RESOLUTION NUMBER R- 296210

ADOPTED ON _______ MAR 1 9 2002

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO RATIFYING THE ELECTION RESULTS OF FEBRUARY 20, 2002, 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 [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 2000; and

WHEREAS, after notice was given in accordance with the PAC bylaws, an election of the PAC was conducted on February 20, 2002; and

WHEREAS, a representative from the City Clerk's Office attended the election on February 20, 2002, to ensure the validity of the results of the election; and

WHEREAS, pursuant to California Health and Safety Code section 33386, the Redevelopment Agency of the City of San Diego [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; and

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

WHEREAS, the PAC 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 PAC for the North Park
Redevelopment Project, as noted by the City Clerk's verification of the election results of
February 20, 2002, attached 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 February 20, 2002, are valid and binding in accordance with the procedures so adopted by Resolution No. R-276720; and

3. That the Agency 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

Elisa A. Cusato

Deputy City Attorney

EAC:AI 03/07/02

Or.Dept:CEDD.

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