

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04692

DATE OF FINAL PASSAGE DEC 06 2011

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO DESIGNATING THE MAYOR AS
THE EXECUTIVE DIRECTOR OF THE REDEVELOPMENT
AGENCY FOR AN ADDITIONAL PERIOD OF TIME
THROUGH DECEMBER 3, 2012.

WHEREAS, in November 2004, voters in the City of San Diego (City) passed Proposition F, which made changes to the San Diego City Charter authorizing a transition to the strong mayor form of governance for a five-year trial period commencing January 1, 2006; and

WHEREAS, the strong mayor form of governance became permanent in the City effective as of January 1, 2011; and

WHEREAS, the Redevelopment Agency of the City of San Diego (Agency) adopted Resolution No. R-03970 on November 15, 2005, to reflect changes in the Mayor's role resulting from the passage of Proposition F; and

WHEREAS, Resolution No. R-03970 amended the Agency Bylaws to provide that the Agency's Executive Director shall be the Mayor or such other persons as may be designated by the Agency; and

WHEREAS, on October 25, 2005, the Agency adopted Resolution No. R-03967, which initially designated the Mayor as the Agency's Executive Director for six months commencing January 1, 2006; and

WHEREAS, the Agency has subsequently approved various resolutions that have extended the Mayor's designation as the Agency's Executive Director in time increments, and that designation is presently scheduled to expire as of December 31, 2011; NOW, THEREFORE,

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

1. The Mayor is designated to serve as the Agency's Executive Director for an additional period of time extending through the end of the current Mayor's term, which is scheduled to expire on December 3, 2012, or until such time as the Agency approves and implements an alternative process for appointing the Executive Director as part of a structural reorganization, whichever occurs first.

2. The subject matter of this Resolution involves the extension of the term of an Agency officer and is therefore not subject to the veto authority of the Executive Director.

APPROVED: JAN I. GOLDSMITH, General Counsel

By Kevin Reisch
Kevin Reisch
Deputy General Counsel

KR:nja
11/18/2011
11/22/2011 Cor.Copy
12/08/2011 Rev.Copy
Or.Dept:Redev.Agency
RA-2012-10

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at this meeting of DEC 06 2011

REDEVELOPMENT AGENCY

By Jeannette Santos
Jeannette Santos, Deputy Secretary

Passed by the Redevelopment Agency of The City of San Diego on DEC 06 2011, 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

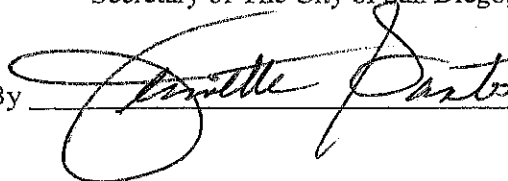
Date of final passage DEC 06 2011

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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