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2/6/07

RESOLUTION NUMBER R- 302339

DATE OF FINAL PASSAGE FEB 14 2007

302349

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO RATIFYING THE ELECTION RESULTS OF NOVEMBER 13 AND 14, 2006, FOR THE CENTRE CITY REDEVELOPMENT PROJECT AREA COMMITTEE AND THE 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. 295698 adopted establishing the Centre City Advisory Committee [CCAC] and approving its by-laws; and

WHEREAS, the annual election for both entities was conducted on November 13 and 14, 2006, after notice and according to the PAC formation documents and by-laws and operations rules and procedures for the CCAC by the Council; and

WHEREAS, a representative from the City Clerk's office attended the counting of ballots on November 15, 2006, to ensure its validity; and

WHEREAS, California Community Redevelopment Law [Law] requires that PACs 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 every year since the conclusion of the initial three year period;

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 November 13 and 14, 2006 are valid and binding in accordance with the procedures so adopted by Resolution Nos. R-276892 and R-295698.
3. BE IT FURTHER RESOLVED, 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

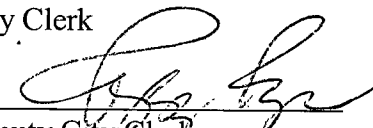


Huston Carlyle
Chief Deputy City Attorney

HC:sc
01/23/07
Or.Dept:RA
R-2007-741
MMS#: 4047

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 06 2007.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 2.14.07
(date)

JRS
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor