

#330
1/24/06

(R-2006-600)
(COR.COPY)

RESOLUTION NUMBER R- 301190

DATE OF FINAL PASSAGE JAN 30 2006

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SAN DIEGO RATIFYING THE NORTH BAY
REDEVELOPMENT PROJECT AREA COMMITTEE
ELECTION RESULTS OF DECEMBER 15, 2005.

WHEREAS, on September 30, 1997, the Council of the City of San Diego [Council] by Resolution No. R-289249, adopted the Procedures for the Formation of a Project Area Committee (PAC) for the North Bay Redevelopment Project [Project]; 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 annual election was conducted on December 15, 2005, after notice and according to the PAC bylaws and procedures enumerated within the documents approved by the Council; and

WHEREAS, a representative from the City Clerk's office attended the December 15, 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 North Bay 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 December 15, 2005, are valid and binding in accordance with the procedures so adopted by Resolution No. R-289249.

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
Carol A. Leone
Deputy City Attorney

CAL:cfq
01/09/06
01/18/06 **COR.COPY**
Or.Dept:C&ED Redev.Div.
R-2006-600
MMS#2937

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of JAN 24 2006.

ELIZABETH S. MALAND
City Clerk

By Manuel E. Blotman
Deputy City Clerk

Approved: 1-30-06
(date)

Jerry Sanders
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor