RESOLUTION NUMBER R- 305441 DATE OF FINAL PASSAGE DEC 04 2009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO RATIFYING THE ELECTION RESULTS OF THE OCTOBER 12, 2009 PROJECT AREA COMMITTEE ELECTION FOR THE CITY HEIGHTS REDEVELOPMENT PROJECT.

WHEREAS, on September 14, 1999, the City Council of the City of San Diego
[Council], by Resolution No. R-292185, adopted the "Procedure for Formation of a Project Area
Committee for the City Heights Redevelopment Project"; and

WHEREAS, on July 15, 2003, the Council, by Resolution No. R-298199, amended the Procedure for Formation of a Project Area Committee [PAC] for the City Heights

Redevelopment Project [Formation Procedures]; and

WHEREAS, California Community Redevelopment Law [Law] requires that PACs 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 July 21, 2009, the Council, by Resolution No. R-305116, approved a one-year extension of the PAC for the City Heights Redevelopment Project 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 Formation Procedures, the City Heights Redevelopment Project PAC Bylaws, and applicable law, the annual PAC election was duly conducted by Agency staff on October 12, 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, 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; 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 City Heights 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 October 12, 2009 are valid and binding in accordance with the Formation Procedures adopted by Resolution No. R-298199. APPROVED: JAN I. GOLDSMITH, City Attorney

By Kendall D. Berkey

Deputy City Attorney

KDB:nda 10/26/09

Or.Dept:Redev.Agency

R-2010-314 MMS#10592

I hereby certify that the foregoing Resolution was San Diego, at this meeting of	s passed by the Council of the City of
	ELIZABETH S. MALAND City Clerk
	By Olling Deputy City Clerk
Approved: 12-4.09 (date)	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 MEMORANDUM (619) 533-4000

DATE:

October 13, 2009

TO:

Kendall Berkey, Deputy City Attorney

FROM:

Clarisa Santiago, Elections Filing Coordinator

SUBJECT:

2009 City Heights Redevelopment Project Area Committee Election

This memo serves as the City Clerk's verification that the election held on October 12, 2009, provided the election of six (6) members to the City Heights Redevelopment Project, 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 Karina Danek in the City's Redevelopment Division at (619) 236-6537.

Clarisa Santiago

Office of the City Clerk

Clarisa Santiago

Attachment

EXHIBIT A CITY HEIGHTS REDEVLEOPMENT PROJECT AREA COMMITTEE 2009 ELECTION RESULTS

The following individuals were elected to the City Heights PAC on October 12, 2009:

Residential Tenant - 3 seats

Ahmed Malinomar (102 votes) - Winner: (2 year term)
Tim Walsh (63 votes) - Winner: (2 year term)
Mark Cormier (30 votes)-Winner: (2 year term)

Valerie Camacho (29 votes)
David Bowen (19 votes)
Andrea Zinko (16 votes)
Michael Pearce (10 votes)

Residential Owner Occupant - 2 seats

Niki DiPaolo (4 votes) - Winner: (2 year term)

Business Owner with a business located south of Polk Avenue - 1 seat

Michael Rossler (1 vote) - Winner: (2 year term)

Community Organization - At Large (must be a resident) - 1 seat

Jorge Leyva – Mid-City CAN (100 votes) - Winner: (2 year term)

One Residential Owner Occupant seat remains vacant as there was only one candidate.

I have witnessed and verified that the six (6) members (marked as winners and in bold print) were elected to the aforementioned positions.

Witnessed: Clarica Santiago, Elections Filing Coordinator

Election results are NOT official until affirmed by the City Council.