

RESOLUTION NUMBER R- 305664

DATE OF FINAL PASSAGE MAR 18 2010

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO RATIFYING THE ELECTION RESULTS OF THE FEBRUARY 09, 2010 PROJECT AREA COMMITTEE [PAC] ELECTIONS FOR THE NORTH PARK REDEVELOPMENT PROJECT AREA.

WHEREAS, on October 16, 1990, the City Council of the City of San Diego [Council], by Resolution No. R-276720, adopted the “Procedure for Formation of a Project Area Committee for the North Park Redevelopment Project”; and

WHEREAS, on December 8, 2003, the Council, by Resolution No. R-298703, amended the Procedure for Formation of a Project Area Committee [PAC] for the North Park 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 November 24, 2009, the Council, by Resolution No. R-305419, approved a one-year extension of the PAC for the North Park Redevelopment Project and directed the Redevelopment Agency staff to notice and conduct the annual PAC election for 2010; and

WHEREAS, after notice and in accordance with the Formation Procedures, the North Park Redevelopment Project PAC Bylaws adopted by the PAC on September 9, 2003, as amended on February 12, 2008, and applicable law, the annual PAC election was duly conducted by Agency staff on February 09, 2010; 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; 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 Park 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 February 09, 2010 are valid and binding in accordance with the Formation Procedures adopted by Resolution No. R-298703.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Kendall D. Berkey
Deputy City Attorney

KDB:nda
02/22/10
Or.Dept:Redev.Agency
R-2010-583
MMS#11604

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 09 2010.

ELIZABETH S. MALAND
City Clerk

By *MaRichardson*
Deputy City Clerk

Approved: 3-18-10
(date)

JS
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's
MEMORANDUM
619-533-4000

DATE: February 10, 2010
TO: Kendall Berkey, Deputy City Attorney
FROM: Clarisa Santiago, Elections Filing Coordinator
SUBJECT: North Park Redevelopment Project; Project Area Committee (PAC)
Election February 9, 2010

This memo serves as the City Clerk's verification that the election held on Tuesday, February 9, 2010 resulted in the election of seven (7) members to the North Park 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 contact me at (619) 533-4025 or contact Michelle Rosenthal, North Park Redevelopment Project Area Assistant Manager, at (619) 236-6268.



Clarisa Santiago
Elections Filing Coordinator

Enclosure

EXHIBIT A

NORTH PARK REDEVELOPMENT PROJECT AREA COMMITTEE (PAC)
2010 ELECTIONS RESULTS

The following individuals noted by asterisk were elected or re-elected to the North Park PAC on February 9, 2010:

Business/Income-Property Owner – 2 Seats

Linda Artiaga	4	
Andy Brikho	1	
W. Patrick Edwards*	5	Winner
Roger Lewis*	5	Winner

Community Organization – 1 Seat

Judi O'Boyle*	21	Winner
----------------------	-----------	---------------

Residential Tenant - 2 Seats

Valerie Loy*	8	Winner
Mary Wilkinson*	4	Winner

Residential Owner-Occupant - 2 Seats

Don Leichtling*	7	Winner
Harry Morrison*	9	Winner

I have witnessed and verified that the Seven (7) members were elected to the aforementioned positions as noted.

Witnessed: _____

Clarisa Santiago

Clarisa Santiago, Elections Filing Coordinator,

Election results are NOT official until affirmed by City Council.

Continuing members of the North Park Project Area Committee holding seats not subject to election in 2010 include: Kirsten Clemons, Lachlan Oliver, Rob Steppke, Mark Stern and Jim Tinsky.