(R-2003-683)

| RESOLUTION NUMBE | <b>297399</b> |
|------------------|---------------|
| ADOPTED ON       | NOV 2.6 2002  |

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO RATIFYING THE ELECTION RESULTS OF OCTOBER 30, 2002 FOR THE PROJECT AREA COMMITTEE FOR THE NORTH BAY REDEVELOPMENT PROJECT.

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, pursuant to Resolution No. R-294885, adopted on May 22, 2001, the Council extended the term of the PAC until May 2002; and

WHEREAS, pursuant Resolution No. R-295815, adopted on December 3, 2001, the Council extended the term of the North Bay PAC for one additional year of quarterly meetings until May 18, 2003; and

WHEREAS, the annual election was conducted on October 30, 2002, 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 30, 2002, election to ensure its validity; and

WHEREAS, a challenge to the election has been filed by Mary Perreira; and

WHEREAS, this Council, having heard and considered the facts presented by both Ms.

Perreira and City staff, is satisfied that the election was held according to the PAC bylaws and established procedures enumerated within the documents approved by the Council; and

WHEREAS, the elected members of the Project Area Committee 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 Council finds that the challenge to the election is rejected and that all procedures adopted by Resolution No. R- 289249 were followed in the election.
- 2. That the North Bay Redevelopment Project Area Committee consisting of persons named on the list of Project Area Committee members receiving the highest number of votes attached as Exhibit A and incorporated into this Resolution by this reference is approved as constituting a representative Project Area Committee.
- 3. That the Council concurs that the election results of October 30, 2002, are valid and binding in accordance with the procedures so adopted by Resolution No. R-289249.
- 4. That the Redevelopment Agency of the City of San Diego is directed to consult with and obtain the advice of the Project Area Committee 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.

APPROVED: CASEY GWINN, City Attorney

Elisa A. Cusato

Deputy City Attorney

EAC:ai

11/13/02

Or.Dept:REDV

Aud.Cert:n/a

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Redv:n/a

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## City of San Diego M E M O R A N D U M

DATE:

October 31, 2002

TO:

Elisa Cusato, Deputy City Attorney

FROM:

Bonnie Stone, Elections/Legislative Services

SUBJECT:

North Bay Redevelopment Project - Project Area Committee Election

This memo serves as the City Clerk's verification that the election held on October 30, 2002, provided the election of eight (8) members to the North Bay Redevelopment Project - Project Area Committee (PAC). Following the PAC election, there will remain two (2) vacancies. The members elected to the PAC are presented on the attached Exhibit A.

If you have any questions regarding the election results or election proceedings please give me a call at 533-4060, James Davies at 533-5373, or Cathy Mahmud at 533-5370.

Bonnie Stone

BS/cm

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## **EXHIBIT A**

## NORTH BAY REDEVELOPMENT PROJECT AREA COMMITTEE

OCTOBER 30, 2002 – ELECTION RESULTS

The following are the results of the North Bay PAC election for 2002. The individuals noted by asterisk (\*) and in bold were elected to the North Bay Redevelopment Project Area PAC on October 30, 2002.

Residential Tenant (1 seat):

(\*) Judith E. Coker – 8 votes

Business/Property Owner (4 seats):

At Large (1 seat):

Mary Perreira – 6 votes

Greg Finley – 6 votes

(\*) Mary Perreira won the tie-break according to the Formation Procedures of the North Bay Project Area Committee by random draw conducted at the City Clerk's office by Bonnie Stone, Elections Analyst, at 3:30 p.m. on Tuesday, Nov. 5, 2002.

Linda Vista Area (1 seat):

(\*) Melanie Sepe – 6 votes

Uptown Area (1 seat):

No candidate

Mission Valley Area (1 seat):

No candidate

Community Organization (1 seat):

(\*) Chet Nelson (San Diego Audubon Society) – 21 votes

Community Planning Groups (4 seats):

Peninsula Community Planning Board:

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## (\*) Maggie Valentine – 24 votes

Clairemont Mesa Planning Committee:

(\*) Billy Paul -14 votes

Linda Vista Community Planning Group:

(\*) Gail Cole – 23 votes

Old Town Community Planning Committee:

(\*) Richard Stegner – 19 votes

Two (2) of the ten (10) open seats had no eligible candidate (Business/Property Owner – Mission Valley and Uptown). Therefore, two (2) of the ten (10) seats remain vacant. The PAC is authorized to fill vacancies (for those positions not filled at the Annual Election) through appointment, until the next annual PAC election.

I have witnessed and verified that eight (8) individuals were duly elected to the aforementioned positions as noted by asterisk (\*) and in bold.

Witnessed. BONNIE STONE, City Clerk's Office

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

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