

102
○

RESOLUTION NUMBER R- 304695

DATE OF FINAL PASSAGE MAR 11 2009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SAN DIEGO RATIFYING THE ELECTION RESULTS OF THE
FEBRUARY 10, 2009 PROJECT AREA COMMITTEE
ELECTION FOR THE NORTH PARK REDEVELOPMENT
PROJECT.

WHEREAS, on October 16, 1990, the City Council of the City of San Diego [Council],
by Resolution No. R-276720, adopted the "Procedure for Formation of a Project Area
Committee for the North Park Redevelopment Project"; and

WHEREAS, on December 8, 2003, the Council, by Resolution No. R-298703, amended
the Procedure for Formation of a Project Area Committee [PAC] for the North Park
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 December 15, 2008, the Council, by Resolution No. R-304483, approved
a one-year extension of the PAC for the North Park Redevelopment Project and directed the
Redevelopment Agency staff to notice and conduct the annual PAC election for 2009; and

WHEREAS, after notice and in accordance with the Formation Procedures, the North
Park Redevelopment Project PAC Bylaws adopted on September 9, 2003, and applicable law,
the annual PAC election was duly conducted by Agency staff on February 10, 2009; 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:

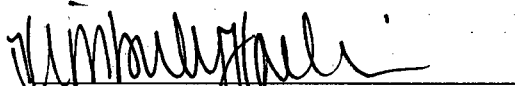
1. That the Project Area Committee [PAC] for the North Park Redevelopment Project, including those persons who received the highest number of votes in their respective categories and listed on the City Clerk's Office's verification of election results attached hereto as Exhibit "A" and incorporated herein by this reference, is hereby approved as constituting a representative PAC.

2. That the Council finds the election results of February 10, 2009 are valid and binding in accordance with the Formation Procedures adopted by Resolution No. R-298703.

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: JAN I. GOLDSMITH, City Attorney

By


Kimberly K. Kaelin
Deputy City Attorney

KKK:nda
02/13/09
Or.Dept:Redev.Agency
R-2009-880
MMS#7843

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 3 2009.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 3.11.09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

EXHIBIT A

NORTH PARK REDEVELOPMENT PROJECT AREA COMMITTEE (PAC)
2009 ELECTION RESULTS

The following individuals noted by asterisk were elected or re-elected to the North Park PAC on February 10, 2009:

Business/ Income-Property Owner – 1 Seat

No Candidate

Community Organization – 2 Seats

Kirsten Clemons*	15	Winner
James Tinsky*	13	Winner

Residential Tenant - 2 Seats

Robert Bauer*	3	Winner
Mark Stern*	4	Winner

Residential Owner-Occupant - 1 Seat

Immanuel Ontiveros	3	
Rob Steppke*	5	Winner

I have witnessed and verified that the five (5) members were elected to the aforementioned positions as noted.

Witnessed: Clarisa Santiago

Election results are NOT official until affirmed by City Council.

Continuing members of the North Park Project Area Committee holding seats not subject to election in 2009 include: Stephanie Cass, Patrick Edwards, Don Leichtling, Roger Lewis, Judi O'Boyle and Travis Sizer.