

RESOLUTION NUMBER R- 305048

DATE OF FINAL PASSAGE JUL 22 2009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO RATIFYING THE ELECTION RESULTS OF THE MAY 20, 2009 PROJECT AREA COMMITTEE ELECTION FOR THE BARRIO LOGAN REDEVELOPMENT PROJECT.

WHEREAS, on December 12, 1989, by Resolution No. R-274894, the City 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, California Community Redevelopment Law [Law] requires that project area committees 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 or about May 5, 2009, the Council, by Resolution No. R-304868, approved a one-year extension of the PAC 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 Procedures, the PAC Bylaws, and applicable law, the annual PAC election was duly conducted by Agency staff on May 20, 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, this activity is not a "project" within the meaning of the California Environmental Quality Act [CEQA], specifically CEQA Guidelines Section 15378, and thus is not subject to CEQA pursuant to CEQA Guidelines Section 15060(c)(3); NOW, THEREFORE,

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

1. That the Project Area Committee [PAC] for the Barrio Logan 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 May 20, 2009 are valid and binding in accordance with the Procedures adopted by Resolution No. R-298704.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Kendall D. Berkey
Deputy City Attorney

KDB:nda
06/03/09
Or.Dept:Redev.Agency
R-2009-1242
MMS#8683

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 7 2009.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 7-22-09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

EXHIBIT "A"
ELECTION RESULTS
AND
CITY CLERK VERIFICATION

R. 305048

CITY OF SAN DIEGO
OFFICE OF THE CITY CLERK
M E M O R A N D U M
(619) 533-4000

DATE: May 21, 2009
TO: Kendall Berkey, Deputy City Attorney
FROM: Clarisa Santiago, Elections Filing Coordinator, City Clerk's Office
SUBJECT: BARRIO LOGAN REDEVELOPMENT PROJECT AREA COMMITTEE
2009 ELECTION

This memo serves as the City Clerk's verification that the election held on May 20, 2009, provided the election of five (5) members to the Barrio Logan Redevelopment Project Area Committee (PAC). The members elected to the PAC are presented on the attached Exhibit A.

If you have any questions regarding the election results or election proceedings please call me at (619) 533-4025 or Sam Johnson in the City's Redevelopment Division at (619) 236-6265.

Clarisa Santiago

Clarisa Santiago
City of San Diego – City Clerk's Office

R-305048

EXHIBIT A

BARRIO LOGAN REDEVELOPMENT PROJECT AREA COMMITTEE ELECTION RESULTS MAY 20, 2009

The following individuals were elected to the Barrio Logan Redevelopment PAC on May 20, 2009:

Business Owners – 2 Seats

- Brad Bittner
- Rudolph Pimentel

Residential Tenants – 2 Seats

- Elisa Medina
- Norene Riveroll

Community Organization – 1 Seat

- Marta Flores

I have witnessed and verified that the **five (5)** 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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