RESOLUTION NUMBER R- 303995

DATE OF FINAL PASSAGE JUL 2 9 2008

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO RATIFYING THE ELECTION RESULTS OF JUNE 26, 2008 FOR THE CROSSROADS REDEVELOPMENT PROJECT AREA COMMITTEE.

WHEREAS, on April 2, 2002, the City Council of the City of San Diego [Council] by Resolution No. R-296253, adopted the formation procedures for the Crossroads Redevelopment Project Area Committee [PAC]; and

WHEREAS, on December 8, 2003, the Council by Resolution No. R-298702, amended the formation procedures for the Crossroads Redevelopment PAC; and

WHEREAS, on April 22, 2005 the Council by Ordinance No. O-19174 authorized the Crossroads Redevelopment PAC for six years; and

WHEREAS, after notice and in accordance with the Procedures, the Crossroads PAC Bylaws adopted March 23, 2006 and applicable law, the annual PAC Election was duly conducted by Agency staff on June 26, 2008 and July 2, 2008; and

WHEREAS, a representative from the City Clerk's Office attended the election to ensure its validity and provide official verification of the tallying of ballots and coin flip; 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 Crossroads 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 June 26, 2008, is approved as constituting a representative PAC.

2. That the Council finds that the election results of June 26, 2008 and July 3, 2008 are valid and binding in accordance with the procedures so adopted by Resolution No. R-298702.

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.).

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

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Huston Carlyle

Chief Deputy City Attorney

HC:cfq 07/07/08 Or.Dept:R.A. R-2009-33 MMS#6492

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EXHIBIT A CROSSROADS REDEVELOPMENT PROJECT AREA COMMITTEE 2008 ELECTION RESULTS

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The following are the Official results of the Crossroads PAC election on June 26, 2008 and the subsequent a coin flip held on July 2, 2008:

Residential Tenant, College and City Heights - 1 Seat				
Lina Dewey	1	Tie	Winner	(2-year term)
Colleen Goldsmith	1	Tie	Conceded	
Jose Lopez	. 0		•	•
		, we wind		• •
Residential Tenant, Eastern Area - 1 S	<u>eat</u>			
Brian D'Emilio	1	,	Winner	(2-year term)
Residential Owner/Occupant, Eastern	Area	- 1 Seat	<u>.</u>	
John Beckman	1	1,		, in the second second
Cynthia Lewis	6		Winner	(1-year term)
Shawn Varosky	0			
		9.00		
Business Owner, Northern Area - 2 Se	<u>eats</u>			
William Albrektsen	2		Winner	(2-year term)
Christine Van Spronsen	1	Tie		
John Mireles	. 1	Tie	Winner	(1-year term)
Business Owner, Southern Area - 3 Se	eats	ņ.		
Anthony Lovio	1		Winner	Undecided
David Nelson	1		Winner	Undecided
David Zalouder	1	gg [*] u	Winner	Undecided
Community Organization, At-Large - 1	l Seat	<u>t</u>		
Anna Orzel-Arnita, Redwood Village Community Council	13		Winner	(2-year term)
Mitch Younker, El Cerrito Community Council	10			