(R-2008-351)

RESOLUTION NUMBER R- 303104

DATE OF FINAL PASSAGE NOV 0 8 2007

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO RATIFYING THE ELECTION RESULTS OF OCTOBER 8, 2007 FOR THE CITY HEIGHTS REDEVELOPMENT PROJECT AREA COMMITTEE.

WHEREAS, on September 14, 1999, the City Council of the City of San Diego [Council] by Resolution No. R-292185 (Amended July 9, 2001), adopted the formation procedures for the City Heights Redevelopment Project Area Committee [PAC]; and

WHEREAS, on July 15, 2003, the Council by Resolution No. R-298199, amended the formation procedures for the City Heights Redevelopment PAC; and

WHEREAS, California Community Redevelopment Law ("Law") requires that PACs remain in existence for three (3) years from the date of adoption of the redevelopment plan; and

WHEREAS, on July 26, 2007 the Council by Resolution No. R-302841 authorized a one year extension of the PAC and directed Redevelopment Agency staff to notice and conduct an election for the City Heights Redevelopment Area PAC in 2007; and

WHEREAS, the annual election was conducted on October 8, 2007, 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 8, 2007, election to ensure its validity; 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 City Heights 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 October 8, 2007, is approved as constituting a representative PAC.
- 2. That the Council finds that the election results of October 8, 2007 are valid and binding in accordance with the procedures so adopted by Resolution No. R-298199.
- 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, General Counsel

Ву

Alex W. Sachs

Deputy General Counsel

AWS:mm 10/19/07

Or.Dept:Planning – Redev

R-2008-351

MMS#5478

ELIZABETH S. MALAND City Clerk

By Deputy City Clerk

Approved: (date)

JERRY SANDERS, Mayor

Vetoed: _____(date)

JERRY SANDERS, Mayor

EXHIBIT A

EXHIBIT A CITY HEIGHTS REDEVELOPMENT PROJECT AREA COMMITTEE 2007 ELECTION RESULTS

The following individuals were elected or re-elected to the City Heights PAC on October 8, 2007:

Residential Tenant – 2 Seats

David Bowen (1 vote) – Winner: (2 year term)

Andrea Zinko (7 votes) – Winner: (2 year term)

Residential Owner Occupant - 2 Seats

(9 votes) – Winner: (2 year term) Torr Melling **David Taylor** (17 votes) – Winner: (2 year term)

Business Owner with a business located south of Polk Avenue- 1 Seat

Joseph Sciarretta (5 votes) – Winner: (2 year term)

Community Organization – At Large (must be a resident) - 3 Seats

Karen Bucey- Azalea Park Neighborhood Association (29 votes) - Winner: (2 year term)

Tony LoPresti- City Heights Community Development Corporation (23 votes) - Winner: (2 year

term)

One Community Organization – At Large seat remains vacant as there were only two candidates.

I have witnessed and verified that the seven (7) members (marked as winners and in bold print) were elected to the aforementioned positions.

Denise Jenkins, Elections Filing Coordinator, Office of the City Clerk

Election results are NOT official until affirmed by City Council.