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(R-2006-562) (COR.COPY 2)

RESOLUTION NUMBER R
DATE OF FINAL PASSAGE

301155

JAN 3 0 2006

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO RATIFYING THE ELECTION RESULTS OF OCTOBER 25 AND 26, 2005, 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, 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 for additional years the most recent extension being through Council Resolution No. R-2006-375 authorizing a one-year extension of the PAC to November 2006; and

WHEREAS, the annual election of PAC/CCAC members was conducted on October 25 and 26, 2005, after notice and according to the PAC formation documents and by-laws and operations rules and procedures for the CCAC as approved by the Council; and

WHEREAS, a representative from the City Clerk's office attended the October 25 and 26, 2005, election to ensure its validity; 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 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 October 25 and 26, 2005, are valid and binding in accordance with the procedures so adopted by Resolution Nos. R-276892 and R-295698.

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)(2)

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Carol A. Leone

Deputy City Attorney

CAL.cfq 12/07/05

01/13/06 **COR.COPY** 01/24/06 **COR.COPY2** 

Or.Dept:CCDC

R-2006-562

MMS#2843

I hereby certify that the foregoing Resolution Diego, at its meeting of	was passed by the Council of the City of San
	ELIZABETH S. MALAND Cıty Clerk
	By Maurel E. Elle Luc Deputy City Clerk
Approved: , 30.06 (date)	JERRY SANDERS, Mayor
Vetoed:	

CAL:cfq 12/07/05 01/13/06 **COR.COPY** 01/24/06 **COR.COPY2** Or.Dept:CCDC R-2006-562 MMS#2843

(date)

JERRY SANDERS, Mayor