(R-2001-1556)

RESOLUTION NUMBER R- 294885 ADOPTED ON MAY 2 2 2001

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO RATIFYING THE ELECTION RESULTS OF DECEMBER 19, 2000, FOR THE NORTH BAY REDEVELOPMENT PROJECT, PROJECT AREA COMMITTEE AND EXTENDING ITS EXISTENCE FOR ONE ADDITIONAL YEAR.

WHEREAS, on September 30, 1997, the Council of the City of San Diego by Resolution No. R-289249, adopted the Procedure for the Formation of a 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 was conducted on December 19, 2000, 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 December 19, 2000, election to ensure its validity; and

WHEREAS, California Community Redevelopment Law [Law] requires that PACs remain in existence for three years from the date of adoption of the redevelopment plan; and

WHEREAS, the elected members of the PAC have submitted to this City 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 PAC members receiving the highest number of votes attached hereto as Exhibit A and incorporated herein by this reference is approved as constituting a representative

Project Area Committee.

2. That the Council concurs that the election results of December 19, 2000, 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 PAC concerning those policy matters which deal with the

planning and provision of residential facilities or replacement housing and other matters which

affect the residents of the Project area for a period of three (3) years after adoption of the

Redevelopment Plan or until the PAC is no longer in existence.

4. That the City Council extends the effective life of the North Bay PAC for one

additional year from its original expiration date of May 18, 2001, until May 18, 2002.

APPROVED: CASEY GWINN, City Attorney

Elisa A Cusato

Deputy City Attorney

EAC:lc

05/11/01

Or.Dept:Redev.

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 Project PAC on December 19, 2000:

Residential Tenant: 4 seats

No Candidates

Residential Owner Occupant: 1 seat

No Candidate

Business/Property Owner: 4 seats

- (*) Business/Property Owner Linda Vista Community Planning Committee Area Ted Nestor 6 votes
- (*) Business/Property Owner Old Town Community Planning Committee Area Diana Alexander 6 votes
- (*) Business/Property Owner Midway Community Plan Advisory Committee Area David Fontilla 8 votes

Business/Property Owner - Uptown Planners Area

No Candidate

Community Organization:

Social Service and/or Civic Cultural Organization: 4 seats

- (*) Peninsula Chamber of Commerce William Munster 9 votes
- (*) Point Loma Village Committee Richard Bregante 10 votes
- (*) North Bay Association Joe Mannino 12 votes

No Candidate

Community Planning Group: 3 seats

- (*) Mission Valley Unified Planning Organization Gayne Wimer 10 votes
- (*) Clairemont Mesa Planning Committee Chris Rink 8 votes
- (*) Peninsula Community Planning Board Greg Finley 14 votes

I have witnessed and verified that nine (9) individuals were duly elected to the aforementioned positions as noted by asterisk (*) and in bold.

Witnessed:

RAY ROBERSON, City Clerk's Office

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

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