, 2013, the City Council adopted Resolution No. 13-R0685, "...establishing the dates and times of regular meetings and establishing the regular meeting schedule for calendar year 2014" as it relates to the City Council.

The adopted schedule included a meeting on Tuesday, December 9, 2014, for the purpose of adopting a resolution certifying the election results of the General Municipal Election held on November 4, 2014, and subsequently swearing in the newly elected Councilmembers. However, in order to comply with Elections Code Sections 10262-10265, which states the City Clerk shall certify the results to the governing body "... no later than the next regularly scheduled meeting....," the City Clerk is recommending that Council cancel the December 9 meeting date set for that purpose and will instead certify the results to Council on the regularly scheduled meeting of Wednesday, December 3, 2014, at 4:00 p.m.

**ANALYSIS**

On June 11, 2014, the City Council adopted Resolution No. 14-R0323-1, requesting the Board of Supervisors of the County of San Diego to consolidate the General Municipal Election with the Statewide General election to be held on Tuesday, November 4, 2014, pursuant to Section 10403 of the Elections Code. In accordance with Section 10262, the San Diego County Registrar of Voters must certify to the City the results of their 28-day

canvass of the returns. The 28<sup>th</sup> day falls on December 2, 2014, on which date the City Clerk should receive that certification. The next regularly scheduled City Council meeting is December 3, 2014, beginning at 2:00 p.m. for Closed Session, 4:00 p.m. for general items and 5:00 p.m. for public hearings. Due to a possible scheduling conflict at 2:00 p.m., the City Clerk is therefore placing the certification on the December 3 agenda at 4:00 p.m. At that time, the resolution certifying the election results will be presented to Council for adoption. Subsequently, the newly elected officials will be presented with their Certificate of Election and will be sworn in. They will then be seated at the dais, and the new Council will continue the meeting agenda.

**FISCAL IMPACT**

There is no fiscal impact related to this action.

**INSURANCE REQUIREMENTS**

Does not apply.

**COMMISSION OR COMMITTEE REPORT**

Does not apply.

**CITY ATTORNEY'S ANALYSIS**

The referenced documents have been reviewed by the City Attorney and approved as to form.

**RECOMMENDATION**

Staff recommends that the City Council adopt a resolution amending the 2014 meeting schedule dates and times for the regular meetings of the City Council to cancel the December 9, 2014, meeting and instead report the results of the General Municipal Election and swear in the newly elected officials at the regularly scheduled City Council meeting on December 3, 2014, at 4:00 p.m. in accordance with Elections Code Sections 10262 through 10265.

PREPARED BY:



\_\_\_\_\_  
Zack Beck  
City Clerk

SUBMITTED BY:



\_\_\_\_\_  
Steven R. Jepsen  
City Manager

REVIEWED BY:

Michelle Skaggs Lawrence, Assistant City Manager



ATTACHMENT: Resolution

1 RESOLUTION NO. \_\_\_\_\_

2 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
3 OCEANSIDE AMENDING THE 2014 REGULAR MEETING  
4 SCHEDULE OF DATES AND TIMES FOR THE OCEANSIDE  
5 CITY COUNCIL

6 WHEREAS, the City Council adopted Resolution Number 13-R0685-1 on October 16,  
7 2013, establishing the 2014 meeting schedule of dates and times for regular City Council  
8 meetings; and

9 WHEREAS, the City Council desires to amend the regular meeting schedule for  
10 calendar year 2014 by canceling the Tuesday, December 9, 2014, meeting.

11 NOW, THEREFORE, the City Council of the City of Oceanside does resolve as follows:

12 SECTION 1. The regular meeting schedule for the City Council, for calendar year 2014,  
13 attached hereto as Attachment A, is hereby adopted.

14 SECTION 2. This resolution supercedes any prior resolution relating to the subject  
15 matter hereof.

16 PASSED AND ADOPTED by the City Council of the City of Oceanside, California,  
17 this \_\_\_\_ day of \_\_\_\_\_, 2014, by the following vote:

18 AYES:

19 NAYS:

20 ABSENT:

21 ABSTAIN:

22 \_\_\_\_\_  
MAYOR OF THE CITY OF OCEANSIDE

23  
24 APPROVED AS TO FORM:

ATTEST:

25  
26   
27 CITY ATTORNEY

28 \_\_\_\_\_  
CITY CLERK

# CITY OF OCEANSIDE 2014 CITY COUNCIL/HARBOR/CDC/OPFA MEETING SCHEDULE

**JANUARY**

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**FEBRUARY**

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**MARCH**

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**APRIL**

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**MAY**

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**JUNE**

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**JULY**

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**AUGUST**

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**SEPTEMBER**

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**OCTOBER**

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**NOVEMBER**

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**DECEMBER**

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Council/CDC/Harbor/OPFA Mtg.

City-observed Holidays

Mayor-Washington, DC-Appropriations Committee

Regular Meeting – Swearing-in Ceremony at 4:00 p.m. Dec 3

Coastal Commission  
 League of CA Cities

Meetings begin at 2pm for Closed Session Items, General Items at 4pm, and Public Hearings at 5pm.