

RESOLUTION NUMBER R- 305115

DATE OF FINAL PASSAGE JUL 28 2009

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A ONE-YEAR EXTENSION OF THE NORTH BAY 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 September 30, 1997, by Resolution No. R-289249, the City Council of the City of San Diego [Council] adopted the Formation Procedures for the North Bay Redevelopment Project Area Committee [PAC]; and

WHEREAS, on July 15, 2003, by Resolution No. R-298201, the Council amended the Formation Procedures [Procedures] for the North Bay Redevelopment PAC; and

WHEREAS, the 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

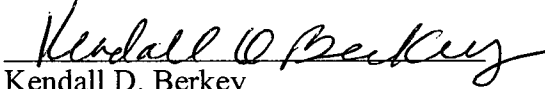
WHEREAS, the Council determines that the continuation of consultations between the Redevelopment Agency of the City of San Diego [Agency] and the PAC is important to the successful implementation of the North Bay Redevelopment Plan and the North Bay Redevelopment Project Area; and

WHEREAS, 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); 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 North Bay Redevelopment Project Area [Project Area] to be extended for one additional year.
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.

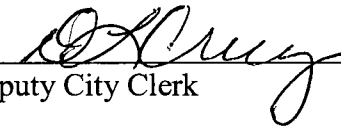
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Kendall D. Berkey
Deputy City Attorney

KDB:nda
06/18/09
Or.Dept:Redev.Agency
R-2009-1307
MMS#9632

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 21 2009.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 7-28-09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor