## RESOLUTION NUMBER R- 287415

ADOPTED ON MAY 2 8 1996

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AMENDING THE BARRIO LOGAN REDEVELOPMENT PROJECT AREA COMMITTEE BYLAWS TO REFLECT A PERMANENT CHANGE IN THE DATE OF THE ANNUAL MEETING AND ELECTION OF PAC MEMBERS, AND RATIFYING THE PAC ELECTION RESULTS OF MARCH 20, 1996, FOR THE BARRIO LOGAN REDEVELOPMENT PROJECT.

WHEREAS, the Council of The City of San Diego (the "Council"), by Ordinance No. O-17644, adopted the Redevelopment Plan for the Barrio Logan Redevelopment Project on May 20, 1991; and

WHEREAS, the Bylaws of the Barrio Logan Redevelopment

Project Area Committee (the "PAC") call for an annual election to
be held in January to fill any PAC vacancies, with subsequent
ratification by the Council; and

WHEREAS, the Council of The City of San Diego (the "Council") by Resolution No. R-274652, adopted the Procedure for Formation of the Project Area Committee ("PAC") for the Barrio Logan Redevelopment Project at its October 30, 1989, meeting; and

WHEREAS, since the initial election of PAC members, vacancies have occurred on the PAC; and

WHEREAS, after deliberation and public notice, the PAC voted unanimously to move the annual meeting and election from January to March of each year; and

WHEREAS, an election of the PAC was conducted on March 20, 1996, after notice and according to the PAC Bylaws and

established procedures enumerated within the documents approved by the Council and a representative from the City Clerk's office attended the March 20, 1996, election to ensure its validity; and

WHEREAS, the newly elected members of the PAC have submitted to this Council information establishing the qualifications of each person relative to district, category, or organization as appropriate; NOW, THEREFORE,

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

- 1. That the Bylaws of the Barrio Logan Redevelopment
  Project Area Committee (Article III, Section 1, Annual Meetings)
  are hereby amended to move the annual meeting and election from
  January to March of each year.
- 2. That the persons elected as members of the Barrio Logan Redevelopment PAC as noted by the City Clerk's verification of the election results of March 20, 1996, attached hereto as Exhibit A and incorporated herein by this reference, are hereby approved as newly elected members to the PAC.
- 2. That the Council hereby concurs that the election results of March 20, 1996, are valid and binding in accordance with the procedures so adopted by Resolution No. R-274652.

  APPROVED: JOHN W. WITT, City Attorney

Ву

Allisym L. Thomas Deputy City Attorney

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## Office of The City Clerk City of San Diego

## **MEMORANDUM**

533-4000

DATE:

April 30, 1996

TO:

Honorable Mayor and City Council

FROM:

City Clerk

**SUBJECT:** 

Verification of Barrio Logan Redevelopment Project Area Committee ("PAC")

Election Results of March 20, 1996

This memorandum serves as the City Clerk's verification that in the Barrio Logan Redevelopment PAC election held on March 20, 1996, seven candidates were selected to fill seats of members whose terms have expired. The newly elected members are listed as follows:

Business Owner/Representative:

Anthony Mauricio, Jr.

Robert Shapiro

Residential Owner:

Panfilio Sanchez

**Armida Sainz Ramirez** 

Community Organization Representative:

Otto Hirr

Rachael Ortiz Carlos Quintana

I have witnessed and verified that these seven members were duly elected to the aforementioned positions. If you have any questions concerning this matter or understand the election results to be different than noted, please call me at 533-4000.

Charles G. Abdelnour, City Clerk

By

Pedro Moreno

Deputy City Clerk

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