

RESOLUTION NUMBER R- 304397

DATE OF FINAL PASSAGE NOV 24 2008

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO RATIFYING THE ELECTION RESULTS OF THE OCTOBER 13, 2008 PROJECT AREA COMMITTEE ELECTION FOR THE CITY HEIGHTS REDEVELOPMENT PROJECT.

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

WHEREAS, on July 15, 2003, the Council, by Resolution No. R-298199, amended the Procedure for Formation of a Project Area Committee [PAC] for the City Heights 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 September 11, 2008, the Council, by Resolution No. R-304041, approved a one-year extension of the PAC for the City Heights 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 City Heights Redevelopment Project PAC Bylaws, and applicable law, the annual PAC election was duly conducted by Agency staff on October 13, 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,

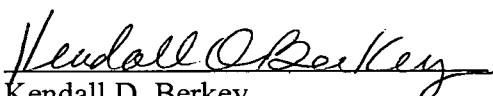
BE IT RESOLVED, by the City Council of the City of San Diego, as follows:

1. That the Project Area Committee [PAC] for the City Heights 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 October 13, 2008 are valid and binding in accordance with the Formation Procedures adopted by Resolution No. R-298199.

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

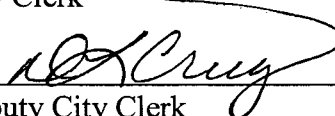
By 
Kendall D. Berkey
Deputy City Attorney

KDB:nda
10/14/08
Or.Dept:Redev.Agency
R-2009-464
MMS#6916

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CITY CLERK'S OFFICE
OCT 14 2008 10:58

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 18 2008.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 11-14-08
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

EXHIBIT "A"

ELECTION RESULTS
AND
CITY CLERK VERIFICATION

R- 304397

CITY OF SAN DIEGO
OFFICE OF THE CITY CLERK
M E M O R A N D U M
(619) 533-4000

DATE: October 21, 2008
TO: Kendall Berkey, Deputy City Attorney
FROM: Clarisa Santiago, Elections Filing Coordinator
SUBJECT: 2008 City Heights Redevelopment Project Area Committee Election

This memo serves as the City Clerk's verification that the election held on October 13, 2008, provided the election of nine (9) members to the City Heights Redevelopment Project, Project Area Committee (PAC). The members elected to the PAC are presented on the attached Exhibit A.

If you have any questions regarding the election results or election proceedings please call me at (619) 533-4025 or Karina Danek in the City's Redevelopment Division at (619) 236-6537.

Clarisa Santiago

Clarisa Santiago
Elections Filing Coordinator

Attachment

EXHIBIT A
CITY HEIGHTS REDEVELOPMENT PROJECT AREA COMMITTEE
2008 ELECTION RESULTS

The following individuals were elected or re-elected to the City Heights PAC on October 13, 2008:

Residential Tenant – 2 Seats

Astrid Cybulskis (8 vote) – Winner: (2 year term)
Daisy Gonzalez (7 votes) – Coin Toss Winner: (2 year term)
Carl Davis (7 votes)

Residential Owner Occupant - 3 Seats

Georgette Gomez (18 votes) – Winner: (2 year term)
Travis Knowles (19 votes) – Winner: (2 year term)
Valentina Hernandez (14 votes) – Winner: (2 year term))

Business Owner with a business located south of Polk Avenue- 1 Seat

David Nelson (2 votes) – Winner: (2 year term)

Community Organization – At Large (must be a resident) - 3 Seats

Liz Avalon – Azalea Park Neighborhood Association (24 votes) - Winner: (2 year term)
Ellee Igoe – International Rescue Committee (24 votes) – Winner: (2 year term)
Elizabeth Tate - Florence Griffith Joyner Youth Foundation (22 votes) – Coin Toss Winner: (2 year term)
Irasema Garcia (22 votes)

I have witnessed and verified that the **nine (9)** members (marked as winners and in bold print) were elected to the aforementioned positions.

Witnessed: *Clarisa Santiago*
Clarisa Santiago, Elections Filing Coordinator, Office of the City Clerk

Election results are NOT official until affirmed by City Council.