

RESOLUTION NUMBER R- 305485
DATE OF FINAL PASSAGE DEC 17 2009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SAN DIEGO RATIFYING THE ELECTION RESULTS OF
OCTOBER 26 AND 27, 2009, FOR THE CENTRE CITY
REDEVELOPMENT PROJECT AREA COMMITTEE AND
CENTRE CITY ADVISORY COMMITTEE.

WHEREAS, on September 11, 1990, the City Council of the City of San Diego
[Council], by Resolution No. R-276511, adopted the Procedures for the Formation of a Project
Area Committee [PAC] for the Centre City Redevelopment Project [Project], and has
subsequently adopted certain amendments to said procedures [collectively, Procedures]; and

WHEREAS, on November 6, 2001, the Council, by Resolution No. R-295698,
established the Centre City Advisory Committee [CCAC] and approved the CCAC Bylaws,
which said bylaws have been subsequently amended by the CCAC and PAC [Bylaws]; and

WHEREAS, in order to expand opportunities for citizen participation, the CCAC
membership consists of all of the PAC members and three additional representatives from areas
within the Centre City Community Plan area; and

WHEREAS, in accordance with the CCAC Bylaws, the CCAC and the PAC function as
concurrent operating committees, and votes are tallied and reported separately for the CCAC and
the 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 (i.e., the Council); and

WHEREAS, at its meeting on October 27, 2009, the Council adopted Resolution No. R-305353, which approved a one-year extension of the PAC for the Project, and said resolution became effective upon the Mayor's approval on November 12, 2009; and

WHEREAS, the annual PAC and CCAC election was conducted on October 26, 2009 and October 27, 2009, after notice and in accordance with the Procedures of the PAC, the Bylaws of the CCAC and PAC, and applicable law; and

WHEREAS, a representative from the City Clerk's Office attended the annual 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 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 Centre City Redevelopment Project and the Centre City Advisory Committee [CCAC], 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 Attachment "A" and incorporated herein by this reference, are hereby approved as constituting a representative PAC and CCAC.

2. That the Council finds the election results of October 26, 2009 and October 27, 2009, are valid and binding in accordance with the Procedures of the PAC and the Bylaws of the CCAC and PAC.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Kevin Reisch
Kevin Reisch
Deputy City Attorney

KR:cw
11/18/09
Or.Dept:CCDC
R-2010-386
MMS#10378

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 8 2009.

ELIZABETH S. MALAND
City Clerk

By [Signature]
Deputy City Clerk

Approved: 12.17.09
(date)

[Signature]
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

ATTACHMENT A
VERIFIED ELECTION RESULTS

[provided on next page]

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ATTACHMENT A

Centre City
Development Corp.

CENTRE CITY REDEVELOPMENT PROJECT AREA COMMITTEE AND
CENTRE CITY ADVISORY COMMITTEE
2009 ELECTION RESULTS

NOV 03 2009

Orig. To:
Copy To:

Charitable Organization

Mary Case, St. Vincent de Paul Village

(55 votes) – Winner (2 year term)

Civic Organization

Pat Stark, Downtown San Diego Partnership

(84 votes) – Winner (2 year term)

Core II Business Owner or Property Owner

VACANT (no candidate applications received)

Cortez Business Owner or Property Owner

Hoss Said

(5 votes) – Winner (2 year term)

Cortez Residential Owner Occupant

Cheryl Cocco

(14 votes) – Winner (2 year term)

Cortez Residential Tenant

María Miller

(5 votes) – Winner (2 year term)

East Village Business Owner or Property Owner

Joan Lindley

(12 votes) – Winner (2 year term)

East Village Business Owner or Property Owner

Christopher Sohaey

(12 votes) – Winner (2 year term)

East Village Residential Tenant

Kyle Peterson

(20 votes) – Winner (2 year term)

Gaslamp Business Owner or Property Owner

Bill Keller

(3 votes) – Winner (2 year term)

Gaslamp Residential Owner Occupant or Tenant

VACANT (no candidate applications received)

Horton Business Owner or Property Owner

Leslie Cusworth

(6 votes) – Winner (2 year term)

Horton Residential Owner Occupant or Tenant

Deborah Carrigan

(26 votes) – Winner (2 year term)

Marina Business Owner or Property Owner

Cynthia Blair

(4 votes) – Winner (2 year term)

Marina Residential Owner Occupant

David Priver

(25 votes) – Winner (2 year term)

Marina Residential Owner Occupant

John Wilhoit

(15 votes) – Winner (2 year term)

Marina Residential Tenant

Tim Podell

(5 votes) – Winner (2 year term)

I have witnessed and verified that the fifteen (15) members (marked in bold) were elected to the
aforementioned positions.

Witnessed:



Clarisa Santiago, Filing Coordinator, Office of the City Clerk

Election results are NOT official until ratified by the City Council

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