

RESOLUTION NUMBER R- 303326

DATE OF FINAL PASSAGE JAN 29 2008

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SAN DIEGO RATIFYING THE ELECTION RESULTS OF
DECEMBER 11, 2007 FOR THE NORTH BAY
REDEVELOPMENT PROJECT AREA COMMITTEE.

WHEREAS, on September 30, 1997, the Council of the City of San Diego ("Council") by Resolution No. R-289249, adopted the Procedures for the Formation of a Project Area Committee ("PAC") for the North Bay Redevelopment Project ("Project"); and

WHEREAS, the annual election was conducted on December 11, 2007, after public noticing and according to the Project PAC by-laws and procedures enumerated within the documents approved by the Council; and

WHEREAS, a representative from the City Clerk's office attended the December 11, 2007, election to ensure its validity; and

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

WHEREAS, the Council of the City of San Diego has extend the PAC an additional year, pursuant to R-302843; and

WHEREAS, the elected members of the Project Area Committee have submitted to this City Council information establishing the qualifications of each person 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 North Bay Redevelopment Project Area Committee consisting of persons named on the list of Project Area Committee members receiving the highest number of votes

attached hereto as Exhibit A and incorporated herein by this reference is hereby approved as constituting a representative Project Area Committee.

2. That the Council hereby concurs that the election results of December 11, 2007 are valid and binding in accordance with the procedures adopted by Resolution No. R-289249.

BE IT FURTHER RESOLVED, that this action has been determined through City review to not constitute a "project" under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Alex W. Sachs
Deputy City Attorney

AWS:mm
01/02/08
Or.Dept: City Planning & Comm. Invest. Redev. Division
R-2008-546
MMS#5737

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

EXHIBIT A

NORTH BAY REDEVELOPMENT PROJECT AREA COMMITTEE
December 11, 2007 – ELECTION RESULTS

The following are the results of the North Bay PAC election for 2007. The individuals noted by asterisk (*) and in bold were elected or re-elected to the North Bay Redevelopment Project Area PAC on December 11, 2007:

Residential Tenant (4 Seats):

***Patricia Garcia**

Resident Owner-Occupant (1 Seat):

***Robert Kanters**

Business/Property Owner (7 Seats):

Clairemont Mesa (1 seat):

***Keith B. Rhodes**

Linda Vista (1 seat):

No Candidates

Mission Valley (1 seat):

No Candidates

Old Town (1 seat):

***Jerry Bollinger**

Peninsula (1 seat):

No Candidates

Uptown (1 seat):

No Candidates

At Large (1 seat):

***Brian Apramian**

R 303326

Community Organization (7 Seats):

Clairemont Mesa Community Planning Board:

No Candidates

Midway Pacific Highway Corridor Community Planning Group

***Kurt Sullivan**

Mission Valley Unified Planning Committee

***Dottie Surdi**

Old Town Community Planning Group:

***Christine Robinson**

Peninsula Community Planning Group

***Suhail Khalil**

Uptown Planners

***Dale Pursel**

Community Organization – At-Large (1 seat):

***Veterans Village of San Diego, Andre Simpson**

I have witnessed and verified that the eleven (11) members were elected to the aforementioned positions as noted by the asterisk (*).

Witnessed:

Clarisa Santiago

Clarisa Santiago, Filing Coordinator, City Clerk's Office

Election results are NOT official until affirmed by City Council.