

RESOLUTION NUMBER R- 304044

DATE OF FINAL PASSAGE SEP 11 2008

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXTENSION OF THE CENTRE CITY PROJECT AREA COMMITTEE FOR ONE YEAR.

WHEREAS California Community Redevelopment Law allows the Project Area Committee (PAC) to function for a three-year period after the adoption of the Redevelopment Plan, and for one year extensions thereafter by approval of the City Council; and

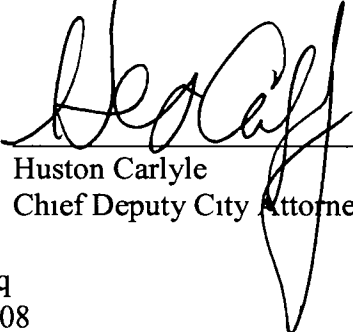
WHEREAS the Centre City Community Plan was adopted in 1992; and

WHEREAS the PAC continues to be a valuable community advisory board to the Redevelopment Agency; NOW, THEREFORE,

BE IT RESOLVED that the Centre City PAC is hereby extended for one year from November 1, 2008 through October 31, 2009.

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  _____
Huston Carlyle
Chief Deputy City Attorney

HC:cfq
08/13/08
Or.Dept:CCDC
R-2008-155
MMS#6640

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP - 2 2008.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 9-11-08
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

RESOLUTION NUMBER R- 304045
DATE OF FINAL PASSAGE SEP 05 2008

**A RESOLUTION AUTHORIZING SETTLEMENT OF
PROPERTY DAMAGE CLAIM TO MELANIE HEISEY**

WHEREAS, in Closed Session on January 29, 2008, by motion made by Council President Pro Tem Madaffer and seconded by Council President Peters, by the following Vote: Yeas, 7; Nays, None, with Councilmember Faulconer absent:

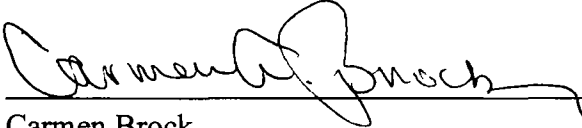
WHEREAS on June 29, 2006, Plaintiff Melanie Heisey, [Plaintiff], filed suit against the City of San Diego [City] in the matter entitled *Melanie Heisey v City of San Diego*, San Diego Superior Court Case No GIC868390, alleging causes of action for Nuisance, Trespass, Preliminary and Permanent Injunction and Inverse Condemnation, for the City not properly maintaining the City street, curb and gutter in front of her property [the Litigation]; and

WHEREAS the City in closed session on January 29, 2008 authorized settlement of the Litigation in an amount consistent with the amount set forth below, NOW THEREFORE,

BE IT RESOLVED by the Council of the City of San Diego that the Council authorizes:

1. The sum of \$100,513.45 to be paid from the Public Liability Fund in settlement of each and every claim against the City, its agents and employees, arising from the Litigation.
2. That the City Auditor and Comptroller is authorized to issue a check in the amount of \$100,513.45 to Melanie Heisey and her counsel of record, Andrew F. Lloyd, Esq. of Duke Gerstel Shearer, LLP.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Carmen Brock,
Deputy City Attorney


CB:mc
08/08/08
08/25/08 (COR. COPY)
Or Dept: Risk Management
R-2009-141

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP - 2 2008, 2008.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 9-5-08
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE
ORIGINATING

AC 2900073
DEPT NO 45

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted

Amount _____ Fund _____

Purpose _____

Date _____ By _____
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA											
ACCTG LINE	CY PY	FUND	DEPT	ORG	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT	
TOTAL AMOUNT											

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego, and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered

Not to Exceed \$100,513 45

Vendor Melanie Heisey and her Attorney of Record Andrew F Lloyd

Purpose Authorize the Mayor to the pay the above sum in settlement of each and every claim against the City, its agents and employees, resulting from the Property Damage Claim to Melanie Heisey Authorize the City Comptroller to issue one check for \$100,513 45 made payable to Melanie Heisey and her attorney of record

Date July 28, 2008 By *Pam Wallert* 7/28/08
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA											
ACCTG LINE	CY PY	FUND	DEPT	ORG	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT	
001	0	81140	81140	3501	4824	081141					\$100,513 45
TOTAL AMOUNT											\$100,513 45

FUND OVERRIDE

R 304045