

RESOLUTION NUMBER R- 300033

ADOPTED ON JAN 11 2005

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO RATIFYING THE ELECTION RESULTS OF NOVEMBER 3 AND 4, 2004, FOR THE CENTRE CITY REDEVELOPMENT PROJECT AREA COMMITTEE AND CENTRE CITY ADVISORY COMMITTEE 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 Centre City Advisory Committee [CCAC] and approving its by-laws; and

WHEREAS, the annual election was conducted on November 3 and 4, 2004, after notice and according to the PAC formation documents and by-laws and operations rules and procedures for the CCAC by the Council; and

WHEREAS, a representative from the City Clerk's office attended the November 5, 2004, election to ensure its validity; and

WHEREAS, California Community Redevelopment Law [Law] requires that PAC's remain in existence for three 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 to as Exhibit "A," and incorporated by this reference is approved as constituting a representative PAC and CCAC.

2. That the Council hereby concurs that the election results of November 3 & 4, 2004, are valid and binding in accordance with the procedures so adopted by Resolution No. R- 276892 and R- 295698.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By



Douglas Humphreys
Deputy City Attorney

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