(R-96-973)

## RESOLUTION NUMBER R- 287013 ADOPTED ON MAR 05 1996

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AMENDING THE PROCEDURE FOR FORMATION OF PROJECT AREA COMMITTEE FOR THE CENTRAL IMPERIAL REDEVELOPMENT PROJECT.

WHEREAS, the Planning Commission of The City of San Diego (the "Commission") approved a Second Amended Preliminary Plan pursuant to Resolution No. 2243-PC on August 17, 1995, providing for the amendment of the Central Imperial Redevelopment Project (the "Project") to add new territory to the Project area as part of the proposed Second Amendment to Redevelopment Plan for the Central Imperial Redevelopment Project (the "Redevelopment Plan"); and

WHEREAS, pursuant to California Community Redevelopment Law section 33385 (Health and Safety Code section 33000 et seq.; the "Law"), the Council of The City of San Diego (the "Council") may be required to amend the Procedure for Formation of Project Area Committee (the "PAC") for the Project as a result of the addition of new territory to the Project area and the expansion of PAC pursuant to the Second Amended Preliminary Plan and the proposed Second Amendment to the Redevelopment Plan; and

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency") by resolution has called upon the PAC to expand its membership to include additional members in compliance with Section 33385.5 of the Law as a result of the addition of new territory to the Project area pursuant to the Second Amended

Preliminary Plan and the proposed Second Amendment to the Redevelopment Plan; NOW, THEREFORE,

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

- 1. That the Council hereby consents to the "Amended Procedure for Formation of Project Area Committee," providing for the amendment of the "Procedure for Formation of Project Area Committee," a copy of the Amended Procedure for Formation of Project Area Committee is on file in the office of the City Clerk as Document No. RR- $\frac{287013}{}$ .
- 2. That the Council hereby authorizes and directs the Executive Director of the Agency, or designee, to take all steps and actions necessary and appropriate to amend the "Procedure for Formation of Project Area Committee" and implement the "Amended Procedure for Formation of Project Area Committee."

APPROVED: JOHN W. WITT, City Attorney

Allisyn L. Thomas Deputy City Attorney

ALT:1c 02/20/96 Or.Dept:SEDC Aud.Cert:N/A R-96-973 Form=r+t