

RESOLUTION NUMBER R- 305443

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 PROJECT AREA COMMITTEE ELECTION HELD ON OCTOBER 21, 2009, FOR THE NORTH BAY REDEVELOPMENT PROJECT AREA.

WHEREAS, on September 30, 1997, the City Council of the City of San Diego [Council], by Resolution No. R-289249, adopted the "Procedure for Formation of a Project Area Committee for the North Bay Redevelopment Project" [Formation Procedures]; and

WHEREAS, on July 15, 2003, the Council, by Resolution No. R-298201, amended the Formation Procedures; and

WHEREAS, California Community Redevelopment Law requires that each project area committee [PAC] will remain in existence for three years from the date of adoption of the redevelopment plan and is thereafter subject to one-year extensions by the legislative body (i.e., the Council); and

WHEREAS, on July 21, 2009, the Council, by Resolution No. R-305115, approved a one-year extension of the PAC for the North Bay Redevelopment Project and directed staff for the Redevelopment Agency of the City of San Diego [Agency] to notice and conduct the annual PAC election for 2009; and

WHEREAS, after notice and in accordance with the Formation Procedures, the North Bay Redevelopment Project PAC Bylaws, and applicable law, the annual PAC election was duly conducted by Agency staff on October 21, 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 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 North Bay 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 21, 2009, valid and binding in accordance with the Formation Procedures adopted by Resolution No. R-289249.

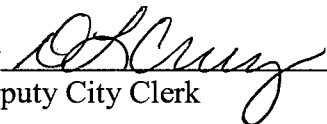
APPROVED: JAN I. GOLDSMITH, City Attorney

By Kevin Reisch  
Kevin Reisch  
Deputy City Attorney

KR:cw  
10/29/09  
Or.Dept:Redev.Agency  
R-2010-344  
MMS#10826

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 24 2009.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 12-4-09  
(date)

  
JERRY SANDERS, Mayor

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

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

EXHIBIT "A"

ELECTION RESULTS  
AND  
CITY CLERK VERIFICATION

[provided starting on next page]

**City of San Diego**  
**MEMORANDUM**

DATE: October 22, 2009

TO: Kevin Reisch, Deputy City Attorney


FROM: Denise C. Jenkins, Elections Analyst

SUBJECT: North Bay Redevelopment Project Area Committee Election

---

This memo serves as the City Clerk's verification that the election held on October 21, 2009, provided the election of five (5) members to the North Bay Redevelopment Project, Project Area Committee (PAC). The members elected to the PAC are presented on the attached Exhibit C. Following the PAC election there will remain eight (8) vacant positions.

If you have any questions regarding the election results or election proceedings please contact me at 533-4030 or Lydia Goularte-Ruiz at 236-6539.



Denise C. Jenkins

R- 305443

EXHIBIT C  
NORTH BAY REDEVELOPMENT PROJECT AREA COMMITTEE  
OCTOBER 21, 2009 – ELECTION RESULTS

The following are the results of the North Bay PAC election for 2009. The individuals noted by asterisk (\*) and in bold were elected or re-elected to the North Bay Redevelopment Project Area PAC on October 21, 2009:

Residential Tenant (1 Seat):

No Candidates

Business/Property Owner (6 Seats):

Linda Vista (1 seat):

No Candidates

Mission Valley (1 seat):

No Candidates

North Bay (1 seat) [Formerly Midway]

\* **Joe Mannino**

Old Town (1 seat):

\* **Jason Rattray**

Peninsula (1 seat):

\* **James Lester**

Uptown (1 seat):

No Candidates

Community Planning Groups (2 Seats):

Linda Vista Planning Group:

No Candidates

Peninsula Planning Group

No Candidates

Community Organizations (4 seats):

\***Robert Durgan, Peninsula Shepherd Senior Center**

\* **Sam Duran, Urban Corps of San Diego County**

I have witnessed and verified that the Five (5) members were elected to the aforementioned positions as noted by asterisk (\*).

Witnessed:



Denise C. Jenkins, Elections Analyst, City Clerk's Office

Election results are NOT official until affirmed by City Council.

R- 305443