

RESOLUTION NUMBER R-

306652

~~MAR 09 2011~~

DATE OF FINAL PASSAGE _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SAN DIEGO RATIFYING THE ELECTION RESULTS OF THE
FEBRUARY 08, 2011 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 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 January 11, 2011, the Council, by Resolution No. R-306531, 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 2011; and

WHEREAS, after notice and in accordance with the Formation Procedures, the North
Park Redevelopment Project PAC Bylaws adopted on September 9, 2003, and applicable law,
the annual PAC election was duly conducted by Agency staff on February 08, 2011; 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

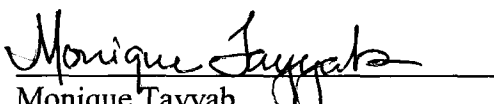
WHEREAS, the newly elected members of the PAC have submitted to the City Council information establishing the qualifications and eligibility of each member relative to district, category or organization as appropriate; NOW, THEREFORE,

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 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 08, 2011 are valid and binding in accordance with the Formation Procedures adopted by Resolution No. R-298703.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Monique Tayyab
Deputy City Attorney

MT:hm
02/14/11
Or.Dept:Redev.Agency
R-2011-706
PL#2010-03939

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 3/01/2011.

ELIZABETH S. MALAND
City Clerk

By Mary Bymann
Deputy City Clerk

Approved: 3-9-11
(date)

JL
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

DATE: February 9, 2011
TO: Monique Tayyab, Deputy City Attorney
FROM: Clarisa Santiago, Elections Technician, Elections and Information Services
SUBJECT: North Park Redevelopment Project; Project Area Committee (PAC) Election
February 8, 2011

This memo serves as the City Clerk's verification that the election held on Tuesday, February 08, 2011, resulted in the election of five (5) 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) 533-4040 or contact Michael Lengyel, North Park Redevelopment Project Area Project Manager, at (619) 236-6269.



Clarisa Santiago
Elections Technician

Enclosure

R. 306652

EXHIBIT A

NORTH PARK REDEVELOPMENT PROJECT AREA COMMITTEE (PAC)
2011 ELECTIONS RESULTS

The following individuals noted by asterisk were elected or re-elected to the North Park PAC on February 08, 2011:

Business/ Property Owner – 1 Seat

Lachlan Oliver*	17 Winner
Matthew Cirello	1
Steven Codraro	1
Wesley Gibbs	1
Andrea Christian	

Community Organization – 2 Seats

David Cohen*	44 Winner
James Tinsky*	35 Winner

Residential Tenant - 1 Seat


Jennifer Litwak*	6 Winner
Aaron Marquette	5
Mark Stern	4

Residential Owner-Occupant - 1 Seat

Robert Steppke*	10 Winner
Michael Rasmussen	4

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

Witnessed: _____


Clarisa Santiago, Elections Technician

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 2011 include: Patrick Edwards, Don Leichtling, Roger Lewis, Valerie Loy, Harry Morrison, Judi O'Boyle, and Mary Wilkinson.

R. 306652