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THE CITY OF SAN DIEGO

REPORT TO THE CITY COUNCIL

DATE ISSUED: November 7, 2007

REPORT NO.: 07-182

ATTENTION: Council President and City Council
Docket of November 13, 2007

SUBJECT: Annual Project Area Committee Election for the College Community
Redevelopment Project Area.

REQUESTED ACTION:

Ratify the 2007 Project Area Committee (PAC) Election results for the College Community Redevelopment Project Area.

STAFF RECOMMENDATION TO THE CITY COUNCIL:

Ratify the 2007 Project Area Committee (PAC) Election results for the College Community Redevelopment Project Area.

SUMMARY:

The College Community Project Area Committee (PAC), comprised of fourteen members, was authorized by the City Council on September 22nd, 1992. The role of the PAC is to advise the Council and Redevelopment Agency regarding adoption and implementation of the College Community Redevelopment Project. The City Council ratified the first PAC election results in October of 1992, in accordance with the College Community Redevelopment Project PAC Formation Procedures. The College Community Redevelopment Project was adopted on November 30th, 1993 by Ordinance No. O-18018.

Prior to the annual College Community 2007 PAC Election, a mass mailing notified residents and business owners within the Project Area of the October 2nd PAC Election held at the Faith Presbyterian Church on Campanile Drive. The mailing encouraged both candidates and voters to participate in the election, listed open seats, and provided residents with the date, time, and location of the event. In addition, PAC Election notices were posted in the project area, and the College Community Redevelopment website was updated to include election information. The website allowed candidate registration forms to be downloaded for submittal to the Agency. Other informational items included on the website were voting requirements for election night, an election flyer, Statement of Economic Interest Forms for candidates, and sections of the Municipal Code governing the responsibilities of PAC members.

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Eight of the ten PAC vacancies were filled at the Annual Election. Two of the College Community PAC seats remain vacant, the Owner Occupant and one of the Other Community Organizations seats. If a potential candidate comes forward, the PAC is authorized to fill vacancies (for those positions not filled at the Annual Election) through appointment, until the next annual PAC election.

City Council ratification of the Annual Election results is required in accordance with the Council's procedures regarding the formation of the College Community Redevelopment Project Area Committee.

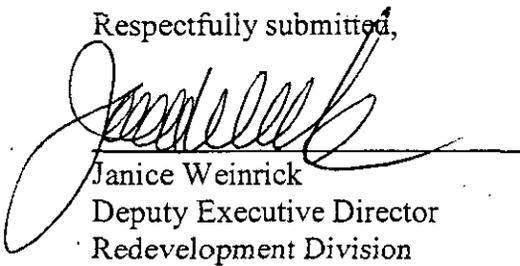
FISCAL CONSIDERATIONS: None with this action. Administration of each PAC is funded through the Redevelopment Agency Annual Project Budget.

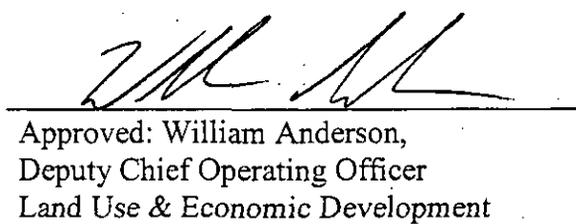
PREVIOUS AGENCY and/or COUNCIL ACTION: The City Council authorized staff to conduct the annual elections and extend the College Community Project Area Committee's for an additional year on July 26th, 2007 (Resolution 302842).

COMMUNITY PARTICIPATION & PUBLIC OUTREACH EFFORTS: Mass mailings notified residents of the Project Area encouraging both candidates and voters to participate in the election. The mailings listed the open seats while providing the date, time, and location of the event. PAC Election notices were also posted in at least four places within the Project Area. The Project Area website was updated to inform the public about the elections.

ALTERNATIVE: Do not ratify the 2007 PAC Election results for the College Community Redevelopment Project Area.

Respectfully submitted,


Janice Weinrick
Deputy Executive Director
Redevelopment Division


Approved: William Anderson,
Deputy Chief Operating Officer
Land Use & Economic Development

