

RESOLUTION NUMBER R- 304399

DATE OF FINAL PASSAGE NOV 24 2008

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO RATIFYING THE ELECTION RESULTS OF OCTOBER 7, 2008 FOR THE NORTH BAY REDEVELOPMENT PROJECT AREA.

WHEREAS, on September 30, 1997, the Council of the City of San Diego [Council] by Resolution No. R-289249, adopted the Procedures for the Formation of a Project Area Committee [PAC] for the North Bay Redevelopment Project [Project]; and

WHEREAS, the annual election was conducted on October 7, 2008, after proper noticing and according to the Project PAC bylaws and procedures enumerated within the documents approved by the Council; and

WHEREAS, there were twelve (12) vacancies noticed for election, and there were four (4) candidates for four (4) of the vacant seats;

WHEREAS, a representative from the City Clerk's office attended the October 7, 2008, election to ensure its validity; and

WHEREAS, California Community Redevelopment law [Law] requires that PAC's remain in existence for three years from the date of adoption of the redevelopment plan; and

WHEREAS, the Council of the City of San Diego has continued to extend the PAC an additional year; and

WHEREAS, the elected members of the Project Area Committee have submitted to this City Council information establishing the qualifications of each person relative to district, category or organization as appropriate; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the North Bay Redevelopment Project Area Committee candidates, consisting of the persons named on the list of Project Area Committee as those receiving the highest number of votes, as listed on the document attached hereto as Exhibit C, and incorporated herein by this reference, are hereby approved as constituting a representative Project Area Committee.

BE IT FURTHER RESOLVED, that the Council hereby concurs that the election results of October 7, 2008 are valid and binding in accordance with the procedures so adopted by Resolution No. R-289249.

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

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By



Alex W. Sachs
Deputy City Attorney

AWS:mm
10/30/08
Or.Dept: Redev. Agency
R-2009-556
MMS#6978

RECEIVED BY
DATE

10 30 08 11:30

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: 11-24-08
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

RECEIVED BY
CITY CLERK
NOV 18 2008

EXHIBIT C

R 304399

City of San Diego
MEMORANDUM

DATE: October 10, 2008

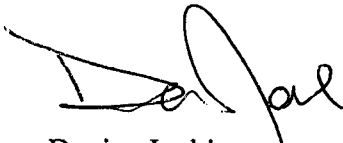
TO: Alex Sachs, Deputy City Attorney

FROM: Denise Jenkins, Elections Analyst

SUBJECT: North Bay Redevelopment Project; Project Area Committee Election

This memo serves as the City Clerk's verification that the election held on October 7, 2008, provided the election of four (4) members to the North Bay Redevelopment Project; Project Area Committee (PAC). Seven (7) community members cast votes in the election. No ballots were deemed "not valid". Following the PAC election there will remain seven (7) vacant positions. The members elected to the PAC are presented on the attached Exhibit C.

If you have any questions regarding the election results or election proceedings please contact me at 533-4030 or Lydia Goularte-Ruiz at 236-6539.



Denise Jenkins

R 304399

EXHIBIT C
NORTH BAY REDEVELOPMENT PROJECT AREA COMMITTEE
OCTOBER 7, 2008 – ELECTION RESULTS

The following are the results of the North Bay PAC election for 2008. The individuals noted by asterisk (*) and in bold were elected or re-elected to the North Bay Redevelopment Project Area PAC on October 7, 2008:

Residential Tenant (3 Seats):

***Marilee Bankert**

***Nichole Denton**

Business/Property Owner (5 Seats):

Linda Vista (1 seat):

No Candidates

Mission Valley (1 seat):

No Candidates

Old Town (1 seat):

No Candidates

Peninsula (1 seat):

No Candidates

Uptown (1 seat):

No Candidates

Community Planning Groups (2 Seats):

Clairemont Mesa Community Planning Group:

***Jeff Barfield**

Linda Vista Planning Group:

No Candidates

Community Organizations (2 seats):

***Christopher Clifford, San Diego Coastal Alliance**

I have witnessed and verified that the Four (4) members were elected to the aforementioned positions as noted by asterisk (*).

Witnessed: 

Denise Jenkins, Elections Analyst, City Clerk's Office

Election results are NOT official until affirmed by City Council.

R- 304399