

RESOLUTION NUMBER R- 304793  
DATE OF FINAL PASSAGE APR 29 2009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
SAN DIEGO RATIFYING THE ELECTION RESULTS OF THE  
MARCH 4, 2009 PROJECT AREA COMMITTEE ELECTION  
FOR THE SAN YSIDRO REDEVELOPMENT PROJECT.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is preparing a proposed amendment to the existing Redevelopment Plan for the San Ysidro Redevelopment Project and will submit such proposed amendment to the City Council for consideration at a future date; and

WHEREAS, California Health and Safety Code section 33385.3, which is part of the Community Redevelopment Law, requires the City Council, in certain circumstances, to call upon the residents, businesses and community organizations in the San Ysidro Redevelopment Project to form a project area committee [PAC]; and

WHEREAS, the circumstances cited in Section 33385.3 of the Community Redevelopment Law apply to the proposed amendment to the Redevelopment Plan, thus requiring that a PAC be established; and

WHEREAS, the City Council, by Resolution No. R-304593, effective January 13, 2009, adopted that certain Procedure for Formation and Election of a Project Area Committee for the San Ysidro Redevelopment Project Area [Formation Procedure]; and

WHEREAS, Section 403 of the Formation Procedure provides that (i) the Agency must present the results of the PAC election to the City Council at a regular meeting of the City Council following the PAC election, which date shall be announced at the PAC election meeting; (ii) the City Council must adopt a finding that all the relevant portions of the Formation

Procedure regarding the election were followed; and (iii) the City Council must determine the validity of any properly filed challenges to the PAC election within the time required by law and as set forth in Section 709 of the Formation Procedure.

WHEREAS, Section 709 of the Formation Procedure provides that any challenge to the PAC election or to the electoral procedures followed in connection with the PAC election shall be filed with the City Council within fifteen calendar days following the PAC election or runoff election; and

WHEREAS, after notice and in accordance with the Formation Procedure and applicable law, the PAC election was duly conducted by Agency staff on March 4, 2009; and

WHEREAS, a representative from the City Clerk's Office attended the 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; and

WHEREAS, as of the deadline of fifteen calendar days following the PAC election, no person had filed any challenge to the PAC election or to the electoral procedures followed in connection with the PAC election; NOW, THEREFORE,

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

1. That the City Council finds and determines that all of the above recitals are true and correct.
2. That the City Council finds the election results of March 4, 2009, with respect to the PAC for the San Ysidro Redevelopment Project, are valid and binding in accordance with the

Formation Procedure adopted by Resolution No. R-304593, and that all relevant provisions of the Formation Procedure were followed.

3. That the PAC, 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 for the San Ysidro Redevelopment Project.

4. 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).

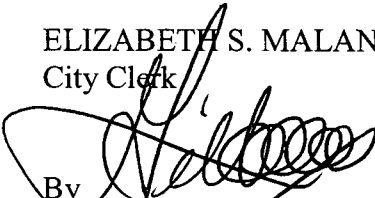
APPROVED: JAN I. GOLDSMITH, City Attorney

By Kevin J. Reisch  
Kevin J. Reisch  
Deputy City Attorney

KJR:hm  
.03/10/09  
Or.Dept.Redev.Agency  
R-2009-944  
MMS#7997

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 14 2009.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 4-19-09  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor

## EXHIBIT A

### SAN YSIDRO REDEVELOPMENT PROJECT AREA COMMITTEE ELECTION RESULTS MARCH 4, 2009

The following individuals were elected to the San Ysidro Redevelopment PAC on March 4, 2009:

- A. Residential Owner-Occupants
  - 1. Carmen Morrissey
  - 2. Miguel Palomino
  - 3. Vacant
  
- B. Residential Tenants
  - 1. Roberto Hernandez
  - 2. Alicia Martinez
  
- C. Business Owners
  - 1. Jennifer Goudeau
  - 2. Israel Adato
  - 3. Vacant
  
- D. Community Organizations
  - 1. (Person shall be appointed by the San Ysidro Community Planning Group)
  - 2. Jason M-B Wells (from Existing Community Organization)
  - 3. Bertha Alicia Gonzalez (from Existing Community Organization)

\*Three vacant positions to be filled in relevant categories by PAC appointment in accordance with PAC Formation Procedure, as amended.

I have witnessed and verified that **eight (8)** members were elected to the aforementioned positions.

Witnessed:

*Clarisa Santiago*

Clarisa Santiago, City Clerk's Office

**Election results are NOT official until affirmed by City Council**

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