

*RA Item #1  
6/17/08 RA Title*  
(RA-2008-143)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04295

DATE OF FINAL PASSAGE JUN 17 2008

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, 2008.

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 2, 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, on June 12, 2007 by Resolution Number R-04146, the Redevelopment Agency extended the term of the Mayor to serve as the Executive Director by an additional six months; and

WHEREAS, on December 4, 2007 by Resolution Number R-04233, the Redevelopment Agency extended the term of the Mayor to serve as the Executive Director by an additional six months; and

WHEREAS, the Mayor's designation as Executive Director expires on June 30, 2008;  
NOW, THEREFORE,

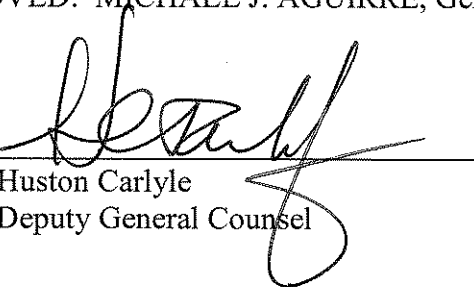
BE IT RESOLVED by the Redevelopment Agency of the City of San Diego, that the Mayor is hereby designated to serve as the Executive Director of the Redevelopment Agency through December 31, 2008, or until such time that the Agency approves and implements an alternative process for appointing the executive director as part of a structural reorganization, whichever come first.

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 CEQA Guidelines Section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, General Counsel

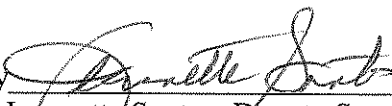
By

  
Huston Carlyle  
Deputy General Counsel

HC:cfq  
05/30/08  
Or.Dept:R.A.  
RA-2008-143  
MMS#6336

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of JUN 17 2008.

REDEVELOPMENT AGENCY

By   
Jeannette Santos, Deputy Secretary

Passed by the Redevelopment Agency of The City of San Diego on JUN 17 2008, by the following vote:

Agency Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUN 17 2008

AUTHENTICATED BY:

(Seal)

JERRY SANDERS  
Executive Director of The City of San Diego, California.

ELIZABETH S. MALAND  
Secretary of The City of San Diego, California.

By *Jennette J. Pante*, Deputy

Office of the Redevelopment Agency, San Diego, California

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