RESOLUTION NUMBER R- 297790 ADOPTED ON MAR 2 5 2003

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO RATIFYING THE ELECTION RESULTS OF FEBRUARY 12, 2003, 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 2002; and

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

WHEREAS, after notice was given in accordance with the PAC bylaws, an election of the PAC was conducted on February 12, 2003; and

WHEREAS, a representative from the City Clerk's Office attended the election on February 12, 2003 to ensure its validity; 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 PAC continues to be a valuable community advisory board to the Agency; and

WHEREAS, the elected members of the PAC have submitted to Agency staff 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 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 12, 2003, 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 12, 2003, 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

By _

Elisa A. Cusato

Deputy City Attorney

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Or.Dept:C&EDD

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