

RESOLUTION NUMBER R- 304540

DATE OF FINAL PASSAGE DEC 15 2008

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO RATIFYING THE ELECTION RESULTS OF OCTOBER 27, 2008 AND OCTOBER 28, 2008 FOR THE CENTRE CITY REDEVELOPMENT PROJECT AREA COMMITTEE AND CENTRE CITY ADVISORY COMMITTEE OF THE SAN DIEGO REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO.

WHEREAS, on September 11, 1990, the Council of the City of San Diego [Council], by Resolution No. R-276511, adopted the Procedures for the Formation of a Project Area Committee [PAC] for the Centre City Redevelopment Project [Project], and has subsequently adopted certain amendments to said Procedures [Procedures]; and

WHEREAS, on November 6, 2001, the Council, by Resolution No. R-295698, established the Centre City Advisory Committee [CCAC] and approved the CCAC Bylaws, which said Bylaws has been subsequently amended by the CCAC and PAC [Bylaws]; 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 2, 2008, the Council, by Resolution No. R-304044, approved a one-year extension of the PAC for the Project; and

WHEREAS, the annual PAC and CCAC election was conducted on October 27, 2008 and October 28, 2008, after notice and in accordance with the Procedures of the PAC, the Bylaws of the CCAC and PAC, and applicable law; and

WHEREAS, a representative from the City Clerk's Office attended the counting of ballots on October 29, 2008, for the annual PAC and CCAC election, to ensure its validity and provide official verification of the tallying of ballots; NOW, THEREFORE,

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

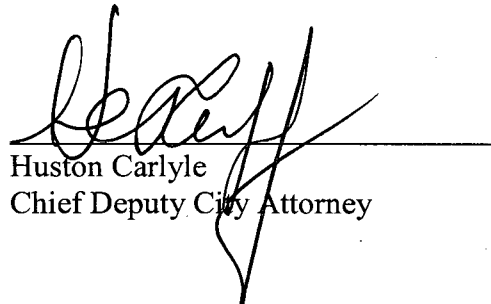
1. That the Project Area Committee [PAC] for the Centre City Redevelopment Project [Project] and the Centre City Advisory Committee [CCAC], including those persons who received the highest number of votes in their respective categories and listed on Attachment A, attached hereto and incorporated by this reference, are hereby approved as constituting a representative PAC and CCAC.

2. That the Council hereby finds that the election results of October 27, 2008 and October 28, 2008, are valid and binding in accordance with the Procedures of the PAC and the Bylaws of the CCAC and PAC and so ratifies said election results.

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




Huston Carlyle
Chief Deputy City Attorney

HC:cfq
11/17/08
Or.Dept:CCDC
R-2009-568
MMS#7078

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 09 2008.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 12/15/08
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

ATTACHMENT A

ELECTION RESULTS

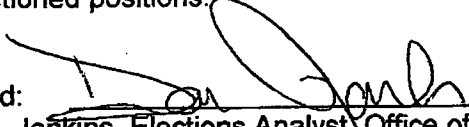
R- 304540

ATTACHMENT A

**CENTRE CITY REDEVELOPMENT PROJECT AREA COMMITTEE AND
CENTRE CITY ADVISORY COMMITTEE
2008 ELECTION RESULTS**

| | |
|---|--|
| <u>East Village Residential Tenant</u> Connie Marie Ellis | (12 votes) – Winner (2 year term) |
| <u>East Village Residential Owner Occupant</u> William Sauls | (26 votes) – Winner (2 year term) |
| <u>East Village Business Owner or Property Owner</u> Diego Velasco | (11 votes) – Winner (2 year term) |
| <u>Little Italy Residential Tenant</u> Luke Vinci | (15 votes) – Winner (2 year term) |
| <u>Little Italy Residential Owner Occupant</u> Laura Garrett | (12 votes) – Winner (2 year term) |
| <u>Little Italy Business Owner or Property Owner</u> Nathan Lee Colkitt | (5 votes) – Winner (2 year term) |
| <u>Core/Columbia Residential Owner Occupant or Tenant</u> Andrew Smith | (3 votes) – Winner (2 year term) |
| <u>Core/Columbia Business Owner or Property Owner (2 seats)</u> VACANT (no candidate applications received) | |
| <u>Civic Organization</u> James Schneider, Downtown Residents Group | (56 votes) – Winner (2 year term) |
| <u>Cultural Organization</u> Michael Kinekelaar, San Diego Repertory Theater | (31 votes) – Winner (2 year term) |

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

Witnessed: 
Denise C. Jenkins, Elections Analyst, Office of the City Clerk

Election results are NOT official until ratified by the City Council

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