## RESOLUTION NUMBER R- 297999 ADOPTED ON MAY 2 0 2003

WHEREAS, the City Council of the City of San Diego [the Council] authorized the establishment of the Project Area Committees [the PAC] for the purpose of advising the Council regarding implementation of certain Redevelopment Project Areas [the Project Areas] pursuant to California Community Redevelopment Law, State Health & Safety Code Section 33000, et. seq. [the Law]; and

WHEREAS, the Council established the PAC for the Barrio Logan, City Heights,
Crossroads, College Community, North Park, and North Bay Project Areas through adoption of a
Procedure for Formation of a Project Area Committee [the Procedures] pursuant to the Law; and

WHEREAS, the Procedures address the purpose and authority of the PAC, defines the PAC's composition and membership, establishes eligibility requirements for the term of membership, set procedures for conducting elections, and makes amendments to the Procedures; and

WHEREAS, the City Manager has recommended certain changes to the Procedures regarding PAC's candidate eligibility and membership definitions for the purpose of standardization; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the City Manager,

or designee, is authorized to prepare the necessary amendments to the Procedures as directed by the Council and to return to the Council for the necessary approvals to implement these changes.

APPROVED: Casey Gwinn, City Attorney

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Douglas K. Humphreys Deputy City Attorney

DKH:smf 04/14/03 Or.Dept:Redev. R-2003-1207