(R-90-1067)

# RESOLUTION NUMBER R- 274994 ADOPTED ON JAN 16 1990

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO AMENDING THE PROCEDURES FOR THE FORMATION OF A PROJECT AREA COMMITTEE FOR THE CENTRAL IMPERIAL REDEVELOPMENT PROJECT AREA BY REDUCING THE MEMBERSHIP ON THE PROJECT AREA COMMITTEE AND APPROVING SUCH REDUCED MEMBERSHIP AS A REPRESENTATIVE PROJECT AREA COMMITTEE.

WHEREAS, the City Council of The City of San Diego (the "Council") by Resolution No. R-274669, adopted the Procedure for Formation of Project Area Committee for the Central Imperial Redevelopment Project at its October 31, 1989 meeting; and

WHEREAS, an election was held in the community in which the Central Imperial Redevelopment Project is located on November 30, 1989 and January 11, 1990 for the purpose of electing members to serve on the project area committee; and

WHEREAS, the election was conducted after notice and according to established procedures set forth within the documents approved by the Council and a representative from the City Clerk's office attended the election to ensure its validity; and

WHEREAS, the residents, businesses and community organizations within the Central Imperial Redevelopment Project Area were unable to elect twenty-one (21) members to the project area committee in accordance with the established procedures set forth within the documents approved by the Council, but instead were able to elect only fifteen (15) members; and

WHEREAS, the Council now desires to amend said procedures to reduce the size of the membership on the project area committee to fifteen (15) members; and

WHEREAS, the elected members of the project area committee have submitted to this Council information establishing the qualifications of each person and of the project area committee; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

- 1. That an amendment to the Procedures for the Formation of the Project Area Committee be approved and the size of the project area committee set forth in Section 600 of the Procedures be amended to reflect a reduction in membership size from twenty-one (21) members to fifteen (15) members.
- 2. That the Central Imperial Redevelopment Project Area
  Committee consisting of the fifteen (15) persons named on the
  list of Project Area Committee members attached hereto as Exhibit
  A and incorporated herein by this reference is hereby approved as
  constituting a representative project area committee.
- 3. That the Council hereby concurs that the election results are valid and binding in accordance with the procedure so adopted by Resolution No. R-274669, as modified by this Resolution.
- 4. That the Redevelopment Agency of The City of San Diego is hereby directed to consult with and obtain the advice of the project area committee concerning those policy matters which deal with the planning and provision of residential facilities or replacement housing and other matters which affect the residents

CORRECTED 01/12/90 R- 274994 of the Project area while preparing a Redevelopment Plan and for a period of three (3) years after adoption of the Plan.

APPROVED: JOHN W. WITT, City Attorney

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Allisyn L. Thomas Deputy City Attorney

ALT:pev 01/09/90 01/12/90 COR.COPY Or.Dept:SEDC R-90-1067 Form=r.none

### EXHIBIT A

# CENTRAL IMPERIAL REDEVELOPMENT PROJECT AREA COMMITTEE

#### RESIDENTIAL OWNER OCCUPANTS:

- 1. Esther Avalos 4521 "G" Street San Diego, CA
- 2. Joshua Von Wolfolk 4514 Market Street San Diego, CA 92102
- 3. William Manu 631 45th Street San Diego, CA 92102

- 4. Florentina Dorsey
  4470 Market Street
  San Diego, CA 92102
- 5. Manuel Contreras 4551 "G" Street San Diego, CA

# RESIDENTIAL TENANTS:

- 1. Angela Harris 4610 Nogal Street, #D San Diego, CA 92102
- Stanley Gentry
   4973 Imperial Avenue
   San Diego, CA 92102
- 3. Natalie Hill 4453 Market Street, #B San Diego, CA 92102

## BUSINESS OWNERS:

- 1. Dale Wineteer
  A to Z Towing
  6370 Akins Street
  San Diego, CA 92114
- 2. Kathleen Harmon Ryders Rental 6821 Imperial Avenue San Diego, CA 92102
- 3. Sandra Robinson
  Golden Ages Apartment
  Services
  5843 Market Street
  San Diego, CA 92102
- 4. Gilbert Brown
  Saxx Night Club
  6323 Imperial Avenue
  San Diego, CA 92102

#### COMMUNITY ORGANIZATIONS:

- 1. Gayle Reid
  Emerald Hills Community Organization (Cultural)
  966 Kelton Road
  San Diego, CA 92114
- Carmelita Douglas
   San Diego Urban League (Charitable)
   4621 Market Street
   San Diego, CA 92102
- 3. Anna Majors Southeast Development Committee (Civic) 4941 Oceanview Blvd. San Diego, CA 92113

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Passed and adopted by the Council of The City of San Diego on......, by the following vote: Ineligible **Council Members** Yeas Nays Not Present ব্যব্দ্ব্ৰ্ন্ত্ৰ Abbe Wolfsheimer Ron Roberts John Hartley H. Wes Pratt Linda Bernhardt J. Bruce Henderson Judy McCarty **Bob Filner** Mayor Maureen O'Connor MAUREEN O'CONNOR **AUTHENTICATED BY:** Mayor of The City of San Diego, California. CHARLES G. ABDELNOUR (Seal) City Clerk of The City of San Diego, California.

Office of the City Clerk, San Diego, California

Resolution -

274994

JAN 16 1990

Adopted.....