

RESOLUTION NUMBER R- 298961

ADOPTED ON MAR 09 2004

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO RATIFY THE FEBRUARY 18, 2004 PROJECT AREA COMMITTEE (PAC) ELECTION RESULTS FOR THE NORTH PARK REDEVELOPMENT PROJECT AREA.

WHEREAS, on October 16, 1990, the City Council of the City of San Diego [Council] by Resolution No. R-276720, adopted the formation procedures for the North Park Redevelopment Project Area Committee [PAC]; and

WHEREAS, on December 8, 2003, the Council by Resolution No. R-298703 approved the amendments to the Formation Procedures for the North Park Redevelopment PAC, and by Resolution No. R-298705 authorized a one-year extension of the North Park Redevelopment PAC and directed the Redevelopment Agency staff to notice and conduct an election for the PAC; and

WHEREAS, an election was conducted on February 18, 2004, after notice and according to the established procedures enumerated within the documents approved by the Council; and

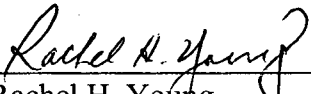
WHEREAS, a representative from the City Clerk's Office attended the election to ensure its validity; and

WHEREAS, the elected members of the PAC have submitted to this 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 persons elected as members of the PAC for the North Park Redevelopment Project Area, as noted by the City Clerk's verification of the election results of February 18, 2004, attached as Exhibit A and incorporated by reference, are approved as newly elected members to the PAC.
2. That the Council finds that the election results of February 18, 2004, are valid and binding in accordance with the procedures so adopted by Resolution No. 98703.
3. That the Redevelopment Agency of the City of San Diego is directed to consult with and obtain the advice of the PAC pursuant to the provisions of the California Community Redevelopment Law (California Health and Safety Code section 33000 *et seq.*).

APPROVED: CASEY GWINN, City Attorney

By 
Rachel H. Young
Deputy City Attorney

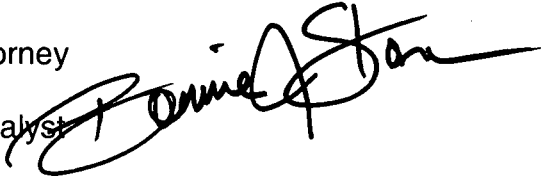
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Or.Dept: Redev.
Aud.Cert:N/A
R-2004-908

CITY OF SAN DIEGO
OFFICE OF THE CITY CLERK
MEMORANDUM
(619) 533-4000

DATE: February 20, 2004

TO: Elisa Cusato, Deputy City Attorney

FROM: Bonnie J. Stone, Elections Analyst



SUBJECT: NORTH PARK REDEVELOPMENT PROJECT AREA COMMITTEE ELECTION

This memo serves as the City Clerk's verification that the North Park Redevelopment Project Area Committee (PAC) election held on February 18, 2004 resulted in the election of eight (8) members to the PAC, as follows:

Residential Tenant: James Albert, Kevin Nash, Shane Stahl

Residential Owner-Occupant: Don Leichtling, Chris Poggi

Business/Property Owner: Patrick Edwards, James Longley

Community Organization: Roger Lewis

A second Community Organization seat was open for election. However, only one candidate submitted satisfactory documentation of eligibility and the second seat remains vacant. If you have any questions regarding the election results or election proceedings, please call me at 533-4060, or North Park Project Manager Tom Romstad at 533-5284.

BS/tr

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EXHIBIT A