

RESOLUTION NUMBER R- 301665

DATE OF FINAL PASSAGE JUL 26 2006

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A ONE-YEAR EXTENSION OF THE NORTH BAY REDEVELOPMENT PROJECT AREA COMMITTEE; AND DIRECTING THE REDEVELOPMENT AGENCY STAFF TO NOTICE AND CONDUCT THE ANNUAL PROJECT AREA COMMITTEE ELECTION IN 2006.

WHEREAS, on September 30, 1997, the City Council of the City of San Diego [Council] approved Resolution No. R-289249 to adopt the Formation Procedures [Procedures] for the North Bay Redevelopment Project Area Committee [PAC]; and

WHEREAS, on July 15, 2003, the Council approved Resolution No. R-298201 to amended the Procedures for the North Bay PAC; and

WHEREAS, the amended Procedures require Council authorization for extending the PAC an additional year and noticing and conducting the PAC Election; NOW THEREFORE,

BE IT RESOLVED, that the City Council of the City of San Diego, authorizes a one-year extension of the North Bay PAC and directs Agency staff to notice and conduct the annual PAC Election in 2006.

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).

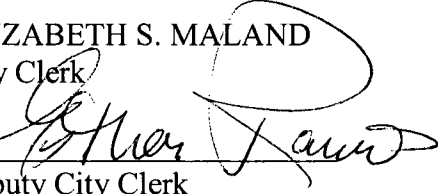
APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Carol A. Leone
Carol A. Leone
Deputy City Attorney

CAL:cfq
06/29/06
Or.Dept:Redev.Agency
R-2006-1139
MMS#3444

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 18 2006.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 7-26-06
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

Passed by the Council of The City of San Diego on JUL 18 2006, by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUL 26 2006

AUTHENTICATED BY:

JERRY SANDERS
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By Debbie Swenson-Cruz, Deputy

Office of the City Clerk, San Diego, California
Resolution Number <u>R-301665</u>