

RESOLUTION NUMBER R- 302389

DATE OF FINAL PASSAGE MAR 05 2007

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO RATIFYING THE ELECTIONS RESULTS OF FEBRUARY 13, 2007 FOR THE NORTH PARK REDEVELOPMENT PROJECT AREA COMMITTEE.

WHEREAS, on October 16, 1990, the City Council of the City of San Diego [Council], by Resolution No. R-276720, adopted the formation procedures for the North Park Redevelopment Project Area Committee [PAC]; and

WHEREAS, on December 8, 2003, the Council, by Resolution No. R-298703, adopted amendments to the formation procedures for the North Park Redevelopment PAC [Procedures]; and

WHEREAS, on December 15, 2006, the Council, by Resolution No. R-302181, approved a one year extension of the North Park Redevelopment PAC and directed the Redevelopment Agency staff to notice and conduct the annual PAC election for 2007; and

WHEREAS, after notice and in accordance with the Procedures, the North Park PAC Bylaws adopted on September 9, 2003 and applicable law, the annual PAC election was duly conducted by Agency staff on February 13, 2007; and

WHEREAS, a representative from the City Clerk's Office attended the election to ensure its validity and provide official verification of the tallying of ballots; and

WHEREAS, the newly elected members of the PAC have submitted to the City Council information establishing the qualifications and eligibility of each member relative to district, category or organization as appropriate; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, as follows:

1. That the North Park Redevelopment Project Area Committee consisting of persons named on Exhibit "A", attached hereto and incorporated herein by this reference, as the list of Project Area Committee [PAC] members receiving the highest number of votes, including those members noted by the City Clerk's verification of the election results of February 13, 2007, is approved as constituting a representative PAC.
2. That the Council finds the election results of February 13, 2007 are valid and binding in accordance with the Procedures adopted by Resolution No. 298703.
3. That this activity is not a "project" and is therefore not subject to the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By *Kendall D. Berkey*
Kendall D. Berkey
Deputy City Attorney

KDB:nda
02/08/07
Or.Dept:Redev.Agency
R-2007-779
MMS#4295

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 27 2007.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 3.5.07
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

EXHIBIT "A"

EXHIBIT A
AMENDED NORTH PARK REDEVELOPMENT PROJECT AREA COMMITTEE
2007 ELECTION RESULTS

The following individuals, noted by asterisk were elected or re-elected to the North Park PAC on February 13, 2007:

Residential Tenant - 2 Seats

Gayle Richardson*	3 Winner
John Zolezzi*	5 Winner
Jessica Fudge	2
Colin Gillette	1
Michel Lum	1

Residential Owner Occupant - 1 Seat

Robert Steppke*	6 Winner
Victor Esquer	6 Determined ineligible 2/14/07

Business Owner - 1 Seat

Walter Orsatti*	2 Winner
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Community Organization - 1 Seat

Kirsten Clemons*	18 Winner
Robert Lewis	6

I have witnessed and verified that the five (5) members were elected to the aforementioned positions as noted.

Witnessed: _____


Election results are NOT official until affirmed by City Council.

Continuing members of the North Park Project Area Committee holding seats not subject to election in 2007 include: Ed Badrak, Patrick Edwards, Don Leichtling, Roger Lewis, Andrea Roberts, John Zarling.

One seat remains vacant due to the fact that a resignation was submitted subsequent to the distribution of the election notice. Pursuant to Project Area Committee Formation Procedures, this seat may be filled by appointment by the sitting members of the Committee.

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