Attachments: 1. Exhibit A: City Clerk Memorandum College Community PAC Election

REQUEST FOR COUNCIL ACTION CITY OF SAN DIEGO						1. CERTIFICATE NUMBER (for auditor's use only)	
000375		2. FROM: (ORIGINATING DEPARTMENT) CITY PLANNING & COMMUNITY INVESTMENT/ REDEVELOPMENT DIVISION				3. DATE October 22, 2007	
4. SUBJECT: Ratify the 2007 Project Area Committee Elections for the College Community Redevelopment Project Area.							
5. Primary Contact (Name, Phone & Mail Sta.) Eliana Barreiros, (619) 236-6267, 56D			6. Secondary Contact (Name, Phone & Mail Sta.) Maureen Ostrye, (619) 236-6270, 56D			7. Check BOX if REPORT TO COUNCIL IS ATTCHED <input type="checkbox"/>	
8. COMPLETE FOR ACCOUNTING PURPOSES							
FUND					9. ADDITIONAL INFORMATION/ESTIMATED COST: Fiscal Impact: None		
DEPT.							
ORGANIZATION							
OBJECT ACCOUNT							
JOB ORDER							
C.I.P. NUMBER							
AMOUNT							
10. ROUTING AND APPROVALS							
ROUTE (#)	APPROVING AUTHORITY	APPROVING SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVING SIGNATURE	DATE SIGNED
1	Assistant Director, CP&CI, Redevelopment	Janice L. Weinriek <i>[Signature]</i>	10/22/07	4	City Attorney	Kendall Berkey <i>[Signature]</i>	10/29/07
2	Deputy Chief Operating Officer	William Anderson <i>[Signature]</i>	10/22/07	5	Originating Department	Eliana Barreiros <i>[Signature]</i>	
3	City Clerk	Elizabeth Maland <i>[Signature]</i>	10-23-07	6			
				7	Docket Coord: _____	Council Liaison: <i>[Signature]</i>	10/30
					COUNCIL PRESIDENT <i>[Signature]</i>	<input type="checkbox"/> Spob <input checked="" type="checkbox"/> CONSENT <input type="checkbox"/> ADOPTION <input type="checkbox"/> REFER TO _____ COUNCIL DATE: 11/13/07	
11. PREPARATION OF: <input checked="" type="checkbox"/> RESOLUTION(S) <input type="checkbox"/> ORDINANCE(S) <input type="checkbox"/> AGREEMENT(S) <input type="checkbox"/> DEED(S)							
Ratify the results of the 2007 Project Area Committee Election for the College Community Project Area.							
DOCKET OF: November 13, 2007							
11a. STAFF RECOMMENDATIONS: Approve the Resolution.							
12. SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION.) COUNCIL DISTRICT(S): 7 Community Planning Area(s): College Area Environmental Impact: This activity is not a "project" and therefore exempt from CEQA pursuant to the State of CEQA Guidelines Section 15060 (C)(3). Housing Impact: None Other Issues: None City Clerk Instruction: Please send copies of the resolution(s) to Jeannette Santos, MS 56D and Eliana Barreiros, MS 56D.							

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EXECUTIVE SUMMARY SHEET

DATE REPORT ISSUED: November 6, 2007 REPORT NO.: RTC-
ATTENTION: Council President and City Council
Docket of November 13, 2007
ORIGINATING DEPARTMENT: City Planning and Community Investment
Redevelopment Division
SUBJECT: Annual Project Area Committee Election for the
College Community Redevelopment Project Area.

COUNCIL DISTRICT: 7

STAFF CONTACT: Eliana Barreiros, Project Manager, (619) 236-6267

REQUESTED ACTION:

Ratify the 2007 Project Area Committee Election results for the College Community Redevelopment Project Area.

STAFF RECOMMENDATION:

Ratify the 2007 Project Area Committee Election results for the College Redevelopment Project Area.

EXECUTIVE SUMMARY:

The College Community Project Area Committee (PAC), comprised of fourteen members, was authorized by the City Council on September 22nd, 1992. The role of the PAC is to advise the Council and Redevelopment Agency regarding adoption and implementation of the College Community Redevelopment Project.

Eight of ten PAC vacancies were filled at the Annual PAC Election for the College Community Redevelopment Project Area which took place on October 2nd, 2007. Two of the College Community PAC seats remain vacant, the Owner Occupant and one of the Other Community Organizations seats.

City Council ratification of the Annual Election results is required in accordance with the Council's procedures regarding the formation of the College Community Redevelopment Project Area Committee.

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FISCAL CONSIDERATIONS:

None with this action. Administration of each PAC is funded through the Redevelopment Agency Annual Project Budget.

PREVIOUS COUNCIL and/or COMMITTEE ACTION:

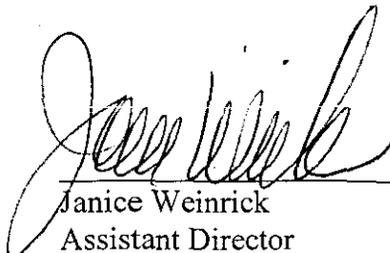
On July 26th, 2007 the City Council authorized staff to conduct the elections and extend the College Community (Resolution R-302842) Project Area Committee's for an additional year.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

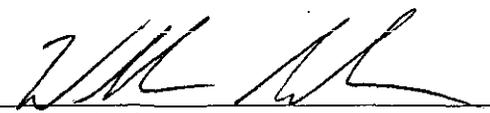
Mass mailings notified residents of the Project Area encouraging both candidates and voters to participate in the election. The mailings listed the open seats while providing the date, time, and location of the event. PAC Election notices were also posted in at least four places within the Project Area. The Project Area website was updated to inform the public about the elections.

