RESOLUTION NUMBER R- 306473

DATE OF FINAL PASSAGE JEC 1 1 2010

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO RATIFYING THE ELECTION RESULTS OF THE OCTOBER 25, 2010 AND OCTOBER 26, 2010 ELECTION FOR THE CENTRE CITY REDEVELOPMENT PROJECT AREA COMMITTEE AND THE CENTRE CITY ADVISORY COMMITTEE.

WHEREAS, on September 11, 1990, the City Council of the City of San Diego, by Resolution No. R-276511, adopted the "Procedures for the Formation of a Project Area Committee for the Centre City Redevelopment Project" (Formation Procedures), and has subsequently adopted certain amendments to those Formation 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 Bylaws have been subsequently amended by the CCAC and the Center City Redevelopment Project Area Committee (PAC); 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 2, 2010, the Council, by Resolution No. R- 306473, approved a one-year extension of the PAC; and

WHEREAS, the annual PAC and CCAC election was conducted on October 25, 2010 and October 26, 2010, after notice and in accordance with the Formation 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 counting of ballots for the annual PAC and CCAC election on October 27, 2010, 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 for the Centre City Redevelopment Project and the Centre City Advisory Committee, including those persons who received the highest number of votes in their respective categories and listed on Attachment A, attached hereto and incorporated by this reference, are approved as constituting a representative Project Area Committee and Centre City Advisory Committee.
- That the Council finds that the election results of October 25, 2010 and October
 26, 2010 are valid and binding in accordance with the Formation Procedures of the Project Area
 Committee and the Bylaws of the Centre City Advisory Committee and Project Area Committee.

APPROVED: JAN I. GOLDSMITH, City Attorney

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By <u>Cu</u>

Elisa A. Cusato

Deputy City Attorney

EAC:mm 11/12/2010 Or.Dept:CCDC R-2011-508 PL#2010-04505

| I hereby certify that the foregoing Resolution was p Diego, at this meeting of DEC 7 2010. | bassed by the Council of the City of San |
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| | ELIZABETH S. MALAND City Clerk |
| | By OKCley Deputy City Clerk |
| Approved: 1.10 (date) | JERRY SANDERS, Mayor |
| Vetoed: | IFRRY SANDERS Mayor |

ATTACHMENT A

CENTRE CITY REDEVELOPMENT PROJECT AREA COMMITTEE AND CENTRE CITY ADVISORY COMMITTEE 2010 ELECTION RESULTS

| Civic Organization Sal Giametta, Downtown Residents Group | (59 votes) - Winner (2 year term) |
|---|-----------------------------------|
| <u>Cultural Organization</u> VACANT (no candidate applications received) | • |
| Core/Columbia Owner Occupant or Tenant Kenneth Victor | (7 votes) - Winner (2 year term) |
| Core/Columbia Business Owner or Property Owner Jason Elrod | (3 votes) – Winner (2 year term) |
| Core/Columbia Business Owner or Property Owner VACANT (no candidate applications received) | • |
| East Village Business Owner or Property Owner Sean Kronfeld | (3 votes) - Winner (2 year term) |
| East Village Residential Owner Occupant Ricardo Flores | (20 votes) – Winner (2 year term) |
| East Village Residential Tenant Daniel Mulcahy | (12 votes) - Winner (2 year term) |
| Little Italy Residential Owner Occupant Laura Garrett | (10 votes) - Winner (2 year term) |
| Little Italy Residential Tenant Brian Crisp | (5 votes) – Winner (2 year term) |
| Little Italy Business Owner or Property Owner Luke Vinci | (9 votes) – Winner (2 year term) |
| I have witnessed and verified that the fifteen (9) members (marked in bold) were elected to the aforementioned positions. | |

Election results are NOT official until ratified by the City Council

Marissa Ravelo, Filing Coordinator, Office of the City Clerk

Witnessed: