
SPECIAL AGENDA

BOARD OF FIRE AND POLICE PENSION COMMISSIONERS

May 11, 2017

**8:35 a.m. or as soon thereafter as the
Board recesses its regular meeting**

Sam Diannitto Boardroom
Los Angeles Fire and Police Pensions Building
701 East 3rd Street, Suite 400
Los Angeles, CA 90013

Commissioner Diannitto will participate telephonically from
4612 El Reposo Drive, Los Angeles, CA 90065

An opportunity for the public to address the Board or Committee about any item on today's agenda for which there has been no previous opportunity for public comment will be provided before or during consideration of the item. Members of the public who wish to speak on any item on today's agenda are requested to complete a speaker card for each item they wish to address, and present the completed card(s) to the commission executive assistant. Speaker cards are available at the commission executive assistant's desk.

In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board or applicable Committee of the Board in advance of their meetings may be viewed at the office of the Los Angeles Fire and Police Pension System (LAFPP), located at 701 East 3rd Street, 2nd Floor, Los Angeles, California 90013, or by clicking on LAFPP's website at www.lafpp.com, or at the scheduled meeting. Non-exempt writings that are distributed to the Board or Committee at a scheduled meeting may be viewed at that meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the commission executive assistant, at (213) 279-3038 or by e-mail at rhonda.ketay@lafpp.com.

Sign language interpreters, communication access real-time transcription, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. Due to difficulties in securing sign language interpreters, five or more business days notice is strongly recommended. For additional information, please contact the Department of Fire and Police Pensions, (213) 279-3000 voice or (213) 628-7713 TDD.

1. [OFFICE OF THE CITY CLERK'S CERTIFICATION OF THE FIRE DEPARTMENT
EMPLOYEE BOARD MEMBER GENERAL ELECTION RESULTS AND BOARD
DECLARATION OF ELECTED MEMBER](#)
2. GENERAL PUBLIC COMMENT ON MATTERS WITHIN THE BOARD'S JURISDICTION



DEPARTMENT OF FIRE AND POLICE PENSIONS

701 E. 3rd Street, Suite 200
Los Angeles, CA 90013
(213) 279-3000

REPORT TO THE BOARD OF FIRE AND POLICE PENSION COMMISSIONERS

DATE: MAY 11, 2017

ITEM: 1

FROM: RAYMOND P. CIRANNA, GENERAL MANAGER

**SUBJECT: OFFICE OF THE CITY CLERK'S CERTIFICATION OF THE FIRE DEPARTMENT
EMPLOYEE BOARD MEMBER GENERAL ELECTION RESULTS AND BOARD
DECLARATION OF ELECTED MEMBER**

RECOMMENDATION

That the Board declare Ruben Navarro the elected Fire Department Employee Member of the Board of Fire and Police Pension Commissioners for the term beginning July 1, 2017 and ending June 30, 2022, based on the official election results provided by the Office of the City Clerk.

DISCUSSION

The Office of the City Clerk conducted a general election on Tuesday, April 25, 2017, to elect a Fire Department Employee Member of the Board of Fire and Police Pension Commissioners. The current term of office for this Board seat will expire on June 30, 2017. The Office of the City Clerk has furnished the attached official certified results showing that Mr. Navarro received 82.49% of the votes cast. This percentage exceeds the requirement of a majority of all votes cast. Per the Los Angeles Administrative Code Section 23.102.9, he is the winner of the election, and a runoff election is not required.

The number of ballots mailed to members was 3,158, with 514 votes being counted for a voter turnout of 16.28%.

BUDGET

All election related expenses are budgeted in 2016-17.

POLICY

There are no policy changes associated with this report.

This report was prepared by:

Wendy Kamayatsu, Management Analyst II
Administrative Services Section

RPC:WSR:SHC:DP:WK

Attachment: Office of the City Clerk – Certified Results of Votes Cast

HOLLY L. WOLCOTT
CITY CLERK

SHANNON D. HOPPE
EXECUTIVE OFFICER

City of Los Angeles
CALIFORNIA



ERIC GARCETTI
MAYOR

OFFICE OF THE
CITY CLERK

Election Division
555 Ramirez Street, Space 300
Los Angeles, CA 90012
(213) 978-0444
FAX: (213) 978-0376

JINNY PAK
DIVISION MANAGER

clerk.lacity.org

May 6, 2017

Members of the Board of Fire and Police Pension Commissioners
701 E. Third Street, Suite 200
Los Angeles, CA 90013

Honorable Board Members:

Transmitted herewith are the certified results of votes cast in the Election for the Fire Employee Member of the Los Angeles Fire and Police Pension Board of Commissioners (LAFPP) held on April 25, 2017.

If you have any questions, please contact Joselin Alvarado of the City Clerk at (213) 978-0440.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Holly L. Wolcott', is written over a blue horizontal line.


Holly L. Wolcott
City Clerk

Attachments

STATE OF CALIFORNIA)
)
COUNTY OF LOS ANGELES) SS

I, HOLLY L. WOLCOTT, City Clerk of the City of Los Angeles, hereby certify to the Members of the Board of Fire and Police Pension Commissioners that I have canvassed the returns for the Election for the Fire Department Employee Member of the Board of Fire and Police Pension Commissioners on April 25, 2017 and certify the attached canvass of returns to be a true, correct and complete canvass of the returns of said election.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 6th day of May 2017.

Sincerely,

HOLLY L. WOLCOTT
City Clerk

Attachment

**CITY OF LOS ANGELES
OFFICE OF THE CITY CLERK - ELECTION DIVISION**


**ELECTION FOR THE FIRE DEPARTMENT EMPLOYEE MEMBER OF
THE BOARD OF FIRE AND POLICE PENSION COMMISSIONERS**

Election Date - APRIL 25, 2017

SUMMARY OF OFFICIAL TALLY RESULTS

CANDIDATE	VOTES CAST	PERCENT
Ruben Navarro (Incumbent)	424	82.49%
John Joseph Cappon	90	17.51%
No Votes	0	0.00%
Over Votes	0	0.00%
Write-In Candidates	0	0.00%
TOTAL BALLOTS CAST	514	

TOTAL BALLOTS MAILED	3,158
TOTAL BUSINESS REPLY MAIL (BRM) ENVELOPES RETURNED	534
TOTAL CHALLENGED	20
TOTAL BALLOTS CAST	514
VOTER TURNOUT	16.28%



Jinny Pak, Chief
Election Division

5/4/17

Date