

RESOLUTION NUMBER R- 290972

ADOPTED ON NOV 24 1998

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO RATIFYING THE ELECTION RESULTS OF
OCTOBER 14, 1998, FOR THE NORTH BAY
REDEVELOPMENT PROJECT, PROJECT AREA
COMMITTEE.

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

WHEREAS, on November 18, 1997, by Resolution No. R-289463, the Council approved the PAC representatives initially elected to the Project PAC on October 22, 1997; and

WHEREAS, the annual election for the Project PAC was conducted on October 14, 1998, after notice and according to the Project PAC bylaws and procedures enumerated within the documents approved by the Council; and

WHEREAS, a representative from the City Clerk's office attended the October 14, 1998, election to ensure its validity; and

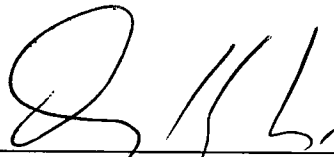
WHEREAS, the newly elected members of the Project PAC have submitted to the Council information establishing the qualification of each person relative to district, category, or organization as appropriate; NOW, THEREFORE,

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

1. That the persons elected as members of the North Bay Redevelopment Project, Project Area Committee, as noted by the City Clerk's verification of the election results of October 14, 1998, attached hereto as Exhibit A and incorporated by this reference, are approved as newly elected members to the PAC.
2. That the Council concurs that the election results of October 14, 1998, 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 directed to consult with and obtain the advice of the North Bay Redevelopment Project PAC pursuant to the provisions of the California Community Redevelopment Law [California Health & Safety Code § 33000 et seq.].

APPROVED: CASEY GWINN, City Attorney

By



Douglas K. Humphreys
Deputy City Attorney

DKH:lc
11/6/98
Dept.: Comm. & Eco. Dev.
Aud. Cert: N/A
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EXHIBIT A
NORTH BAY REDEVELOPMENT PROJECT AREA COMMITTEE
ELECTION RESULTS

The following individuals, noted by asterisk (*) and in bold, were elected to the North Bay Redevelopment PAC on October 14, 1998:

Residential Tenant - 3 Seats

(*)Frances Boles 1 vote

No Candidate

No Candidate

Residential Owner Occupant - 1 Seat

No Candidate

Business/Property Owner - 3 Seats

(*) Clairemont Mesa Planning Community Area - Keith Rhodes 8 votes

(*) Peninsula Community Planning Board Area - Joe Lones 11 votes

Bill Munster 1 vote

Phil Warzeka 3 votes

(*) Mission Valley Unified Planning Organization Area - Michael Pallamary 8 votes

Community Organization - 4 Seats

Social Service and/or Civic Cultural Organization - 2 Seats

(*)Kiwans Club of Point Loma - Charles Perdue 10 votes

No Candidate

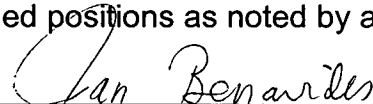
Community Planning Group - 2 Seats

(*)Uptown Planners - Dale Pursel 9 votes

(*)Midway Community Plan Advisory Committee - Leslie Sanguinetti Hokr 10 votes

I have witnessed and verified that seven (7) individuals were duly elected to the aforementioned positions as noted by asterisk (*) and in bold.

Witnessed:



Jan Benavides, City Clerk's Office

Election results are NOT official until affirmed by City Council.