KEY STAKEHOLDERS & PROJECTED IMPACTS (if applicable):

College Community Redevelopment Project Area Committee.



Janice Weinrick
Assistant Director
City Planning & Community Investment
Redevelopment



William Anderson
Deputy Chief Operating Officer
Land Use & Economic Development

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SAN DIEGO RATIFYING THE ELECTION RESULTS OF THE
OCTOBER 2, 2007 PROJECT AREA COMMITTEE ELECTION
FOR THE COLLEGE COMMUNITY REDEVELOPMENT
PROJECT.

WHEREAS, on September 22, 1992, the City Council of the City of San Diego [Council], by Resolution No. R-280718, adopted the "Procedure for Formation of a Project Area Committee for the College Community Redevelopment Project"; and

WHEREAS, on July 15, 2003, the Council, by Resolution No. R-298200, amended the Procedure for Formation of a Project Area Committee [PAC] for the College Community Redevelopment Project [Formation Procedures]; and

WHEREAS, on July 26, 2007, the Council, by Resolution No. R-302842, approved a one-year extension of the PAC for the College Community Redevelopment Project and directed the Redevelopment Agency staff to notice and conduct the annual PAC election for 2007; and

WHEREAS, after notice and in accordance with the Formation Procedures, the College Community Redevelopment Project PAC Bylaws approved on August 4, 1998, and applicable law, the annual PAC election was duly conducted by Agency staff on October 2, 2007; 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

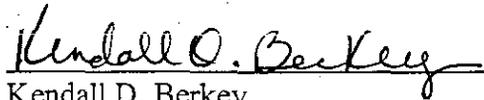
WHEREAS, the newly elected members of the PAC have submitted to the City Council information establishing the qualifications and eligibility of each member relative to district, category or organization as appropriate; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, as follows:

1. That the Project Area Committee [PAC] for the College Community 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 that the election results of October 2, 2007 are valid and binding in accordance with the Formation Procedures adopted by Resolution No. 298200.
3. That this activity is not a "project" and is therefore not subject to the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By



Kendall D. Berkey
Deputy City Attorney

KDB:nda
10/05/07
Or.Dept:Redev.Agency
R-2008-305
MMS#5421

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

ELIZABETH S. MALAND
City Clerk

By: _____
Deputy City Clerk

Approved: _____
(date)

JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

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(R-2008-305)

EXHIBIT "A"
ELECTION RESULTS
AND
CITY CLERK VERIFICATION

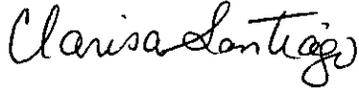
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City of San Diego
Office of the City Clerk's
MEMORANDUM
619-533-4000

DATE: October 3, 2007
TO: Huston Carlyle, Deputy City Attorney
FROM: Clarisa Santiago, Elections Filing Coordinator
SUBJECT: College Community Redevelopment Project; Project Area Committee Election

This memo serves as the City Clerk's verification that the election held on October 2, 2007, provided the election of eight (8) members to the College Community Redevelopment Project; Project Area Committee (PAC). Following the PAC election there will remain two (2) vacant positions. 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) 533-4025 or Eliana Barreiros at (619) 236-6267.



Clarisa Santiago

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EXHIBIT A
COLLEGE COMMUNITY REDEVELOPMENT PROJECT AREA COMMITTEE
ELECTION RESULTS

The following individuals were elected or re-elected to the College Community Redevelopment Project Area Committee on October 2, 2007:

Residential Tenant - 1 Seat

Michael Mueller – 1 vote

Residential Owner Occupant – 1 Seat

No Candidate

Business Owners – 1 Seat

Harold Webber – 2 votes

College Area Community Council – 2 Seat

E. James Boggus – 1 votes

Martin Montesano – 3 votes

Community Organization / Other - 2 Seats

James Poet (Representing Associated Students) – 2 votes

No candidate

Fraternity – 1 Seat

Robert Trovaten – 3 votes

Students – 1 Seat

Lucas Hart – 4 votes

Jeremy Ehrlich – 12 votes

Steven Wood – 3 votes

Religious Centers – 1 Seat

Norman Wollitz – 3 votes

I have witnessed and verified that eight (8) members were elected to the aforementioned positions.

Witnessed

Clarisa Santiago

Clarisa Santiago, City Clerk's Office

Election Results are NOT official until affirmed by City Council.