(R-2011-397) II/09

RESOLUTION NUMBER R- 306312

DATE OF FINAL PASSAGE NOV 1 6 2010

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO RATIFYING THE ELECTION RESULTS OF THE OCTOBER 5, 2010 PROJECT AREA COMMITTEE ELECTION 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"; and

WHEREAS, on July 15, 2003, the Council, by Resolution No. R-298201, amended the Procedure for Formation of a Project Area Committee ("PAC") for the North Bay 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 July 20, 2010, the Council, by Resolution No. R-305985, approved a one-year extension of the PAC for the North Bay 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 Bay Redevelopment PAC Bylaws, and applicable law, the annual PAC election was duly conducted by Agency staff on October 5, 2010; and

WHEREAS, a representative from the Office of the City Clerk 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 City 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, attached hereto as Exhibit "B" and incorporated herein by this reference, is hereby approved as constituting a representative PAC.
- That the Council finds the election results of October 5, 2010 are valid and binding in accordance with the Formation Procedures adopted by Resolution No. R-298201.
 APPROVED: JAN I. GOLDSMITH, City Attorney

By

Koorosh Khashayar Deputy City Attorney

KK:js 10/26/10 Or.Dept:Redev.Agency R-2011-397 PL#2010-02311 I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 92010

	ELIZABETH S. MALAND City Clerk By Olymputy City Clerk
Approved: (date)	JERRY SAMDERS, Mayor
Vetoed:(date)	JERRY SANDERS, Mayor
[Start Here]	

City of San Diego MEMORANDUM

DATE:

October 7, 2010

TO:

Koorosh Khashayar, Deputy City Attorney

FROM:

Denise 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 5, 2010, provided the election of nine (9) members to the North Bay Redevelopment Project, Project Area Committee (PAC). The members elected to the PAC are presented on the attached Exhibit θ . 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 Jenkins

EXHIBIT B

NORTH BAY REDEVELOPMENT PROJECT AREA COMMITTEE OCTOBER 5, 2010 – ELECTION RESULTS

The following are the results of the North Bay PAC election for 2010. The individuals noted by asterisk (*) and in bold were elected or re-elected to the North Bay Redevelopment Project Area PAC on October 5, 2010:

Residential Tenant (2 Seats)

*Patricia Garcia

*Robert Kanters

Residential Owner-Occupant (1 Seat)

No Candidate

Business/Property Owner (5 Seats)

At-Large (1 seat)

*Brian Apramian

Clairemont Mesa (1 seat)

*Keith Rhodes

Linda Vista (1 seat)

No Candidates

Mission Valley (1 seat)

No Candidates

Uptown (1 seat)

No Candidates

Community Planning Groups (6 Seats)

Linda Vista Planning Group

No Candidate

Mission Valley Planning Group

*Dorothy Surdi

North Bay Planning Group

*Kurt Sullivan

Old Town Planning Group

*Diane Lowery

Peninsula Planning Group

No Candidate

Uptown Planners

*J. Demetrios Mellos, III

Social Service/Civic Cultural Organizations (3 seats):

*Jim Hickman, Veterans Village of San Diego

I have witnessed and verified that the nine (9) members were elected to the aforementioned positions as noted by asterisk (*).

Witnessed:

Denise Jenkins, Elections Analyst, City Clerk's Office

Election results are NOT official until affirmed by City Council.