

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R-03967

ADOPTED ON OCTOBER 25, 2005

A RESOLUTION APPROVING THE INTRODUCTION OF AMENDMENTS TO THE BY-LAWS OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AND APPOINTING THE MAYOR AS THE EXECUTIVE DIRECTOR OF THE REDEVELOPMENT AGENCY FOR A SIX MONTH PERIOD, BEGINNING JANUARY 1, 2006.

WHEREAS, the changes to the San Diego City Charter implementing the strong mayor form of governance, as authorized by the voters' passage of Proposition F, will become effective on January 1, 2006.

WHEREAS, the City Manager is currently designated as the Executive Director of the City of San Diego Redevelopment Agency [Agency] pursuant to the Agency Bylaws last amended by Resolution No. R-217 on March 3, 1975.

WHEREAS, the Agency desires to modify the Agency Bylaws to designate the Mayor as the Executive Director of the Agency or such other persons as may be designated in lieu of the City Manager to reflect the changes in the Mayor's role resulting from the passage of Proposition F.

WHEREAS, the Agency additionally desires to modify the Agency Bylaws to adopt the same voting procedures authorized by the passage of Proposition F, including the Mayor's veto, except as to matters that are exclusively within the purview of the Agency members, such as the selection, removal and duties of the Agency officers, members, and personnel under Article II.

NOW THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego as follows:

1. That the amendment to Article II, Section 1, of the Agency By-laws shall be introduced as follows:

Section 1. Officers, Members and Personnel. Officers, members and personnel of the Agency are as follows:

<u>City Positions</u>	<u>Agency Positions</u>
Council President	Chairman
Council President Pro Tem	Vice Chairman
Council Members	Board Members
City Attorney	General Counsel
City Clerk	Secretary
City Auditor	Auditor
City Treasurer	Treasurer

The Executive Director or Directors shall be the Mayor and or such person or persons as may be designated by the Agency. The duties of General Counsel, Executive Director, Secretary, Auditor and Treasurer shall be performed by said persons or their authorized designees or deputies.

2. That the amendment to Article III, Section 4, of the Agency Bylaws shall be introduced as follows:

Section 4. Quorum. The powers of the Agency shall be vested in the members thereof in office from time to time. Five (5) members shall constitute a quorum for the purpose of conducting its business and exercising its powers and for all other purposes,

but a smaller number may adjourn from time to time until a quorum is obtained. When a quorum is in attendance, action may be taken by the Agency upon a vote of a majority of the Agency members. During the period that San Diego Charter sections 275, 280, and 285 are in effect (Strong Mayor form of governance), the Mayor shall have veto powers over actions approved by the members in accordance with the procedures set forth in those sections with the following exception: The Mayor's veto power shall not extend to matters that are exclusively within the purview of the members such as the selection, removal and duties of the Agency officers, members, and personnel under Article II of the bylaws of the Agency.

3. That the Mayor shall be and hereby is appointed as the Executive Director of the Redevelopment Agency for a period of six months, beginning January 1, 2006.

4. That this activity is not a "project" and is therefore exempt from CEQA pursuant to State CEQA Guidelines section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By

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Susan Y. Cola  
Deputy General Counsel

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