

## RESOLUTION NUMBER R-\_\_\_304868\_

DATE OF FINAL PASSAGE MAY 2 1 2009

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A ONE-YEAR EXTENSION OF THE BARRIO LOGAN REDEVELOPMENT PROJECT AREA COMMITTEE AND DIRECTING STAFF OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO TO NOTICE AND CONDUCT THE ANNUAL PROJECT AREA COMMITTEE ELECTION IN 2009.

WHEREAS, the California Community Redevelopment Law at Section 33386 of the California Health and Safety Code provides that a Project Area Committee shall function during the preparation of a redevelopment plan for a redevelopment project area and for a three year period after the adoption of the redevelopment plan and, thereafter, for additional one-year extensions by the approval of the legislative body; and

WHEREAS, on December 12, 1989, by Resolution No. R-274894, the Citý Council of the City of San Diego [Council] adopted the formation procedures [Procedures] for the Barrio Logan Redevelopment Project Area Committee [PAC]; and

WHEREAS, on May 20, 1991, the Council adopted Ordinance No. O-17644 (NEW SERIES), thereby approving and authorizing the Redevelopment Plan for the Barrio.Logan Redevelopment Project Area [Project Area]; and

WHEREAS, on May 20, 2003, by Resolution No. 297999, the Council directed that the Procedures for the Redevelopment Agency, Community and Economic Development administered Project Area Committees, including the PAC, be amended; and

WHEREAS, on December 8, 2003, by Resolution No. R- 298704, the Council amended the Procedures; and

WHEREAS, the amended Procedures require that the Council authorize a one-year extension of the PAC and authorize Agency staff to notice and conduct the PAC election; and

WHEREAS, the PAC for the Project Area is currently set to expire on May 20, 2009, 2009; and

WHEREAS, the Council determines that the continuation of consultations between the Redevelopment Agency of the City of San Diego [Agency] and the PAC is important to the successful implementation of the Barrio Logan Redevelopment Plan and the Project Area; NOW, THEREFORE,

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

- 1. That the Council hereby authorizes the Project Area Committee [Project Area Committee] for the Barrio Logan Redevelopment Project Area [Project Area] to be extended for one additional year effective as of May 20, 2009.
- 2. That the Council hereby directs the staff of the Redevelopment Agency of the City of San Diego [Agency] to notice and conduct the annual Project Area Committee election in 2009.
- 3. That the Council finds and determines that this activity is not a "project" as defined by Section 15378 of the State California Environmental Quality Act [CEQA] Guidelines and is therefore not subject to CEQA pursuant to State CEQA Guidelines Section 15060(c)(3).

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Muchall Q Balley
Kendall D. Berkey

Deputy City Attorney

KDB:nda 04/14/09 Or.Dept:Redev.Agency R-2009-1046 MMS#8683

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>MAY 0 5 2009</u>.

ELIZABETH S. MALAND

City Clerk

Deputy City Clerk

Approved: 5.2.-09

(date)

JERRY SANDERS, Mayor

Vetoed:

(date)

JERRY SANDERS, Mayor