

REPORT NO. CCDC – 08-01

DATE ISSUED: January 9, 2008

ATTENTION: Council President and City Council
Docket of January 15, 2008

ORIGINATING DEPT.: Centre City Development Corporation

SUBJECT: Ratification of the Annual Election of the Centre City
Redevelopment Project Area Committee and Centre City Advisory
Committee of the San Diego Redevelopment Agency and the City of
San Diego - General

COUNCIL DISTRICTS: 2 and 8

REFERENCE: Procedure for Formation of Project Area Committee for the Centre City
Redevelopment Project

STAFF CONTACT: Susan Diekman, Assistant Project Manager – Contracts & Property
Management 619-533-7142

REQUESTED ACTION: That the City Council (“Council”) ratify the results of the Project Area Committee (“PAC”)/Centre City Advisory Committee (“CCAC”) annual election.

STAFF RECOMMENDATION: That the Council ratify the results of the PAC/CCAC election that was held November 5th and 6th, 2007.

SUMMARY: In accordance with the Council’s procedures regarding the formation of the PAC and CCAC, Council ratification of the annual election results is required.

FISCAL CONSIDERATIONS: None.

CENTRE CITY DEVELOPMENT CORPORATION RECOMMENDATION: On November 28, 2007, the Centre City Development Corporation Board unanimously ratified the results of the PAC/CCAC annual elections.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS: None.

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BACKGROUND

Formation of the twenty-five (25) members of the PAC was authorized by the Council on September 11, 1990, to advise the City Council and Redevelopment Agency regarding adoption and implementation of the Centre City Redevelopment Project. On November 5, 2001, the Council unanimously approved the proposed CCAC bylaws to provide the formation of the CCAC; the official downtown planning group that added three additional members for a total of 28 members. The CCAC and PAC were approved to function as concurrent operating committees.

DISCUSSION

On November 5th and 6th, 2007, the PAC/CCAC conducted its annual election in accordance with the PAC formation documents and the CCAC's bylaws. Seventeen (17) PAC/CCAC vacancies were available to be filled at the annual election. The vacant categories included: 3-Residential Tenants, 3-Residential Owner Occupants, 2-Residential Tenant or Residential Owner Occupants, 7-Business or Property Owners, and 2-Community Organization seats. The Horton neighborhood seat was not filled due to there were no candidates.

The results of the annual PAC/CCAC election are attached (Attachment A) and have been certified by the City of San Diego's Office of City Clerk.

Environmental Impact – This activity is not a project, and therefore not subject to CEQA per CEQA Guidelines Section 15060(c)(3).

CONCLUSION

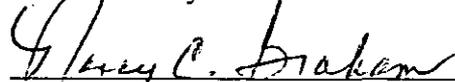
To date, no protests or communications regarding the PAC/CCAC election have been received. If any protests or communications are submitted, they will be reported to the Council and made available for public review. In accordance with the PAC Formation Procedures, the Council ratification of the annual election results is required.

Respectfully submitted,



Susan Diekman
Assistant Project Manager – Contracts &
Property Management

Concurred by:



Nancy C. Graham
President

Attachment: A – PAC/CCAC Election Results

MARINA

Residential OO *2 Seats Available*
 Ray Stewart 9
 David Priver **50**
 Ellen R. Hoffman 22
 Louis M. Segreti **34**
 E. Ulrike Myggen 21
 Christopher Eddy 9

Residential Tenant *1 Seat Available*
 Cody Orion 1
 George Tybor **21**
 Thomas LaFleur 1
 Erica Hedrick 0

Business Owner *1 Seat Available*
 Ferol Henkels 2

GASLAMP QUARTER

Business Owner *1 Seat Available*
 Bill Keller 5
 Residential OO *1 Seat Available*
 Steve Wells 6
 John D. Duggan 2

CORE II

Business Owner *1 Seat Available*
 Donald Petros 3

EAST VILLAGE

Residential Tenant *1 Seat Available*
 Doris Cintron 2
 Jenifer Bubenik 3
 Matthew S. Nelson 5

Business Owner *2 Seats Available*
 Anthony R. Laureti **3***
 Michael Witkin 4
 Jennifer Ayala 3
 Hector R. Ojeda 2

