(R-98-544)

# RESOLUTION NUMBER R- 289463

ADOPTED ON \_\_\_\_\_ **NOV** 1 8 1997

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING A REPRESENTATIVE PROJECT AREA COMMITTEE FOR THE NORTH BAY REDEVELOPMENT PROJECT AREA.

WHEREAS, the Council of The City of San Diego (the "Council") by Resolution No. R-289249, adopted the Procedure of the Formation of a Project Area Committee ("PAC") for the North Bay Redevelopment Project Area Committee at its September 30, 1997 meeting; and

WHEREAS, an election was conducted on October 22, 1997, after notice and according to established procedures enumerated within the documents approved by the Council; and

WHEREAS, a representative from the City Clerk's Office attended the election to ensure its validity, and

WHEREAS, the 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 North Bay Redevelopment Project Area Committee consisting of persons named on the list of Project Area Committee members receiving the highest number of votes, attached hereto as Exhibit A and incorporated herein by this reference, is hereby approved as constituting a representative Project Area Committee.

- 2. That the Council hereby concurs that the election results are valid and binding in accordance with the procedures so adopted by Resolution No. R-289249.
- 3. That the Redevelopment Agency of The City of San Diego is hereby directed to consult with and obtain the advice of the PAC pursuant to the provisions of the California Community Redevelopment Law (California Health and Safety Code section 33000 et seq.)

APPROVED: CASEY GWINN, City Attorney

By

Allisyn L. Thomas

Deputy City Attorney

ALT:lc 11/4/97

Or.Dept:Redev.

Aud.Cert:N/A

R-98-544

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## CITY OF SAN DIEGO MEMORANDUM

DATE:

October 30, 1997

TO:

Allisyn Thomas, Deputy City Attorney

FROM:

Jan Benavides, Elections/Legislative Services

SUBJECT:

North Bay Redevelopment Project Area Committee Elections

This memo serves as the City Clerk's verification that the election held on October 22, 1997, provided the election of twenty-three (23) members to the North Bay Redevelopment Project Area Committee (PAC). Following the PAC Election, there will remain three (3) vacancies. The members were elected to the following PAC categories:

Residential Tenant: Amy Garcia, Jane Misbrener, Guy Lombardo, Vacancy

Residential Owner Occupant: Vacancy

# Business/Property Owner:

Clairemont Mesa Planning Committee Area - Timothy J. Cassidy, J.D. Linda Vista Community Planning Committee Area - Greg Finley Mission Valley Unified Planning Organization Area - Vacancy Old Town Community Planning Committee Area - Diana N. Alexander Uptown Planners Area - Ralph Pesqueria Midway Community Plan Advisory Committee Area - David Fontilla Peninsula Community Planning Board Area - Mack P. Lovett At Large - Diane Reichardt

#### Community Organization:

Social Service and/or Civic Cultural Organization at Large:

- Point Loma Village Committee/Association Richard Bregante
- Clairemont/Bay Park Chamber of Commerce Robert O'Sullivan
- Point Loma Kiwanis Barry Kistler
- Old Town Chamber of Commerce Mark Brimmer
- Midway Merchants Association Joe Cacciola Mannino
- Peninsula Chamber of Commerce Stan Miller

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## PAC Categories Continued:

Community Planning Group:

- Clairemont Mesa Planning Committee Robert Weller
- Linda Vista Community Planning Committee Mike Barton
- Mission Valley Unified Planning Organization Gayne Wimer
- Old Town Community Planning Committee Fred Grand
- Uptown Planners Robert D. Orphey
- Midway Community Plan Advisory Committee Mark Rosengrant
- Peninsula Community Planning Board Michael Stevens

I have witnessed and verified that twenty-three (23) individuals were duly elected to the aforementioned positions. If you have any questions regarding this matter or understand the election results to be different than the preceding results, please call me at 533-4025.

JÁN BENAVIDES

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