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RESOLUTION NUMBER R- 287660

ADOPTED ON JUL 16 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 AREA BY REDUCING THE MEMBERSHIP OF THE PROJECT AREA COMMITTEE AND APPROVING THE REDUCED MEMBERSHIP AS A REPRESENTATIVE PROJECT AREA COMMITTEE.

WHEREAS, on March 5, 1996, the Council of The City of San Diego (the "Council"), by Resolution No. R-287013, amended the Procedure for Formation of Project Area Committee (the "PAC") for the Central Imperial Redevelopment Project (the "Project"), a copy of the "Amended Procedure for Formation of Project Area Committee for the Central Imperial Redevelopment Project, March 1996" (the "Procedure"), is on file in the office of the City Clerk as Document No. RR-287013; and

WHEREAS, elections were held in the community in which the Project is located on April 24, 1996, May 15, 1996, and June 19, 1996, for the purpose of electing members to serve on the PAC; and

WHEREAS, the elections were 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 elections to ensure their validity; and

WHEREAS, the residents, businesses, and existing community organizations within the Project area were unable to elect

twenty-seven (27) members to the PAC in accordance with the established procedures set forth within the documents approved by the Council, but instead were able to elect only fourteen (14) members; and

WHEREAS, the Council now desires to amend said Procedure to reduce the size of the membership on the PAC to nineteen (19) members; and

WHEREAS, the elected members of the PAC have submitted information establishing the qualifications of each person relative to each of the PAC categories; NOW, THEREFORE,

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

1. That an amendment to the Procedure be approved and the size of the PAC set forth in section 600 of the Procedure be amended to reflect a reduction in membership size from twenty-seven (27) members to nineteen (19) members, a copy of the "Amended Procedure for Formation of Project Area Committee for the Central Imperial Redevelopment Project, June 1996" (the "Amended Procedure"), is on file in the Office of the City Clerk as Document No. RR-287660

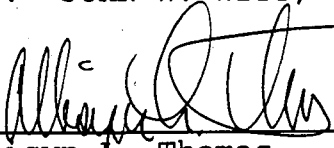
2. That the Central Imperial Redevelopment Project Area Committee consisting of the fourteen (14) persons named on Exhibit A, attached hereto and incorporated herein by this reference, is hereby approved as constituting a representative area committee.

3. That it hereby concurs that the election results are valid and binding in accordance with the procedures adopted by Resolution No. R-287013, 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 PAC concerning those policy matters which deal with the planning and provision of residential facilities or replacement housing and other matters which affect the residents of the Project area while preparing an amendment to the Central Imperial Redevelopment Plan and for a period of three (3) years after adoption of the Plan.

APPROVED: JOHN W. WITT, City Attorney

By


Allisyn L. Thomas
Deputy City Attorney

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EXHIBIT A

CENTRAL IMPERIAL REDEVELOPMENT PROJECT AREA COMMITTEE

Residential Owner-Occupant:

1. Esther Avalos
4521 G Street
San Diego, CA 92102
2. John Andrew Knapp III*
4440 Benefield Court
San Diego, CA 92113
3. Donna A. Cooper*
114 S. 45th Street
San Diego, CA 92113
4. Samuel Williams
Mt. Erie Baptist Church
P.O. Box 2545
San Diego, CA 92112
5. Vikki Robinson*
4446 Benefield Ct.
San Diego, CA 92113

Residential Tenant:

1. Angela Harris-Bey
4545 Nogal Street, Apt. C
San Diego, CA 92102

Business Owners:

1. James Smith
United Janitorial Services
6381 Imperial Ave.
San Diego, CA 92114
2. Bill Lyons
B&B Printing
126 Euclid Ave.
San Diego, CA 92114
3. Tom Darwin*
Coast Yellow Cab
4970 Market Street
San Diego, CA 92102

Representatives of Existing Community Organizations:

1. Kathleen Harmon*
Encanto Business Assoc.
6123 Imperial Avenue
San Diego, CA 92114

2. Gayle Reid
Emerald Hills Community Org.
966 Kelton Road
San Diego, CA 92114

3. Anna Major
Southeast Development Comm.
4941 Ocean View Blvd.
San Diego, CA 92113

4. Pearl Thornton
San Diego Urban League
4261 Market St.
San Diego, CA 92102

5. Cathy Clady*
Malcolm X Library Advisory Council
5148 Market Street
San Diego, CA 92114

*Newly elected members to the PAC.

R-287660