

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04693

DATE OF FINAL PASSAGE DEC 12 2011

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

WHEREAS, on December 14, 2010, the Redevelopment Agency established an Ad Hoc Committee with 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; and

WHEREAS, the Ad Hoc Committee will terminate on December 15, 2011, unless renewed by the Agency; and

WHEREAS, the Agency wishes to renew the Ad Hoc Committee for another year and to appoint its members; NOW THEREFORE,

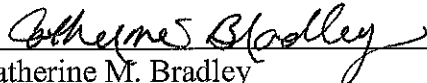
BE IT RESOLVED by the Redevelopment Agency of the City of San Diego as follows:

1. That the Ad Hoc Committee of the Redevelopment Agency (Committee) is hereby renewed for a period of one year, and shall be automatically terminated on December 13, 2012, 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

BE IT FURTHER RESOLVED that the establishment and renewal 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.

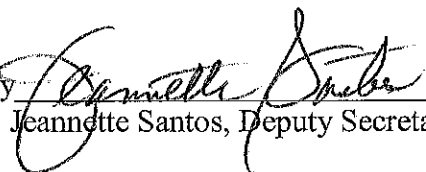
APPROVED: JAN I. GOLDSMITH, General Counsel

By   
Catherine M. Bradley  
Deputy General Counsel

CMB:sc  
12/8/11  
Or.Dept:Redev.Agency  
Doc.No.:288535

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at this meeting of DEC 12 2011.

REDEVELOPMENT AGENCY

By   
Jeannette Santos, Deputy Secretary

Passed by the Redevelopment Agency of The City of San Diego on DEC 12 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 12 2011.

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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