

RESOLUTION NUMBER R- 307644

DATE OF FINAL PASSAGE JUL 31 2012

WHEREAS, the Centre City Development Corporation, Inc. (CCDC) was incorporated in 1975 as a California non-profit corporation, with the City of San Diego, a municipal corporation, as its sole member, and has provided redevelopment services by contract with the Redevelopment Agency of the City of San Diego (Former RDA); and

WHEREAS, as of February 1, 2012, the Former RDA dissolved, in accordance with Assembly Bill x1 26 (AB 26), as modified by the California Supreme Court in a final opinion issued on December 29, 2011, in litigation designated as Case No. S194861; and

WHEREAS, the City of San Diego serves as successor agency to the Former RDA (Successor Agency); and

WHEREAS, CCDC now has been reorganized, through changes to its Articles and Bylaws, to allow it to continue to work in economic development and neighborhood revitalization, and help wind down the work of the Successor Agency; and

WHEREAS, the amended CCDC Articles and Bylaws were approved June 25, 2012, and changed the corporation's name from CCDC to Civic San Diego; and

WHEREAS, the amended Bylaws provide for nine directors to serve on the Civic San Diego Board of Directors (Board), who shall each serve up to two consecutive three-year terms and until a successor is elected and qualified; and

WHEREAS, the Bylaws provide that the Mayor and City Council, respectively, shall each appoint one director to the Board, and the remaining seven directors shall be elected by the

City in accordance with nomination and election procedures that comply with California Corporations Code section 5520; and

WHEREAS, the nomination and election procedures for these seven directors, which include Mayoral appointment with City Council confirmation, meet the reasonable nomination and election procedures required under the California Corporations Code; and

WHEREAS, the Bylaws provide that no less than a majority of the directors shall have relevant experience in finance, real estate law, affordable housing, economic development, redevelopment or urban design, as such experience is determined necessary by the Board; and

WHEREAS, the Bylaws state that care shall be taken to ensure that a broad spectrum of the foregoing disciplines is represented on the Board, and that no more than two directors on the Board shall represent each of the foregoing disciplines; and


WHEREAS, the Council now seeks to appoint its representative to the Civic San Diego Board of Directors, in compliance with the Bylaws; and

WHEREAS, the Council's appointment of its sole representative of the City Council on the Civic San Diego Board of Directors is a matter exclusively within the purview of the Council and not affecting the administrative service of the City, and thus is not subject to Mayoral veto under Charter section 280(a)(1); NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment by the Council of the City of San Diego, to serve as the representative of the City Council on the Board of Directors of Civic San Diego, for a term ending as indicated, is made and hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Vernon Evans (Mission Valley, District 6)	Representative of the City Council/ Redevelopment	May 1, 2015

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Catherine M. Bradley
Chief Deputy City Attorney

CMB:sc
07/26/2012
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