(R-2010-978) (COR.COPY.2)

RESOLUTION NUMBER R- 305982

DATE OF FINAL PASSAGE JUL 20 2010

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING AN AMENDMENT TO THE PROCEDURE FOR FORMATION OF A PROJECT AREA COMMITTEE FOR THE COLLEGE COMMUNITY REDEVELOPMENT PROJECT AREA.

WHEREAS, on August 31, 1992, the City Council of the City of San Diego (Council) pursuant to Resolution No. 280718 adopted the formation of a Project Area Committee (PAC) for the College Community Redevelopment Project Area (Project Area) and adopted a Procedure for the Formation (Procedure for Formation) of the PAC; 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, the Project Area encompasses roughly 130 acres approximately located around the eastern, western, and southern boundaries of the San Diego State University (SDSU) campus; and

WHEREAS, the primary goals of the College Community Redevelopment Plan are to increase the supply of student housing near the SDSU campus, to allow for affordable housing alternatives in the Project Area, and to alleviate some of the traffic and parking issues that characterize the Project Area; and

WHEREAS, the PAC currently meets and holds annual elections for PAC members and officers in accordance with the College Community Bylaws and the Procedure for Formation; and

WHEREAS, there are limited tax increment funds in the Project Area due to little redevelopment activity and a large number of properties not subject to taxation; and

WHEREAS, meetings and annual elections are labor intensive and a very costly process for the Redevelopment Agency of the City of San Diego (Agency); and

WHEREAS, due to the limited amount of tax increment funding available to the Agency, the College Community PAC desires to reduce its costs by amending Section 700 of the Procedure for Formation and Amending and Restating the PAC By laws to have PAC members elections take place biennially as oppose to annually, beginning in year 2011; and

WHEREAS, the PAC also desires to eliminate the cost of a 2010 election, and therefore proposes to extend the term of all 2008 seats for an additional year; NOW, THEREFORE,

BE IT RESOLVED by the Council of the City of San Diego, that it approves the Amendment to the Procedures for Formation of a Project Area Committee for the College Community Redevelopment Project.

Cusato for

APPROVED: JAN I. GOLDSMITH, City Attorney

Koorosh Khashavar

Deputy City Attorney

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Or.Dept:Redev.Agency

R-2010-978

MMS#12475

	ELIZABETH S. MALAND
	City Clerk By Cluy Deputy City Clerk
Approved: 7-25-10 (date)	JERRY SANDERS, Mayor
Vetoed:	JERRY SANDERS, Mayor

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 11 3 2010.