

RESOLUTION NUMBER R- 303324

DATE OF FINAL PASSAGE JAN 29 2008

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO RATIFYING THE ELECTION RESULTS OF NOVEMBER 5, 2007 AND NOVEMBER 6, 2007 FOR THE CENTRE CITY REDEVELOPMENT PROJECT AREA COMMITTEE AND CENTRE CITY ADVISORY COMMITTEE OF THE SAN DIEGO REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO.

WHEREAS, on September 11, 1990, the Council of the City of San Diego [Council], by Resolution No. R-276511, adopted the Procedures for the Formation of a Project Area Committee [PAC] for the Centre City Redevelopment Project [Project], and has subsequently adopted certain amendments to said Procedures [Procedures]; and

WHEREAS, on November 6, 2001, the Council, by Resolution No. R-295698, established the Centre City Advisory Committee [CCAC] and approved the CCAC Bylaws, which said Bylaws has been subsequently amended by the CCAC and PAC [Bylaws]; and

WHEREAS, California Community Redevelopment Law [Law] requires that PACs remain in existence for three years from the date of adoption of the redevelopment plan and are thereafter subject to one-year extensions by the legislative body; and

WHEREAS, on October 30, 2007, the Council, by Resolution No. R-303103, approved a one-year extension of the PAC for the Project; and

WHEREAS, the annual PAC and CCAC election was conducted on November 5, 2007 and November 6, 2007, after notice and in accordance with the Procedures of the PAC, the Bylaws of the CCAC and PAC, and applicable law; and

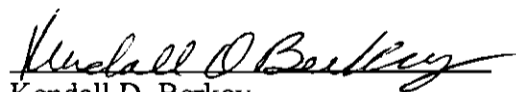
WHEREAS, a representative from the City Clerk's Office attended the counting of ballots on November 7, 2007, for the annual PAC and CCAC election, to ensure its validity and provide official verification of the tallying of ballots; NOW, THEREFORE,

BE IT RESOLVED, by the Council, as follows:

1. That the Project Area Committee [PAC] for the Centre City Redevelopment Project [Project] and the Centre City Advisory Committee [CCAC], including those persons who received the highest number of votes in their respective categories and listed on Attachment "A", attached hereto and incorporated by this reference, are hereby approved as constituting a representative PAC and CCAC.
2. That the Council hereby finds that the election results of November 5, 2007 and November 6, 2007, are valid and binding in accordance with the Procedures of the PAC and the Bylaws of the CCAC and PAC.
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:

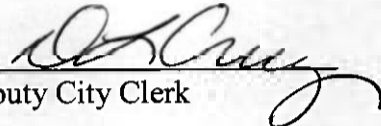

Kendall D. Berkey
Deputy City Attorney

KDB:nda
12/14/07
Or.Dept:Redev.Agency
R-2008-527
MMS#5722

(R-2008-527)

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 15 2008.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 1-29-08
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

(R-2008-527)

ATTACHMENT "A"
ELECTION RESULTS

MARINA

Residential OO 2 Seats Available

Ray Stewart 9
David Priver 30
Ellen R. Hoffman 22
Louis M. Segreti 34
E. Ulrike Myggen 21
Christopher Eddy 9

Residential Tenant 1 Seat Available

Cody Orion 1
George Tybor 21
Thomas LaFleur 1
Erica Hedrick 0

Business Owner 1 Seat Available

Ferol Henkels 2

EAST VILLAGE

Residential Tenant 1 Seat Available

Doris Cintron 2
Jenifer Bubenik 3
Matthew S. Nelson 5

Business Owner 2 Seats Available

Anthony R. Laureti 3*
Michael Witkin 4
Jennifer Ayala 3
Hector R. Ojeda 2

CORTEZ DISTRICT

Residential OO 1 Seat Available

David Garcia 2
Mike Welch (write-in) 4
Joseph Roth (write-in) 11

Residential Tenant 1 Seat Available

Jennifer Shira 2

Business Owner 1 Seat Available

Diane Helena Martin 1
Louay Yousif 7

* Mr. Laureti won by a coin toss

GASLAMP QUARTER

Business Owner 1 Seat Available
Bill Keller 5

Residential OO 1 Seat Available
Steve Wells 6
John D. Duggan 2

CORE II

Business Owner 1 Seat Available
Donald Petros 3

HORTON

Business Owner 1 Seat Available
Michael Hormozi 4
Leslie Cusworth 12

Residential OO 1 Seat Available
OPEN

COMMUNITY ORGANIZATIONS

Civic 1 Seat Available
Kevin B. Northcraft
Lions Club of SD 115

Charitable 1 Seat Available
Mary Case
St. Vincent de Paul 85

Attachment A

Daniel Duncan (write-in)
San Diego YMCA 23