

RESOLUTION NUMBER R- 292413

ADOPTED ON NOV 0 8 1999

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO RATIFYING THE ELECTION RESULTS OF  
OCTOBER 12, 1999, 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 12, 1999, 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 12, 1999, 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 12, 1999, 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 12, 1999, 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   
Elisa A. Cusato  
Deputy City Attorney

EAC:lc  
10/26/99  
Dept.:Eco.Dev.&Comm.Svcs.  
Aud.Cert: N/A  
R-2000-510  
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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 Project PAC on October 12, 1999:

Residential Tenant: 4 seats  
No Candidates

Residential Owner Occupant: 1 seat  
No Candidate

Business/Property Owner: 1 seat  
**(\*) Business/Property Owner - At Large - Ken Klempan 2 votes**  
William Munster 0 votes

Community Organization:  
Social Service and/or Civic Cultural Organization: 2 seats  
**(\*) San Diego Audubon Society - Chet Nelson 4 votes**  
No Candidate

Community Planning Group: 2 seats  
**(\*) Linda Vista Community Planning Group - Gale Cole 4 votes**  
**(\*) Old Town Community Planning Committee - Richard Stegner 4 votes**

I have witnessed and verified that four (4) individuals were duly elected to the aforementioned positions as noted by asterisk (\*) and in bold.

Witnessed: Pedro Moreno  
PEDRO MORENO, City Clerk's Office

**Election results are not official until affirmed by the City Council.**

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