

(R-85-2138)

RESOLUTION NUMBER R- 263265

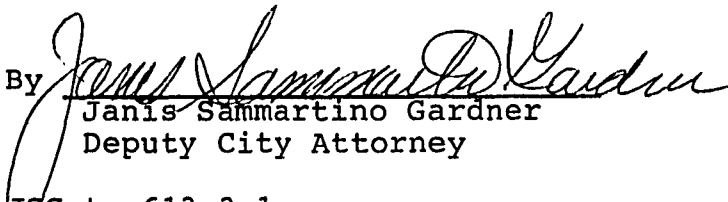
ADOPTED ON MAY 28 1985

BE IT RESOLVED, by the Council of The City of San Diego, that the Gaslamp Quarter Project Area Committee (PAC) as representative of the Gaslamp Quarter Project area, which is attached hereto and incorporated herein as Exhibit A, is hereby approve.

BE IT FURTHER RESOLVED, that the revised Bylaws of the Gaslamp Quarter Council (GQC), a copy of which is on file in the office of the City Clerk as Document No. RR- 263265, is hereby approved.

APPROVED: John W. Witt, City Attorney

By


Janis Sammartino Gardner
Deputy City Attorney

JSG:ta:613.3.1
5/10/95
Or.Dept:Plan.
R-85-2138
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DOCKET SUPPORTING INFORMATION
CITY OF SAN DIEGO

DATE:
May 8, 1985

SUBJECT: GASLAMP QUARTER COUNCIL BOARD REORGANIZATION

BACKGROUND: (DOUBLE SPACE)

California Redevelopment Law requires the establishment of a Project Area Committee (PAC) to advise the legislative body during the Redevelopment plan adoption. The Gaslamp Quarter Council (GQC) has been designated as the PAC and continues to serve in this advisory capacity pursuant to an Operating Agreement with the Redevelopment Agency. The GQC has requested an amendment to their board which changes the size and composition thereof. A GQC task force studied the current board structure and has recommended the following organizational changes:

PROPOSED COMPOSITION

Property owners- 6 members
Business owners- 6 members
Social Service/Resident- 3 members
Total: 15

CURRENT COMPOSITION

Property owners- 7 members
Business owners- 7 members
Social Service/Resident- 7 members
Total: 21

The GQC has determined that the size and composition of the 15 member board is better suited to address the implementation of Gaslamp Quarter Project Area goals and objectives.

In accordance with Section 33385 of The State Health and Safety Code, the GQC has requested The City Council approve this reorganization as representative of the Project Area. In addition, the GQC has requested Council approval of the amended GQC Bylaws incorporating this change.

The City Manager and Planning Director concur with the GQC in recommending approval of this reorganization.

The GQC will initiate amendment of related incorporation documents upon City Council approval of this request.

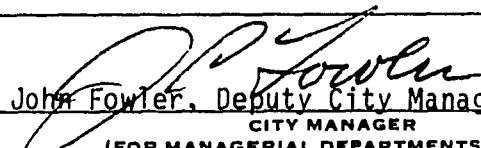
Fiscal Impact: No City costs incurred with this request.

BYLINE: (DEPUTY CITY MGR/DEPT. HEAD/AUTHOR INITIALS)

SIGNATURES


Jack Van Cleave, Planning Director
ORIGINATING DEPT. HEAD

EXHIBIT A


John Fowler, Deputy City Manager
CITY MANAGER
(FOR MANAGERIAL DEPARTMENTS ONLY)

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Passed and adopted by the Council of The City of San Diego on MAY 28 1985,
by the following vote:

Councilmen	Yeas	Nays	Not Present	Ineligible
Bill Mitchell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bill Cleator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struiksma	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dick Murphy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Uvaldo Martinez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Roger Hedgecock	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

ROGER HEDGECOCK
Mayor of The City of San Diego, California.

(Seal)

CHARLES G. ABDELNOUR
City Clerk of The City of San Diego, California.

By *Barbara Bayler*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R-263265 Adopted MAY 28 1985

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