RESOLUTION NUMBER R- 302690

6/5

DATE OF FINAL PASSAGE JUN 1 3 2007

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO RATIFYING THE ELECTION RESULTS OF MAY 16, 2007, FOR THE PROJECT AREA COMMITTEE FOR THE BARRIO LOGAN REDEVELOPMENT PROJECT AREA.

WHEREAS, the Council of the City of San Diego [Council] by resolution

No. R- 296209 amended the Procedures for the Formation of Project Area Committee for
the Barrio Logan Redevelopment Project; and

WHEREAS, the Council of the City of San Diego [Council] by resolution

No. R-302555, authorized a one-year extension of the Barrio Logan Project Area Committee

[PAC] and authorized staff to notice and conduct the annual PAC election in accordance with the

PAC bylaws; and

WHEREAS, election of the Project Area Committee [PAC] was conducted on May 16, 2007; and

WHEREAS, pursuant to California Health and Safety Code section 33386, the Redevelopment Agency of the City of San Diego [Agency], through its staff, shall consult with the PAC for a three-year period after the adoption of the Redevelopment Plan, and for one-year extensions thereafter by approval of the Council of the City of San Diego; NOW, THEREFORE,

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

1. That the persons elected as members of the Project Area Committee for the Barrio

Logan Redevelopment Project, as noted by the City Clerk's verification of the

- election results of May 17, 2007 attached as Exhibit A and incorporated by this reference, are approved as newly elected members to the PAC.
- 2. That the Council concurs that the election results of May 16, 2007 are valid and binding in accordance with the procedures adopted by Resolution No. R-296209.

BE IT FURTHER RESOLVED, that this activity is not a "project" and is therefore not subject to CEQA pursuant to the State CEQA Guidelines Section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Caul

Carol A. Leone

Deputy City Attorney

CAL:cfq

05/17/07

Or.Dept:R.A.

R-2007-1140

MMS#4846

ELIZABETH S. MALAND

City Clerk

By // /a/h-/

Approved: 6'3'6

(date)

ERRY SANDERS, Mayor

Vetoed: _____

(date)

JERRY SANDERS, Mayor

EXHIBIT A

BARRIO LOGAN REDEVELOPMENT PROJECT AREA COMMITTEE ELECTION RESULTS MAY 16, 2007

The following individuals were elected to the Barrio Logan Redevelopment PAC on May 16, 2007:

Business Owners - 2 Seats

- Brad Bittner
- Rudy Pimentel

Community Organization - 1 Seat

Marta Flores

I have witnessed and verified that the **three (3)** members were elected to the aforementioned positions.

Witnessed:

Clarisa Santiago, Office of the City Clerk

Election results are NOT official until affirmed by City Council