

RESOLUTION NUMBER R- 292981

ADOPTED ON APR 11 2000

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO RATIFYING THE ELECTION RESULTS OF FEBRUARY 12, 2000, AND THE RUN-OFF ELECTION RESULTS OF MARCH 11, 2000, FOR THE PROJECT AREA COMMITTEE FOR THE NORTH PARK REDEVELOPMENT PROJECT AREA; AND AUTHORIZING THE EXTENSION OF THE PROJECT AREA COMMITTEE FOR ONE YEAR.

WHEREAS, the Council of The City of San Diego [the Council] by Resolution No. R-276720, adopted the Procedure for the Formation of a Project Area Committee [PAC] for the North Park Redevelopment Project PAC at its October 16, 1990, meeting; and

WHEREAS, on January 15, 1991, the Council by Resolution No. R-277220 approved the PAC representatives initially elected to the PAC and has ratified each of the PAC elections annually through 1999; and

WHEREAS, after notice was given in accordance with the PAC bylaws, an election of the PAC was conducted on February 12, 2000, and nine of the ten vacancies were filled with a tie occurring for the third vacant seat among the Residential Owner-Occupant Representatives; and

WHEREAS, a run-off election was held on March 11, 2000; and

WHEREAS, a representative from the City Clerk's Office attended the election on February 12, 2000, and the run-off election on March 11, 2000, to ensure the validity of the results of both the election and the run-off election; and

WHEREAS, pursuant to California Health and Safety Code section 33386, the Redevelopment Agency of The City of San Diego [the Agency], through its staff, shall consult with the PAC for a three-year period after the adoption of the Redevelopment Plan, and for one-year extensions thereafter by approval of the Council of The City of San Diego; and

WHEREAS, the North Park Redevelopment Plan was adopted on March 4, 1997, by Ordinance No. O-18386; and

WHEREAS, the Project Area Committee continues to be a valuable community advisory board to the Agency; 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 Project Area Committee for the North Park Redevelopment Project, as noted by the City Clerk's verification of the election results of February 12, 2000, and the run-off election results of March 11, 2000, attached as Exhibit A and Exhibit B, respectively, and incorporated by this reference, are approved as newly elected members to the PAC.
2. That the Council concurs that the election results of February 12, 2000, and the run-off election results of March 11, 2000, are valid and binding in accordance with the procedures so adopted by Resolution No. R-276720; and
3. That the Redevelopment Agency of The City of San Diego is directed to consult with and obtain the advice of the North Park Redevelopment Project PAC pursuant to the provisions of the California Community Redevelopment Law [Cal. Health & Safety Code § 33000 et seq.].

4. That the term of the North Park Redevelopment Project PAC is extended for one year.

APPROVED: CASEY GWINN, City Attorney

By Elisa A. Cusato
Elisa A. Cusato
Deputy City Attorney

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Or.Dept.Redev.
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**CITY OF SAN DIEGO
OFFICE OF THE CITY CLERK
MEMORANDUM
(619) 533-4000**

DATE: February 14, 2000
TO: Elisa Cusato, Deputy City Attorney
FROM: Bonnie Stone, Elections Analyst
SUBJECT: NORTH PARK PROJECT AREA COMMITTEE ELECTION

This memo serves as the City Clerk's verification that at the election held on February 12, 2000, the following candidates were elected as members of the Project Area Committee (PAC) of the North Park Redevelopment Project. The elected members are as follows:

Community Organization Representatives:

Roger Lewis
Steve Russell
Mary Wilkinson

Residential Owner-Occupant Representatives:

Don Leichtling
Maria Sosa
(Feb. 12 election resulted in a tie for the third seat between Ross J. Lopez and Paula Thomas. A run-off election must be held within 30 days.)

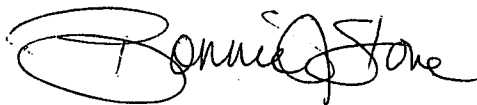
Residential Tenant Representatives:

Anna Carrillo
Ralph Dilts

Business Owner/Property Owner Representatives:

James Green
Mark Rasmussen

I administered the election on February 12, 2000, and witnessed and verified that the above members were duly elected to the aforementioned positions. If you have any questions concerning this matter or understand the election results to be different than noted, please call me at 533-4060.



Bonnie Stone
Elections Analyst

cc: Ples Felix

R- 292981

EXHIBIT A

CITY OF SAN DIEGO
OFFICE OF THE CITY CLERK
MEMORANDUM
(619) 533-4000

DATE: March 13, 2000
TO: Elisa Cusato, Deputy City Attorney
FROM: Bonnie Stone, Elections Analyst
SUBJECT: NORTH PARK PROJECT AREA COMMITTEE RUN-OFF ELECTION

This memo serves as the City Clerk's verification that at the run-off election held on March 11, 2000, Ross J. Lopez was elected as a member of the Project Area Committee (PAC) of the North Park Redevelopment Project.

The run-off election was necessitated by a tie for the third vacant seat among the residential owner-occupant representatives at the February 12, 2000 PAC election.

I administered the election on March 11, 2000, and witnessed and verified that Mr. Lopez was duly elected to the aforementioned position. If you have any questions concerning this matter or understand the election results to be different than noted, please call me at 533-4060.



Bonnie Stone
Elections Analyst

cc: Ples Felix

CIVIL DIVISION
00 MAR 14 AM 8:45
CITY ATTORNEY

EXHIBIT B

R-292981