11/24 (R-2010-315) 104b HEET

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 6, 2009 PROJECT AREA COMMITTEE ELECTION FOR THE COLLEGE COMMUNITY REDEVELOPMENT PROJECT AREA.

WHEREAS, on September 22, 1992, by Resolution No. R-280718, the City Council of the City of San Diego [Council], adopted the Formation Procedures for the College Community Redevelopment Project Area Committee [PAC]; and

WHEREAS, California Community Redevelopment 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-305114, approved a one (1) year extension of the College Community 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 Formation Procedures, the College Community Redevelopment PAC Bylaws, and applicable law, the annual election was duly conducted by Agency staff on October 6, 2009; and

WHEREAS, a representative from the Office of the City Clerk attended the annual College Community 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 [Council], as follows:

- 1. That the Project Area Committee [PAC] for the College Community
 Redevelopment Project Area, including those persons who received the highest number of votes
 in their respective categories on October 6, 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 October 6, 2009 are valid and binding in accordance with the Formation Procedures adopted by Resolution No. R-280718.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Krishna F. Jayaram Deputy City Attorney

KFJ:nda 10/26/09 Or.Dept:Redev.Agency R-2010-315 MMS#10771

I hereby certify that the foregoing Resolution Diego, at this meeting of	was passed by the Council of the City of San.
	ELIZABETH S. MALAND City Clerk
	By Olling Deputy City Clerk
Approved: 12-4-51 (date)	JERRY SANDERS, Mayor
Vetoed:	JERRY SANDERS, Mayor

EXHIBIT "A"

ELECTION RESULTS AND CITY CLERK VERIFICATION

City of San Diego MEMORANDUM

DATE:

October 22, 2009

TO:

Kendall Berkey, Deputy City Attorney

FROM:

Bonnie J. Stone, Deputy Director, City Clerk's Office

SUBJECT:

2009 College Community Project Area Committee Election

This memo serves as the City Clerk's verification that the election held on October 6, 2009, provided the election of six (6) members to the College Community Redevelopment Project, Project Area Committee (PAC). The members elected to the PAC are presented on the attached Exhibit B.

If you have any questions regarding the election results or election proceedings, please call me at 533-4060 or Eliana Barreiros in the City's Redevelopment Division at 236-6267.

Bonnie J. Stone

Deputy Director

Elections & Information Services

Office of the City Clerk

Attachment

EXHIBIT B COLLEGE COMMUNITY REDEVELOPMENT PROJECT AREA COMMITTEE ELECTION RESULTS

The following individuals were elected or re-elected to the College Community Redevelopment Project Area Committee on October 6, 2009:

Residential Tenant - 2 Seats

No Candidates

Residential Owner Occupant - 1 Seat

No Candidate

Business Owners - 2 Seats

Harold Webber – 1 vote Faye Y. Liu – 1 vote

College Area Community Council - 2 Seats

E. James Boggus – 2 votes Martin Montesano – 2 votes

Community Organization / Other - 2 Seats

No candidates

Fraternity - 1 Seat

Robert Trovaten – 1 vote

SDSU Student - 1 Seat

No candidates

Religious Centers - 1 Seat

Martha McPhail - 1 vote

I have witnessed and verified that six (6) members were elected to the aforementioned positions.

Witnessed Juliu

sonnie Stone, City/Clerk's Office

Election Results are NOT official until affirmed by City Council.