RESOLUTION NUMBER R- 306947

DATE OF FINAL PASSAGE AUG 0 4 2011

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO RATIFYING THE ELECTION RESULTS OF THE JUNE 23, 2011 PROJECT AREA COMMITTEE ELECTION FOR THE CROSSROADS REDEVELOPMENT PROJECT.

WHEREAS, on May 6, 2003, the City Council of the City of San Diego [Council] adopted Ordinance No. O-19174 (NEW SERIES), thereby approving and authorizing the Redevelopment Plan for the Crossroads 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 April 2, 2022 by Resolution No. R-296253, the Council adopted formation procedures [Procedures] for the Crossroads Redevelopment Project Area Committee [Crossroads PAC]; and

WHEREAS, on December 8, 2003, by Resolution No. R- 298702, 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-306529, approved a one-year extension of the Crossroads PAC and directed the staff or the Redevelopment Agency of the City of San Diego to notice and conduct the annual Crossroads PAC election for 2011; and

(R-2012-18)

WHEREAS, after notice and in accordance with the Procedures, the Crossroads PAC Bylaws, and applicable law, the annual Crossroads PAC election [Election] was conducted on

June 23, 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 Crossroads 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 Crossroads PAC.

2. That the Election results of June 23, 2011 are valid and binding in accordance

with the Procedures.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Nathan Slegers

Deputy City Attorney

NS:hm 07/05/2011

Or.Dept:Redev.Agency

R-306947

		ELIZABETH S. MALAND City Clerk By
Approved:	(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 JUL 26 2011.

EXHIBIT A

EXHIBIT "A"

ELECTION RESULTS AND CITY CLERK VERIFICATION

CITY OF SAN DIEGO OFFICE OF THE CITY CLERK

MEMORANDUM

(619) 533-4000

DATE:

June 27, 2011

TO:

Nathan Slegers, Deputy City Attorney, Office of the City Attorney

FROM:

Denise Jenkins, Elections Analyst, Office of the City Clerk

SUBJECT: Crossroads Redevelopment Project Area Committee 2011 Annual Election

This memorandum serves as the City Clerk's verification that the election held on June 23, 2011, resulted in the election of three (3) individuals to the Crossroads Redevelopment Project Area Committee (PAC).

A tie vote resulted on election night for the category of Community Organization at Large. Per Section 7.H of the Procedure for the Formation and Election of the Project Area Committee for the Crossroads Redevelopment Project, a representative from the Office of the City Clerk administered a coin flip on June 27, 2011, to determine the winner.

The total four (4) individuals that have won seats on 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) 533-4030 or Ulysses Panganiban in the Redevelopment Department at (619) 236-6261.

Denise Jenkins

DJ/up

- Attachments: 1. Exhibit A Crossroads Redevelopment PAC Election Results, June 23, 2011
 - 2. Exhibit B Procedure for the Formation and Election of the Project Area Committee for the Crossroads Redevelopment Project

Tracy Reed, Project Manager, Redevelopment Department, MS 56D Ulysses Panganiban, Assistant Project Manager, Redevelopment Department, MS 56D

EXHIBIT A

CROSSROADS REDEVELOPMENT PROJECT AREA COMMITTEE ELECTION RESULTS JUNE 23, 2011

The following individuals were elected to the Crossroads Redevelopment Project Area Committee on June 23, 2011:

- A. Residential Owner-Occupant CACC/CHAPC Area (1 seat)
 - Tamara Luckett (2-year term)
- B. Residential Owner-Occupant EACPC Area (1 seat)
 - Cynthia Lewis (2-year term)
- C. Business/Property Owner Northern Area (2 seats)
 - Vacant* (2-year term)
 - Vacant** (1-year term)
- D. Business/Property Owner Southern Area (2 seats)
 - David Nelson (2-year term)
 - Vacant** (1-year term)
- E. Community Organization at Large (1 seat)
 - Rickie Brown, Fox Canyon Neighborhood Association, Inc.*** (2-year term)

I have witnessed and verified that the four (4) individuals were elected to the aforementioned positions.

Witnessed:

Denise Jenkins

Elections Analyst

Office of the City Clerk

NOTE: Election results are NOT official until ratified by the City Council.

Continuing members of the Crossroads Redevelopment Project Area Committee holding seats not subject to election in 2011 include: Jose Lopez, Jeannette Maxwell, Herlindo Salinas, Charles Maze, Daniele Laman, Jennifer Finnegan, James Varnadore, and Anna Orzel-Arnita.

^{*}The candidate who registered did not receive a vote. This position may later be filled by appointment per the Procedure for the Formation and Election of the Project Area Committee for the Crossroads Redevelopment Project and per the Crossroads Redevelopment Project Area Committee Bylaws.

^{**}An insufficient number of candidates registered. The position may later be filled by appointment per the Procedure for the Formation and Election of the Project Area Committee for the Crossroads Redevelopment Project and per the Crossroads Redevelopment Project Area Committee Bylaws.

^{***}A tie vote resulted on election night. Per Section 7.H of the Procedure for the Formation and Election of the Project Area Committee for the Crossroads Redevelopment Project, a representative from the Office of the City Clerk administered a coin flip on June 27, 2011, to determine the winner.