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(B)

RESOLUTION NUMBER R- 302109

DATE OF FINAL PASSAGE DEC - 1 2006

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
SAN DIEGO RATIFYING THE ELECTION RESULTS OF  
OCTOBER 24, 2006 FOR THE NORTH BAY  
REDEVELOPMENT PROJECT AREA COMMITTEE

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 requires that a PAC 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 since the year 2000; and

WHEREAS, the annual election was conducted on October 24, 2006, 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 October 24, 2006,  
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:

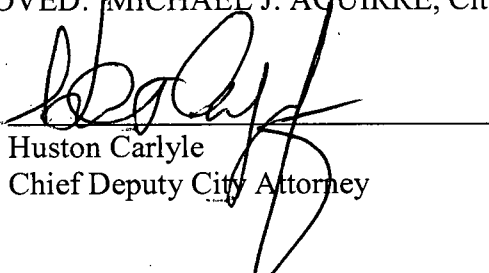
1. That the North Bay Redevelopment Project Area Committee consisting of persons named on the list of Project Area Committee members receiving the highest number of votes attached hereto as Exhibit A and incorporated herein by this reference is hereby approved as constituting a representative Project Area Committee.

2. That the Council hereby concurs that the election results of October 24, 2006 are valid and binding in accordance with the procedures so adopted by Resolution No. R-289249.

3. That this activity is not a "project" and is therefore exempt from California Environmental Quality Act (CEQA) pursuant to the State CEQA Guidelines Section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By



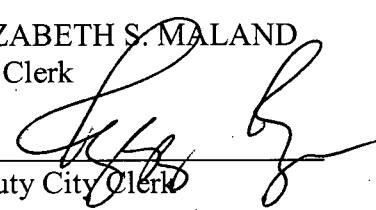
Huston Carlyle  
Chief Deputy City Attorney

HC:sc  
11/07/06  
Aud.Cert.: N/A  
Or.Dept:Redevelopment  
R-2007-548

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 21 2006.

ELIZABETH S. MALAND  
City Clerk

By  
Deputy City Clerk



Approved: 12.1.01  
(date)

  
\_\_\_\_\_  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor

Passed by the Council of The City of San Diego on NOV 21 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 DEC - 1 2006.

AUTHENTICATED BY:

(Seal)

JERRY SANDERS

Mayor of The City of San Diego, California.

ELIZABETH S. MALAND

City Clerk of The City of San Diego, California.

By *Debbie Swanson-Cruz*, Deputy

Office of the City Clerk, San Diego, California

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