RESOLUTION NUMBER R- 306846

DATE OF FINAL PASSAGE JUN 13 2011

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO RATIFYING THE ELECTION RESULTS OF THE MAY 18, 2011 PROJECT AREA COMMITTEE ELECTION FOR THE BARRIO LOGAN REDEVELOPMENT PROJECT.

WHEREAS, on May 20, 1991, the City Council of the City of San Diego [Council] adopted Ordinance No. O-17644 (NEW SERIES), thereby approving and authorizing the Redevelopment Plan for the Barrio Logan Redevelopment Project Area; and

WHEREAS, California Health and Safety Code Section 33385 requires that the Council adopt formation procedures for redevelopment project area committees; and

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

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

WHEREAS, California Community Redevelopment 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 January 18, 2011, the Council, by Resolution No. R-306526, approved a one-year extension of the PAC and directed the staff or the Redevelopment Agency of the City of San Diego to notice and conduct the annual Barrio Logan PAC election for 2011; and

(R-2011-919)

WHEREAS, after notice and in accordance with the Procedures, the Barrio Logan PAC

Bylaws, and applicable law, the annual Barrio Logan PAC election [Election] was conducted on

May 18, 2011; and

WHEREAS, a representative from the City Clerk's Office attended the Election to ensure

its validity and provide official verification of the tallying of ballots and Election results;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of San Diego

as follows:

1. That the Barrio Logan PAC, including those persons who received the highest

number of votes in their respective categories at the Election and listed on the City Clerk's

Office's verification of the Election results (attached hereto as Exhibit "A" and incorporated

herein by this reference), is hereby approved as constituting the representative Barrio Logan

PAC.

2. That the Election results of May 18, 2011 are valid and binding in accordance

with the Procedures.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Nathan Slegers

Deputy City Attorney

NS/hm

05/24/11

Or.Dept:Redev.Agency

	ELIZABETH S. MALAND City Cleyk By Mary Colory Deputy City Clerk
Approved: 6:13.11 (date)	JERRY SANDERS, Mayor
Vetoed:(date)	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 _____JUN 0 7 2011__.

EXHIBIT "A"

ELECTION RESULTS AND CITY CLERK VERIFICATION

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

DATE:

May 19, 2011

TO:

Nathan Slegers, Deputy City Attorney

FROM:

Clarisa Santiago, Elections Technician, Office of the City Clerk

SUBJECT:

BARRIO LOGAN REDEVELOPMENT PROJECT AREA COMMITTEE

2011 ELECTION

This memo serves as the City Clerk's verification that the election held on May 18, 2011, provided the election of seven (7) 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) 533-4040 or Sam Johnson in the City's Redevelopment Division at (619) 236-6265.

Clarisa Santiago City Clerk's Office

EXHIBIT A

BARRIO LOGAN REDEVELOPMENT PROJECT AREA COMMITTEE ELECTION RESULTS MAY 18, 2011

The following individuals were elected to the Barrio Logan Redevelopment PAC on May 18, 2011:

Business Owners - 4 Seats

- Walter Barrett
- Brad Bittner
- Michael Mihos
- Ruben Gonzalez

Residential Tenants - 2 Seats

- Miguel Sotelo
- Norene Riveroll

Community Organization - 1 Seat

Marta Flores

I have witnessed and verified that the **seven (7)** members were elected to the aforementioned positions.

Witnessed:

Clarisa Santiago, Office of the City Clerk

Election results are NOT official until affirmed by City Council