

RESOLUTION NUMBER R- 303448DATE OF FINAL PASSAGE MAR 14 2008

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO RATIFYING THE ELECTION RESULTS OF THE FEBRUARY 12, 2008 PROJECT AREA COMMITTEE ELECTION FOR THE NORTH PARK REDEVELOPMENT PROJECT.

WHEREAS, on October 16, 1990, the City Council of the City of San Diego [Council], by Resolution No. R-276720, adopted the "Procedure for Formation of a Project Area Committee for the North Park Redevelopment Project"; and

WHEREAS, on December 8, 2003, the Council, by Resolution No. R-298703, amended the Procedure for Formation of a Project Area Committee [PAC] for the North Park Redevelopment Project [Formation Procedures]; 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 January 15, 2008, the Council, by Resolution No. R-303325, approved a one-year extension of the PAC for the North Park Redevelopment Project and directed the Redevelopment Agency staff to notice and conduct the annual PAC election for 2008; and

WHEREAS, after notice and in accordance with the Formation Procedures, the North Park Redevelopment Project PAC Bylaws adopted on September 9, 2003, and applicable law, the annual PAC election was duly conducted by Agency staff on February 12, 2008; 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 North Park 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 the election results of February 12, 2008 are valid and binding in accordance with the Formation Procedures adopted by Resolution No. R-298703.

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).

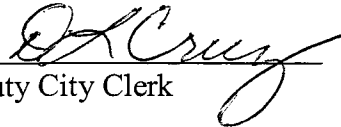
APPROVED: MICHAEL J. AGUIRRE, City Attorney

By   
Kendall D. Berkey  
Deputy City Attorney

KDB:nda  
01/29/08  
Or.Dept:Redev.Agency  
R-2008-632  
MMS#4295

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR - 4 2008.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 3.14.08  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor

EXHIBIT "A"  
ELECTION RESULTS  
AND  
CITY CLERK VERIFICATION

EXHIBIT A

NORTH PARK REDEVELOPMENT PROJECT AREA COMMITTEE (PAC)  
2008 ELECTION RESULTS

The following individuals noted by asterisk were elected or re-elected to the North Park PAC on February 12, 2008:

Business/ Income-Property Owner – 2 Seats

<b>Patrick Edwards*</b>	<b>3 Winner</b>
<b>Roger Lewis*</b>	<b>3 Winner</b>

Community Organization – 2 Seats

<b>Jordana Beebe*</b>	<b>11 Winner</b>
<b>Judith O'Boyle*</b>	<b>9 Winner</b>
Robert Lewis	5

Residential Tenant - 2 Seats

<b>Stephanie Cass*</b>	<b>2 Winner</b>
<b>Dawn N. Griffin*</b>	<b>2 Winner</b>
Michael Ksiazek	1

Residential Owner-Occupant - 2 Seats

<b>Don Leichtling*</b>	<b>4 Winner</b>
<b>Travis Sizer*</b>	<b>4 Winner</b>
Pamela Thorsch	2

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

Witnessed: Clarisa Santiago

Election results are NOT official until affirmed by City Council.

Continuing members of the North Park Project Area Committee holding seats not subject to election in 2008 include: Kirsten Clemons, Wally Orsatti, Robert Steppke and John Zolezzi.

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