

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04146

DATE OF FINAL PASSAGE JUN 12 2007

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO DESIGNATING THE MAYOR AS THE
EXECUTIVE DIRECTOR OF THE REDEVELOPMENT AGENCY
THROUGH DECEMBER 31, 2007.

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, became effective on January 1, 2006; and

WHEREAS, on November 15, 2005 by Resolution Number R-03970, the Redevelopment Agency modified the Agency Bylaws to designate the Mayor as the Executive Director of the Agency or such other persons as may be designated to reflect the changes in the Mayor's role resulting from the passage of Proposition F; and

WHEREAS, on May 10, 2006 by Resolution Number R-04018, the Redevelopment Agency extended the term of the Mayor to serve as the Executive Director by an additional year; and

WHEREAS, the Mayor's designation as Executive Director will now expire on June 30, 2007; NOW, THEREFORE,

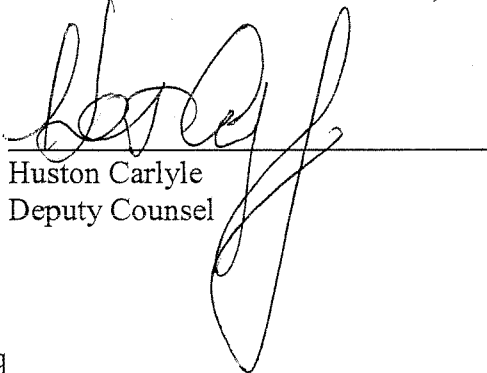
BE IT RESOLVED by the Redevelopment Agency of the City of San Diego, that the Mayor is hereby designated to serve as the Executive Director of the Redevelopment Agency for an additional six month term that will now expire on December 31, 2007.

BE IT FURTHER RESOLVED that the subject matter of this resolution involves the extension of term of an Agency officer and the corresponding duties concurrent therewith and is therefore not subject to the veto authority of the Executive Director.

BE IT FURTHER RESOLVED that this activity is not a "project" and is therefore exempt from the California Environmental Quality Act [CEQA} pursuant to State of California CEQA Guidelines Section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By

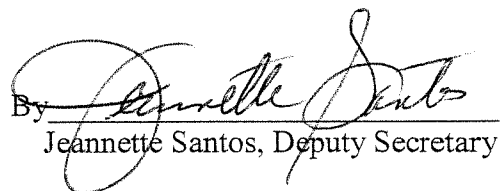


Huston Carlyle
Deputy Counsel

HC:cfq
05/25/07
Or.Dept:R.A.
RA-2007-114
Rev. Copy
MMS#4896

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of JUN 12 2007.

REDEVELOPMENT AGENCY

By 
Jeannette Santos, Deputy Secretary

Passed by the Redevelopment Agency of The City of San Diego on JUN 12 2007, by the following vote:

Agency Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUN 12 2007

AUTHENTICATED BY:

JERRY SANDERS

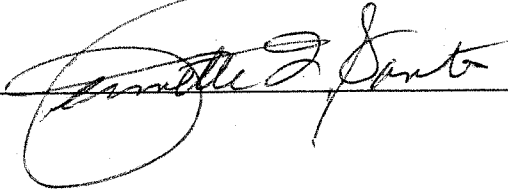
Executive Director of The City of San Diego, California.

ELIZABETH S. MALAND

Secretary of The City of San Diego, California.

(Seal)

By



Deputy

Office of the Redevelopment Agency, San Diego, California.

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