MEMORANDUM

TO: The Governing Board

FROM: Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Officer

DATE: August 5, 2020

SUBJECT: Agenda Item IV: Consideration of resolution amending Resolution No. 20-87, ordering an election on a special tax, establishing specifications of the election order, and requesting consolidation with other elections occurring on Tuesday, November 3, 2020.

Staff Recommendation: That the Governing Board adopt the attached resolution amending Resolution No. 20-87 to correct a clerical error.

Background: On July 29, 2020 The Governing Board approved Resolution No. 20-87 ordering an election on a special tax, establishing specifications of the election order, and requesting consolidation with other elections occurring on Tuesday, November 3, 2020.

In reviewing the resolution for filing with the Los Angeles County Registrar of Voters, staff identified a clerical word use error in the exhibits to the resolution. This resolution would correct that error. The change is to replace the word “homeless” with the word “illegal” in all of the instances it is used in the description of encampments.