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RESOLUTION NUMBER R- 303163

DATE OF FINAL PASSAGE NOV 20 2007

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO RATIFYING THE ELECTION RESULTS OF THE OCTOBER 2, 2007 PROJECT AREA COMMITTEE ELECTION FOR THE COLLEGE COMMUNITY REDEVELOPMENT PROJECT.

WHEREAS, on September 22, 1992, the City Council of the City of San Diego [Council], by Resolution No. R-280718, adopted the "Procedure for Formation of a Project Area Committee for the College Community Redevelopment Project"; and

WHEREAS, on July 15, 2003, the Council, by Resolution No. R-298200, amended the Procedure for Formation of a Project Area Committee [PAC] for the College Community Redevelopment Project [Formation Procedures]; and

WHEREAS, on July 26, 2007, the Council, by Resolution No. R-302842, approved a one-year extension of the PAC for the College Community Redevelopment Project 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 Formation Procedures, the College Community Redevelopment Project PAC Bylaws approved on August 4, 1998, and applicable law, the annual PAC election was duly conducted by Agency staff on October 2, 2007; and

WHEREAS, a representative from the City Clerk's Office attended the annual PAC 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 Project Area Committee [PAC] for the College Community Redevelopment Project, including those persons who received the highest number of votes in their respective categories and listed on the City Clerk's Office's verification of election results attached hereto as Exhibit "A" and incorporated herein by this reference, is hereby approved as constituting a representative PAC.
2. That the Council finds that the election results of October 2, 2007 are valid and binding in accordance with the Formation Procedures adopted by Resolution No. 298200.
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

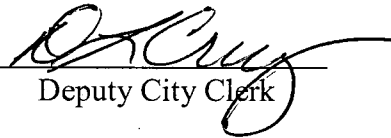
By Kendall D. Berkey
Kendall D. Berkey
Deputy City Attorney

KDB:nda
10/05/07
Or.Dept:Redev.Agency
R-2008-305
MMS#5421

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I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 13 2007.

ELIZABETH S. MALAND
City Clerk

By: 
Deputy City Clerk

Approved: 11-20-07
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

EXHIBIT "A"
ELECTION RESULTS
AND
CITY CLERK VERIFICATION

City of San Diego
Office of the City Clerk's
MEMORANDUM
619-533-4000

DATE: October 3, 2007
TO: Huston Carlyle, Deputy City Attorney
FROM: Clarisa Santiago, Elections Filing Coordinator
SUBJECT: College Community Redevelopment Project; Project Area Committee Election

This memo serves as the City Clerk's verification that the election held on October 2, 2007, provided the election of eight (8) members to the College Community Redevelopment Project; Project Area Committee (PAC). Following the PAC election there will remain two (2) vacant positions. The members elected to the PAC are presented on the attached Exhibit A.

If you have any questions regarding the election results or election proceedings please contact me at (619) 533-4025 or Eliana Barreiros at (619) 236-6267.

Clarisa Santiago

Clarisa Santiago

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EXHIBIT A
COLLEGE COMMUNITY REDEVELOPMENT PROJECT AREA COMMITTEE
ELECTION RESULTS

The following individuals were elected or re-elected to the College Community Redevelopment Project Area Committee on October 2, 2007:

Residential Tenant - 1 Seat

Michael Mueller – 1 vote

Residential Owner Occupant – 1 Seat

No Candidate

Business Owners – 1 Seat

Harold Webber – 2 votes

College Area Community Council – 2 Seat

E. James Boggus – 1 votes
Martin Montesano – 3 votes

Community Organization / Other - 2 Seats

James Poet (Representing Associated Students) – 2 votes
No candidate

Fraternity – 1 Seat

Robert Trovaten – 3 votes

Students – 1 Seat

Lucas Hart – 4 votes
Jeremy Ehrlich – 12 votes
Steven Wood – 3 votes

Religious Centers – 1 Seat

Norman Wollitz – 3 votes

I have witnessed and verified that eight (8) members were elected to the aforementioned positions.

Witnessed Clarisa Santiago
Clarisa Santiago, City Clerk's Office

Election Results are NOT official until affirmed by City Council.

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