

*RA Item # 2  
Sp RA Mtg 12/2/08  
(RA-2009-48)*

REDEVELOPMENT AGENCY OF  
THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04353

DATE OF FINAL PASSAGE DEC 0 2 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, 2009.

WHEREAS, the changes to the San Diego City Charter implementing the strong mayor form of governance, as authorized by the voter's 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, on June 27, 2008 by Resolution Number R-04295, 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 December 31, 2008; NOW, THEREFORE,

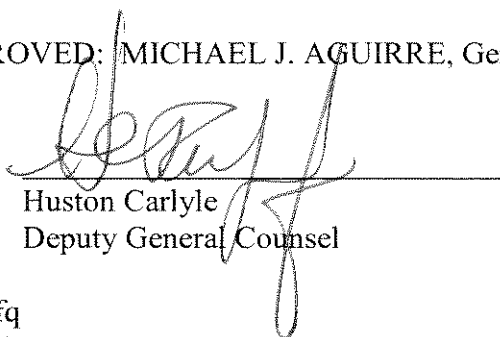
BE IT RESOLVED by the Redevelopment Agency of the City of San Diego, that the Mayor is hereby designated to serve as the Executive Director of the Redevelopment Agency through December 31, 2009, or until such time that the Redevelopment Agency approves and implements an alternative process for appointing the executive director as part of a structural reorganization, whichever comes first.

BE IT FURTHER RESOLVED that the subject matter of this resolution involves the extension of the 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

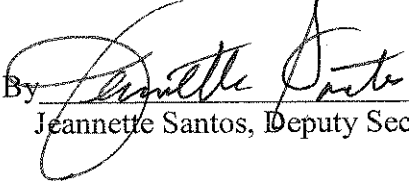


Huston Carlyle  
Deputy General Counsel

HC:cfq  
11/18/08  
Or.Dept:R.A.  
RA-2009-48  
MMS#7084

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of DEC 02 2008.

REDEVELOPMENT AGENCY

By  \_\_\_\_\_  
Jeannette Santos, Deputy Secretary

Passed by the Redevelopment Agency of The City of San Diego on DEC 0 2 2008, 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Date of final passage DEC 0 2 2008

AUTHENTICATED BY:

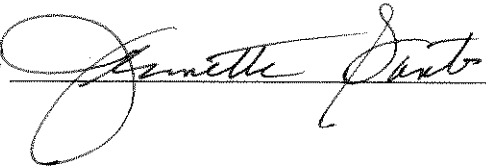
JERRY SANDERS

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

Resolution Number R-04353