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7/28

RESOLUTION NUMBER R- 305165

DATE OF FINAL PASSAGE JUL 31 2009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO RATIFYING THE ELECTION RESULTS OF THE JUNE 25, 2009 PROJECT AREA COMMITTEE ELECTION FOR THE CROSSROADS REDEVELOPMENT PROJECT.

WHEREAS, on April 2, 2002, by Resolution No. R-296253, the City Council of the City of San Diego [Council] adopted the formation procedures for the Crossroads Redevelopment Project Area Committee [PAC]; and

WHEREAS, on May 6, 2003, the Council adopted Ordinance No. O-19174, thereby approving and authorizing the Redevelopment Plan for the Crossroads Redevelopment Project Area [Project Area]; and

WHEREAS, on May 20, 2003, by Resolution No. R-297999, the Council directed that the procedures for the project area committees, including the Crossroads Redevelopment PAC, administered by the Community and Economic Development Department on behalf of the Redevelopment Agency of the City of San Diego [Agency] be amended; and

WHEREAS, on December 8, 2003, by Resolution No. R-298702, the Council amended the formation procedures [Procedures] of the Crossroads Redevelopment PAC; and

WHEREAS, California Community Redevelopment Law [Law] requires that project area committees remain in existence for three years from the date of the adoption of the redevelopment plan and are thereafter subject to one (1) year extensions by the legislative body; and

WHEREAS, on May 21, 2009, the Council, by Resolution No. R-304865, approved a one (1) year extension of the Crossroads Redevelopment PAC and directed Agency staff to notice and conduct the annual PAC election for 2009; and

WHEREAS, after notice and in accordance with the Procedures, the Crossroads Redevelopment PAC Bylaws, and applicable law, the annual PAC election was duly conducted by Agency staff on June 25, 2009; and

WHEREAS, a representative from the Office of the City Clerk attended the annual Crossroads PAC election to ensure its validity and provide official verification of the tallying of ballots; and

WHEREAS, this activity is 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, as follows:

1. That the Project Area Committee [PAC] for the Crossroads Redevelopment Project, including those persons who received the highest number of votes in their respective categories on June 25, 2009, and listed on the City Clerk'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 June 25, 2009 are valid and binding in accordance with the Procedures adopted by Resolution No. R-298702.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Kendall D. Berkey  
Kendall D. Berkey  
Deputy City Attorney

KDB:nda  
06/26/09  
Or.Dept:Redev.Agency  
R-2009-1353  
MMS#8056

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 28 2009.

ELIZABETH S. MALAND  
City Clerk

By [Signature]  
Deputy City Clerk

Approved: 7-31-09  
(date)

[Signature]  
JERRY SANDERS, Mayor

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

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

EXHIBIT "A"

ELECTION RESULTS  
AND  
CITY CLERK VERIFICATION

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

DATE: June 26, 2009  
TO: Kendall D. Berkey, Deputy City Attorney, Office of the City Attorney  
FROM: Clarisa Santiago, Elections Filing Coordinator, Office of the City Clerk  
SUBJECT: Crossroads Redevelopment Project Area Committee 2009 Annual Election

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This memo serves as the City Clerk's verification that the election held on June 25, 2009, resulted in the election of five (5) members to the Crossroads 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 Ulysses Panganiban in the Redevelopment Division of the City Planning & Community Investment Department at (619) 236-6261.

*Clarisa Santiago*

Clarisa Santiago  
CS/up

Attachments: 1. Exhibit A – Crossroads Redevelopment PAC Election Results, June 25, 2009  
2. Exhibit B – Procedure for the Formation and Election of the Project Area Committee for the Crossroads Redevelopment Project

cc: Tracy Reed, Project Manager, Redevelopment Division, MS 56D  
Ulysses Panganiban, Assistant Project Manager, Redevelopment Division, MS 56D

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EXHIBIT A

CROSSROADS REDEVELOPMENT PROJECT AREA COMMITTEE  
ELECTION RESULTS  
JUNE 25, 2009

The following individuals were elected to the Crossroads Redevelopment Project Area Committee on June 25, 2009:

- A. Residential Tenant – EACPC Area (1 seat)
  - Vacant\* (1-year term)
- B. Residential Owner-Occupant – EACPC Area (1 seat)
  - Cynthia Lewis (2-year term)
- C. Residential Owner-Occupant – CACC/CHAPC Area (1 seat)
  - Vacant\* (2-year term)
- D. Business/Property Owner – Northern Area (1 seat)
  - John Mireles (2-year term)
- E. Business/Property Owner – Southern Area (3 seats)
  - Herald Lau (2-year term)
  - David Nelson (2-year term)
  - Vacant\* (1-year term)
- F. Community Organization at Large (1 seat)
  - Mario Ingrassi, Rolando Community Council, Inc. (2-year term)

\*Due to lack of sufficient number of candidates, these vacant positions will be filled through appointments per the Procedure for the Formation and Election of the Project Area Committee for the Crossroads Redevelopment Project and per the Crossroads Redevelopment Project Area Committee Bylaws.

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

Witnessed: Clarisa Santiago  
Clarisa Santiago  
Elections Filing Coordinator  
Office of the City Clerk

6/26/09  
Date

**NOTE: Election results are NOT official until ratified by the City Council.**

Continuing members of the Crossroads Redevelopment Project Area Committee holding seats not subject to election in 2009 include: Lina Dewey, William Albrektsen, Charles Maze, Kasra Movahedi, Daniele Laman, Jennifer Finnegan, and Anna Orzel-Arnita.

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