HORTON

Business Owner *1 Seat Available*
 Michael Hormozi 4
 Leslie Cusworth 12

Residential OO *1 Seat Available*
 OPEN

CORTEZ DISTRICT

Residential OO *1 Seat Available*
 David Garcia 2
 Mike Welch (write-in) 4
 Joseph Roth (write-in) **11**

Residential Tenant *1 Seat Available*
 Jennifer Shira 2

Business Owner *1 Seat Available*
 Diane Helena Martin 1
 Louay Yousif 7

COMMUNITY ORGANIZATIONS

Civic *1 Seat Available*
 Kevin B. Northcraft
 Lions Club of SD **115**

Charitable *1 Seat Available*
 Mary Case
 St. Vincent de Paul **85**

Daniel Duncan (write-in)
 San Diego YMCA 23

* Mr. Laureti won by a coin toss

000195

REQUEST FOR COUNCIL ACTION
CITY OF SAN DIEGO

1. CERTIFICATE NUMBER
(for auditor's use only) 105
1/15

TO:
CITY ATTORNEY

2. FROM: (ORIGINATING DEPARTMENT)
CENTRE CITY DEVELOPMENT CORPORATION

3. DATE
December 6, 2007

4. SUBJECT:
Ratification of the Annual Election of the Centre City Redevelopment Project Area Committee and Centre City Advisory Committee of the San Diego Redevelopment Agency and the City of San Diego – General

5. Primary Contact (Name, Phone & Mail Sta.)
Susan Diekman, Assistant Project Manager –
Contracts & Property Management,
(619) 533-7142. MS 51D

6. Secondary Contact (Name, Phone & Mail Sta.)

7. Check BOX if REPORT TO COUNCIL IS
ATTACHED **X**

8. COMPLETE FOR ACCOUNTING PURPOSES

| | | | |
|----------------|--|--|--|
| FUND | | | |
| DEPT. | | | |
| ORGANIZATION | | | |
| OBJECT ACCOUNT | | | |
| JOB ORDER | | | |
| C.I.P. NUMBER | | | |
| AMOUNT | | | |

9. ADDITIONAL INFORMATION/ESTIMATED COST:

Fiscal Impact:

10. ROUTING AND APPROVALS

| ROUTE (#) | APPROVING AUTHORITY | APPROVING SIGNATURE | DATE SIGNED | ROUTE (#) | APPROVING AUTHORITY | APPROVING SIGNATURE | DATE SIGNED |
|-----------|---|---------------------|-------------|-----------|---|--|-------------|
| 1. | CCDC President | Nancy Graham | 12/6/07 | 9. | EOC | <i>Eg</i> | 6/26/07 |
| 2. | CCDC Vice President/ CFO | Frank Alessi | 12/6/07 | 10. | EAS | Kenneth Searley | 1/4/08 |
| 3. | Environmental Review | Dean Coker | 12/7/07 | 11. | City Attorney | Kendall O'Beirne | 1/2/08 |
| 4. | Asst., Dir., CPCI, Redevelopment | Janice Wehrick | 12/11/07 | 12. | Originating Department | Project Manager Susan Diekman | |
| 5. | City Planning & Community Investment Director | William Anderson | 12-13-07 | 13. | Vice President Real Estate Operations | Barbara A. Kaiser BALCA | 12/7/07 |
| 6. | Deputy Chief Operating Officer | <i>[Signature]</i> | 12-14-07 | 14. | | | |
| 7. | Chief Operating Officer | Jay Goldstone | 12-17-07 | 15. | Docket Coord: _____ Council Liaison: _____ | | |
| 8. | | | | | 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: 1/15/08 | |

11. PREPARATION OF: RESOLUTION(S) ORDINANCE(S) AGREEMENT(S) DEED(S)

DOCKET OF: January 15, 2008

11a. STAFF RECOMMENDATIONS:

That the City Council ratify the results of the Project Area Committee/Centre City Advisory Committee election that was held November 5th and 6th, 2007.

12. SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION.)

COUNCIL DISTRICT(S): 2 and 8

Community Planning Area(s): N/A

Environmental Impact: This activity is not a project, and therefore not subject to the California Environmental Quality Act ("CEQA") per CEQA Guidelines Section 15060(c)(3).

