(R-2006-505)

301130 RESOLUTION NUMBER R-DEC 0 6 2005

ADOPTED ON

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN. DIEGO RATIFYING THE ELECTION RESULTS OF NOVEMBER 16, 2005 PAC ELECTION FOR THE CITY HEIGHTS REDEVELOPMENT PROJECT, PROJECT AREA COMMITTEE.

WHEREAS, on September 14, 1999, the Council of the City of San Diego [Council] by Resolution No. R-292185, amended July 9, 2001, adopted the Procedure of the Formation of a Project Area Committee [PAC] for the City Heights Redevelopment Project [Project]; and WHEREAS, on July 15, 2003 the Council by Resolution No. R-298199 amended the Procedure for Formation of a PAC for the City Heights Redevelopment Area; and

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

WHEREAS, on September 6, 2005 the Council by Resolution No. R-300788 authorized a one-year extension of the PAC and directed Redevelopment Agency staff to notice and conduct an election for the City Heights Redevelopment Area PAC in 2005; and

WHEREAS, the annual election was conducted on November 16, 2005, after notice and according to the Project PAC bylaws and procedures enumerated within the documents approved by the Council; and

WHEREAS, a representative from the City Clerk's office attended the November 16, 2005, election to ensure its validity; and

WHEREAS, the elected members of the Project Area Committee 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 City Heights Redevelopment Project Area Committee consisting of persons named on the list of Project Area Committee 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 Project Area Committee.
- 2. That the Council hereby concurs that the election results of November 16, 2005 are valid and binding in accordance with the procedures so adopted by Resolution No.

R- **298199**

BE IT FURTHER RESOLVED, that this activity is not a project and is therefore exempt from CEQA pursuant to State CEQA Guidelines, Section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Carol A. Leone

Deputy City Attorney

CAL:cfq 11/15/05

Or.Dept:CCDC

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