

RESOLUTION NUMBER R- **299096**

ADOPTED ON **APR 19 2004**

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO RATIFYING THE ELECTION RESULTS OF NOVEMBER 18 AND 19, 2003 FOR THE CENTRE CITY REDEVELOPMENT PROJECT AREA COMMITTEE (PAC) AND CENTRE CITY ADVISORY COMMITTEE (CCAC) OF THE SAN DIEGO REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO.

WHEREAS, on November 20, 1990, the Council of the City of San Diego [Council] by Resolution No. R-276892, adopted the Procedures for the Formation of a Project Area Committee [PAC] for the Centre City Redevelopment Project [Project]; and on November 5, 2001 the Council by Resolution No. R-295698 adopted establishing the Center City Advisory Committee [CCAC] and approving its bylaws; and

WHEREAS, the annual election was conducted on November 18 and 19, 2003, after notice and according to the PAC formation documents and bylaws and operations rules and procedures for the CCAC by the Council; and

WHEREAS, a representative from the City Clerk's office attended the November 20, 2003, election to ensure its validity; and

WHEREAS, California Community Redevelopment Law [Law] requires that PAC's remain in existence for three (3) years from the date of adoption of the redevelopment plan; and

WHEREAS, the Council of the City of San Diego has continued to extend the PAC an additional year; and

WHEREAS, the elected members of the PAC and CCAC have submitted to this City Council information establishing the qualifications of each person relative to district, category or organization as appropriate; NOW, THEREFORE,

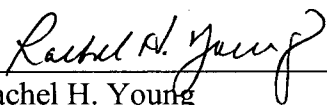
BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Centre City Redevelopment PAC and the CCAC consisting of persons named on the list of PAC and CCAC members receiving the highest number of votes attached hereto as Exhibit A and incorporated herein by this reference is hereby approved as constituting a representative PAC and CCAC.


2. That the Council hereby concurs that the election results of November 20, 2003 are valid and binding in accordance with the procedures so adopted by Resolution Nos. R-276892 and R-295698.

3. That the Redevelopment Agency of the City of San Diego is directed to consult with and obtain the advice of the PAC and CCAC 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

RHY:mm  
03/30/04  
Or.Dept: CCDC  
Aud.Cert:N/A  
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