RESOLUTION NUMBER R- 302912

DATE OF FINAL PASSAGE AUG 0 3 2007

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO RATIFY THE RESULTS OF JUNE 28, 2007 ELECTION FOR THE CROSSROADS REDEVELOPMENT PROJECT AREA COMMITTEE.

WHEREAS, on April 2, 2002, the City Council of the City of San Diego [Council] by Resolution No. R-296253, adopted the formation procedures for the Crossroads Redevelopment Project Area Committee [PAC]; and

WHEREAS, on December 8, 2003, the Council by Resolution No. R-298702, amended the formation procedures for the Crossroads Redevelopment PAC; and

WHEREAS, on April 22, 2005 the Council by Ordinance No. O-19174 authorized the Crossroads Redevelopment PAC for six years; and

WHEREAS, after notice, and in accordance with the Procedures, the Crossroads PAC Bylaws adopted March 23, 2006, and applicable law, the annual PAC Election was duly conducted by Agency staff on June 28, 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 Council of the City of San Diego, as follows:

- 1. That the Crossroads Redevelopment Project Area Committee, consisting of persons named on Exhibit "A", attached 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 June 28, 2007, is approved as constituting a representative PAC.
- 2. That the Council finds that the election results of June 28, 2007 are valid and binding in accordance with the procedures so adopted by Resolution No. R-298702.
- 3. That the Redevelopment Agency of The City of San Diego is directed to consult with and obtain the advice of the PAC pursuant to the provisions of the California Community Redevelopment Law (California Health and Safety Code section 33000 et seq.).
- 4. 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

Alex W. Sachs

Deputy City Attorney

AWS:mm 07/12/07

Or.Dept: CCDC R-2008-62

MMS#5076

I hereby certify that the foregoing Resolution voltage, at this meeting of	vas passed by the Council of the City of
	ELIZABETH S. MALAND City Clerk
	By Clerk Deputy City Clerk
Approved: (date)	JERRY SANDERS, Mayor
Vetoed:(date)	JERRY SANDERS, Mayor