(R-98-894)

RESOLUTION NUMBER R- 289815 ADOPTED ON MAR 0 3 1998

WHEREAS, on September 30, 1997, the Council of The City of San Diego [City Council] adopted Resolution No. R-289249 calling for the formation of the North Bay Project Area Committee [PAC] and the adoption of the Procedure for Formation of a Project Area Committee for the North Bay Redevelopment Project [Project] electoral process; and

WHEREAS, on October 22, 1997, the Project PAC election was held at the Support Center at the former Naval Training Center and election results for the PAC were ratified by the City Council on November 18, 1997; and

WHEREAS, vacancies on the PAC may be filled at any time by eligible individuals residing in the Project area, and

WHEREAS, there are no representatives at this time for the Mission Valley

Property/Business Owner seat and the land is wholly owned by The City of San Diego, and the

City Council may appoint an individual to represent the area for the City's interests; and

WHEREAS, Michael Pallamary, who is a Linda Vista business owner and has expressed an interest in filling the vacant Project PAC Mission Valley Property/Business Owner representative position; and

WHEREAS, the PAC has considered Mr. Pallamary's request to be appointed as the Mission Valley Property/Business Owner representative and approved a resolution on January 7, 1998, to appoint Mr. Pallamary as the Mission Valley representative subject to the City Council appointing Mr. Pallamary as the City representative for the City-owned land; and

WHEREAS, Council Policy 000-13 establishes a uniform procedure for the appointment and confirmation of individuals with regard to the City's interests; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that Michael Pallamary be appointed and confirmed as the City's Mission Valley representative for the City-owned Mission Valley Property that is located within the North Bay Redevelopment Project area for the purpose of his appointment to the North Bay Project Area Committee as the Mission Valley Property/Business Owner representative.

APPROVED: CASEY GWINN, City Attorney

By

Allisyn L. Thomas

Deputy City Attorney

ALT:lc

02/20/98

Or. Dept: Redev.

Aud.Cert:N/A

R-98-894

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