

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04594

DATE OF FINAL PASSAGE DEC 14 2010

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO ESTABLISHING AN AD HOC
COMMITTEE AND APPOINTING COMMITTEE MEMBERS

WHEREAS, the Bylaws of the Redevelopment Agency of the City of San Diego (Agency) provide that the Chair may submit recommendations and information as he may consider proper concerning the business, affairs and policies of the Agency; and

WHEREAS, Chairman Anthony Young has recommended the establishment of an Ad Hoc Committee of the Agency as more fully described in his memorandum on Appointments of Committee Assignments for 2011, dated December 8, 2010; NOW THEREFORE,

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

1. That the Ad Hoc Committee of the Redevelopment Agency (Committee) is hereby established for a period of one year, and shall be automatically terminated on December 15, 2011, unless renewed by the Agency.
2. That the Committee shall be composed of four voting board members of the Agency, the appointments to be as follows:

CHAIR:	Councilmember Todd Gloria
VICE CHAIR:	Councilmember Marti Emerald
MEMBERS:	Councilmember Kevin Faulconer
	Councilmember David Alvarez

3. That the Committee shall have responsibilities that include making recommendations to the Agency on whom to designate as Executive Director of the Agency, and other

redevelopment functions as may be requested by the Chair or a majority of the Agency board.

4. That the Committee will be assisted by City and Agency staff as necessary to support the Committee in carrying out its duties; such staff may include a committee consultant, a member of the Independent Budget Analyst staff, a deputy city attorney, and a staff member of the Executive Director of the Agency. The Agency staff and Mayor's Office is requested to return in January, 2011 with a plan of action to fund a committee consultant position for the Committee.

BE IT FURTHER RESOLVED that the establishment of the Ad Hoc Committee is a matter that is exclusively within the purview of the members of the Agency and is therefore not subject to the veto authority of the Mayor as set forth in the Agency bylaws.

APPROVED: JAN I. GOLDSMITH, General Counsel

By Catherine M. Bradley
Catherine M. Bradley
Deputy General Counsel

CMB:sc
12/13/10
12/14/10 REV.
Or.Dept:Redev.Agency

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at this meeting of DEC 14 2010.

REDEVELOPMENT AGENCY

By Jeannette Santos
Jeannette Santos, Deputy Secretary

Passed by the Redevelopment Agency of The City of San Diego on DEC 14 2010, by the following vote:

Agency Members	Yeas	Nays	Not Present	Recused
Sherri Lightner	<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"/>
Todd Gloria	<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"/>
Carl DeMaio	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 14 2010

AUTHENTICATED BY:

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

(Seal)

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

By , Deputy

Office of the Redevelopment Agency, San Diego, California

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