

RESOLUTION NUMBER R- 305904 DATE OF FINAL PASSAGE JUN 21 2010

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO RATIFYING THE ELECTION RESULTS OF THE MAY 19, 2010 PROJECT AREA COMMITTEE ELECTION FOR THE BARRIO LOGAN REDEVELOPMENT PROJECT.

WHEREAS, on December 12, 1989, by Resolution No. R-274894, the City Council of the City of San Diego [Council] adopted the formation procedures [Procedures] for the Barrio Logan Redevelopment Project Area Committee [PAC]; and

WHEREAS, on May 20, 1991, the Council adopted Ordinance No. O-17644 (NEW

SERIES), thereby approving and authorizing the Redevelopment Plan for the Barrio Logan

Redevelopment Project Area [Project Area]; and

WHEREAS, on May 20, 2003, by Resolution No. 297999, the Council directed that the

Procedures for the Redevelopment Agency, Community and Economic Development

administered Project Area Committees, including the PAC, be amended; and

WHEREAS, on December 8, 2003, by Resolution No. R- 298704, the Council amended the Procedures; and

WHEREAS, California Community Redevelopment Law [Law] requires that project area committees 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 or about March 23, 2010, the Council, by Resolution No. R-305704, approved a one-year extension of the PAC 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 Procedures, the PAC Bylaws, and applicable law, the annual PAC election was duly conducted by Agency staff on May 19, 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; and

WHEREAS, this activity is not a "project" within the meaning of the California Environmental Quality Act [CEQA], specifically CEQA Guidelines Section 15378, and thus is not subject to CEQA pursuant to CEQA Guidelines Section 15060(c)(3); 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 Barrio Logan 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 May 19, 2010 are valid and binding in accordance with the Procedures adopted by Resolution No. R-298704.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Diane Bazan Young Deputy City Attorney

DBY:hm 06/01/10 Or.Dept:Redev.Agency R-2010-880 MMS#8683

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I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of -400 - 152010.

> ELIZABETH S. MALAND City Clerk

hards By

Deputy City Clerk

NDERS, Mayor JERR

Vetoed: ____

(date)

Approved: 6.2(.10 (date)

JERRY SANDERS, Mayor

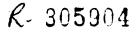


EXHIBIT "A"

ELECTION RESULTS AND CITY CLERK VERIFICATION

R-305904

CITY OF SAN DIEGO OFFICE OF THE CITY CLERK M E M O R A N D U M (619) 533-4000

DATE: May 25, 2010

TO: Kendall Berkey, Deputy City Attorney

FROM: Clarisa Santiago, Filing Coordinator, Office of the City Clerk

SUBJECT: BARRIO LOGAN REDEVELOPMENT PROJECT AREA COMMITTEE 2010 ELECTION

This memo serves as the City Clerk's verification that the election held on May 19, 2010, provided the election of five (5) members to the Barrio Logan 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 call me at (619) 533-4025 or Sam Johnson in the City's Redevelopment Division at (619) 236-6265.

Clarisa Santiago

Clarisa Santiago Office of the City Clerk

EXHIBIT A

BARRIO LOGAN REDEVELOPMENT PROJECT AREA COMMITTEE ELECTION RESULTS MAY 19, 2010

The following individuals were elected to the Barrio Logan Redevelopment PAC on May 19, 2010:

Business Owners - 1 Seat

Glenna Schmidt

Residential Owner Occupant - 1 Seat

Armida Sainz-Ramirez

Residential Tenants - 2 Seats

- Daniel Ortiz
- Francisca Segundo-Mena

Community Organization - 1 Seat

Rachael Ortiz

I have witnessed and verified that the five (5) members were elected to the aforementioned positions.

Witnessed: <u>Clarisa Santiago</u> Clarisa Santiago, City Clerk's Office

Election results are NOT official until affirmed by City Council