HOUSING IMPACT: N/A

Other Issues: N/A

City Clerk Instruction: Please send copies of the resolution(s) to Lori Young, MS 51D and Project Manager, MS 51D

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO RATIFYING THE ELECTION RESULTS OF NOVEMBER 5, 2007 AND NOVEMBER 6, 2007 FOR THE CENTRE CITY REDEVELOPMENT PROJECT AREA COMMITTEE AND CENTRE CITY ADVISORY COMMITTEE OF THE SAN DIEGO REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO.

WHEREAS, on September 11, 1990, the Council of the City of San Diego [Council], by Resolution No. R-276511, adopted the Procedures for the Formation of a Project Area Committee [PAC] for the Centre City Redevelopment Project [Project], and has subsequently adopted certain amendments to said Procedures [Procedures]; and

WHEREAS, on November 6, 2001, the Council, by Resolution No. R-295698, established the Centre City Advisory Committee [CCAC] and approved the CCAC Bylaws, which said Bylaws has been subsequently amended by the CCAC and PAC [Bylaws]; and

WHEREAS, California Community Redevelopment Law [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 October 30, 2007, the Council, by Resolution No. R-303103, approved a one-year extension of the PAC for the Project; and

WHEREAS, the annual PAC and CCAC election was conducted on November 5, 2007 and November 6, 2007, after notice and in accordance with the Procedures of the PAC, the Bylaws of the CCAC and PAC, and applicable law; and

WHEREAS, a representative from the City Clerk's Office attended the counting of ballots on November 7, 2007, for the annual PAC and CCAC election, to ensure its validity and provide official verification of the tallying of ballots; NOW, THEREFORE,

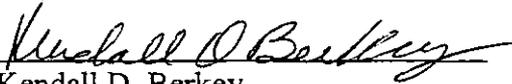
BE IT RESOLVED, by the Council, as follows:

1. That the Project Area Committee [PAC] for the Centre City Redevelopment Project [Project] and the Centre City Advisory Committee [CCAC], including those persons who received the highest number of votes in their respective categories and listed on Attachment "A", attached hereto and incorporated by this reference, are hereby approved as constituting a representative PAC and CCAC.

2. That the Council hereby finds that the election results of November 5, 2007 and November 6, 2007, are valid and binding in accordance with the Procedures of the PAC and the Bylaws of the CCAC and PAC.

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
12/14/07
Or.Dept:Redev.Agency
R-2008-527
MMS#5722

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

ATTACHMENT "A"
ELECTION RESULTS

MARINAResidential OO 2 Seats Available

Ray Stewart 9
 David Priver 50
 Ellen R. Hoffman 22
 Louis M. Segreti 34
 E. Ulrike Myggen 21
 Christopher Eddy 9

Residential Tenant 1 Seat Available

Cody Orion 1
 George Tybor 21
 Thomas LaFleur 1
 Erica Hedrick 0

Business Owner 1 Seat Available

Ferol Henkels 2

EAST VILLAGEResidential Tenant 1 Seat Available

Doris Cintron 2
 Jenifer Bubenik 3
 Matthew S. Nelson 5

Business Owner 2 Seats Available

Anthony R. Laureti 3*
 Michael Witkin 4
 Jennifer Ayala 3
 Hector R. Ojeda 2

CORTEZ DISTRICTResidential OO 1 Seat Available

David Garcia 2
 Mike Welch (write-in) 4
 Joseph Roth (write-in) 11

Residential Tenant 1 Seat Available

Jennifer Shira 2

Business Owner 1 Seat Available

Diane Helena Martin 1
 Louay Yousif 7

* Mr. Laureti won by a coin toss

GASLAMP QUARTERBusiness Owner 1 Seat Available

Bill Keller 5

9

50

22

34

21 Residential OO

9

1 Seat Available

Steve Wells 6

John D. Duggan 2

CORE II0 Business Owner

1 Seat Available

Donald Petros 3

HORTONBusiness Owner

1 Seat Available

2

Michael Hormozi 4

3

Leslie Cusworth 12

5

Residential OO

1 Seat Available

OPEN

3*

4

3

2

COMMUNITY ORGANIZATIONSCivic

1 Seat Available

2

4

11

Kevin B. Northcraft

Lions Club of SD 115

Charitable

1 Seat Available

2

Mary Case

St. Vincent de Paul 85

1

7

Daniel Duncan (write-in)

San Diego YMCA 23