(A) (II) (R-2009-160) (a-c)

RESOLUTION NUMBER R- 304041

DATE OF FINAL PASSAGE SEP 1 1 2008

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A ONE-YEAR EXTENSION OF THE CITY HEIGHTS REDEVELOPMENT PROJECT AREA COMMITTEE AND DIRECTING THE REDEVELOPMENT AGENCY STAFF TO NOTICE AND CONDUCT THE ANNUAL PROJECT AREA COMMITTEE ELECTION IN 2008.

WHEREAS, the City Council of the City of San Diego [the "Council"] adopted the Formation Procedures ("Procedures") for the City Heights Redevelopment Project Area Committee ("PAC") on September 14, 1999, by Resolution No. R-292185; and

WHEREAS, the Council amended the Procedures for the City Heights PAC on July 15, 2003, by Resolution No. R-298199; and

WHEREAS, the amended Procedures required Council authorization for extending the PAC an additional year and noticing and conducting the PAC Election; NOW, THEREFORE,

BE IT RESOLVED, that the City Council of the City of San Diego, authorizes a one-year extension of the City Heights PAC and directs Agency staff to notice and conduct the annual PAC Election in 2008.

BE IT FURTHER RESOLVED, that this activity is not a project, and is therefore not subject to the California Environmental Quality Act per CEQA Guidelines Section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By L

Chief Deputy Cyty Attorney

HC:cfq 08/14/08 Or.Dept:R.A. R-2009-160 MMS#6646

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of $\underline{SEP-22008}$.

ELIZABETH S. MALAND

City Clerk

By Deputy City Clerk

Approved: G-11-08

(date)

JERRY SANDERS, Mayor

Vetoed: JERRY SANDERS, Mayor

RESOLUTION NUMBER R- 304042

DATE OF FINAL PASSAGE SEP 1 1 2008

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A ONE-YEAR EXTENSION OF THE COLLEGE COMMUNITY REDEVELOPMENT PROJECT AREA COMMITTEE AND DIRECTING THE REDEVELOPMENT AGENCY STAFF TO NOTICE AND CONDUCT THE ANNUAL PROJECT AREA COMMITTEE ELECTION IN 2008.

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

WHEREAS, the Council amended the Procedures for the College Community PAC on July 15, 2003, by Resolution No. R-298200; and

WHEREAS, the amended Procedures required Council authorization for extending the PAC an additional year and noticing and conducting the PAC Election; NOW THEREFORE,

BE IT RESOLVED, that the City Council of the City of San Diego, authorizes a one-year extension of the College Community PAC and directs Agency staff to notice and conduct the annual PAC Election in 2008.

BE IT FURTHER RESOLVED, that this activity is not a project, and is therefore not subject to the California Environmental Quality Act per CEQA Guidelines Section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By _______

Chief Deputy City Attorney

HC:cfq 08/14/08 Or.Dept:R.A. R-2009-161 MMS#6646

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>SEP = 2 2008</u>.

	ELIZABETH S. MALAND City Clerk
	By Olous Deputy City Clerk
Approved: 9-11-06 (date)	JERRY SANDERS, Mayor
Vetoed:(date)	JERRY SANDERS, Mayor