(R-2002-700)

RESOLUTION NUMBER R- 295815

ADOPTED ON DEC 0 3 2001

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO RATIFYING THE ELECTION RESULTS OF OCTOBER 24, 2001, 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 of 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 October 24, 2001, 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 24, 2001, election to ensure its validity; and

WHEREAS, California Community Redevelopment Law [Law] requires that a PAC 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 the 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 hereby approved as constituting a representative PAC.
- 2. That the Council hereby concurs that the election results of October 24, 2001, 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 hereby 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 years after adoption of the Redevelopment Plan, or until the PAC is no longer in existence.
- 4. That the Council hereby recognizes the previous San Diego City Council extension of the North Bay PAC's existence under Resolution No. R-294885, for one additional year of quarterly meetings.

APPROVED: CASEY GWINN, City Attorney

By Douglas K. Humphreys

Deputy City Attorney

DKH:ai 11/15/01

Or.Dept:REDV.

Aud.Cert:n/a

R-2002-700

Redev:RA-n/a

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EXHIBIT A NORTH BAY REDEVELOPMENT PROJECT AREA COMMITTEE OCTOBER 24, 2001 – ELECTION RESULTS

The following are the results of the North Bay PAC election for 2001. The individuals noted by asterisk (*) and in bold were elected to the North Bay Redevelopment Project Area PAC on October 24, 2001.

Residential Tenant (4 seats):

- (*) Jamie Decker 7 votes
- (*) Arnold Neves 6 votes
- (*) **Bob Kanters** 5 votes
- (*) Rosemarie Moura 2 votes

George R. Morton, Jr. - 1 vote (not eligible).

Residential Owner-Occupant at Large (1 seat):

(*) Eric S. Mitchell -2 votes

F. Leland Hope – 1 vote

Mary Perreira – 1 vote

Bob Conley – 1 vote

Business/Property Owner (4 seats):

Uptown Area (1 seat)

Bob Conley -12 votes (during the election determined to be ineligible)

Peninsula Area (1 seat)

(*) Joe Lones -12 votes

Vicky S. Wyatt – 5 votes

Mary Lou Lo Preste – 1 vote

Mission Valley Area (1 seat)

John Richards – 2 votes (not eligible) Sol Burke – 1 vote (not eligible)

Clairemont Mesa Area (1 seat)

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(*) Keith Rhodes – 11 votes

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Community Organization (4 seats):

Social Service/Civic Cultural Organization at Large (2 seats)

- (*) Ocean Beach CDC Michael Stevens 21 votes
- (*) Presidio Optimist Club Bert Decker 13 votes

Linda Vista Civic Association – Robert A. Williams – 10 votes

Community Planning Groups

Uptown Planners

(*) Dale Pursel -20 votes

Midway Community Planning Committee

(*) Leslie Sanguinetti – 22 votes

I have witnessed and verified that eleven (11) 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.