

DATE ISSUED: November 28, 2001 REPORT NO. 01-260

ATTENTION: Honorable Mayor and Members of the City Council
Docket of December 3, 2001

SUBJECT: Annual Election of North Bay Redevelopment Project Area Committee
(PAC) Members

SUMMARY:

Issue - Should the City Council ratify the results of the North Bay Redevelopment Project PAC Election of October 24, 2001?

City Manager's Recommendation - Ratify the PAC Election

Fiscal Impact - None. Administration of the PAC is funded through the Redevelopment Agency Annual Project Budget.

Environmental Impact - This activity is not a Aproject@ and is therefore exempt from CEQA pursuant to the State CEQA Guidelines Section 15060 (c) (3).

BACKGROUND:

Formation of the thirty (30) member North Bay Redevelopment Project PAC was authorized by the City Council on September 30, 1997 to advise the Council and Redevelopment Agency regarding adoption and implementation of the North Bay Redevelopment Project. The City Council ratified the first PAC election results in November, 1997, in accordance with the North Bay Redevelopment Project PAC Formation Procedures.

DISCUSSION

The North Bay Redevelopment Project was adopted on May 18, 1998, by Ordinance No. 0-18516. On October 24, 2001, the North Bay PAC conducted its Annual Election in accordance with the PAC Bylaws. Thirteen (13) PAC vacancies were available to be filled at the Annual Election. The vacant categories included: 4-Residential Tenant; 1-Residential Owner Occupant, 4 -Business/Property Owner; 4 - Community Organization.

The results of the October 24, 2001 PAC Election are:

Residential Tenant (4 seats):

Jamie Decker – 7 votes

Arnold Neves – 6 votes

Bob Kanters – 5 votes

Rosemarie Moura – 2 votes

George R. Morton, Jr. – 1 vote (not eligible).

Residential Owner-Occupant at Large (1 seat):

Eric S. Mitchell – 2 votes

F. Leland Hope – 1 vote

Mary Perreira – 1 vote

Bob Conley – 1 vote

Business/Property Owner (4 seats):

Uptown Area (1 seat)

Bob Conley – 12 votes (during the election determined to be ineligible)

Peninsula Area (1 seat)

Joe Lones – 12 votes

Vicky S. Wyatt – 5 votes

Mary Lou Lo Preste – 1 vote

Mission Valley Area (1 seat)

John Richards – 2 votes (not eligible)

Sol Burke – 1 vote (not eligible)

Clairemont Mesa Area (1 seat)

Keith Rhodes – 11 votes

Community Organization (4 seats):

Social Service/Civic Cultural Organization at Large (2 seats)

Ocean Beach CDC – Michael Stevens – 21 votes

Presidio Optimist Club – Bert Decker – 13 votes

Linda Vista Civic Association – Robert A. Williams – 10 votes

Community Planning Groups

Uptown Planners

Dale Pursel – 20 votes

Midway Community Planning Committee

Leslie Sanguinetti – 22 votes

One (1) of the thirteen (13) open seats had no eligible candidate (Business/Property Owner – Mission Valley), and the only candidate for another seat was determined to be ineligible (Business/Property Owner – Uptown). Therefore, two (2) of the thirteen (13) seats remain vacant. The PAC is authorized to fill vacancies (for those positions not filled at the Annual Election) through appointment, until the next annual PAC election.

In addition, Section 33386 of the CRL specifies that, AThe redevelopment agency through its staff, consultants, and agency members shall, upon the direction of and approval of the legislative body consult with, and obtain the advice of, the project area committee concerning those policy matters which deal with the planning and provision of residential facilities or replacement housing for those to be displaced by project activities. The agency shall also consult with the committee on other policy matters which affect the residents of the project area.@ The CRL indicates that the PAC=s emphasis should be on housing and residential issues and further emphasizes the importance of representation of residential tenants and residential owner-occupants on the PAC.

PAC members are also required under the Fair Political Practices Commission (FPPC) Regulations to complete a Statement of Economic Interests (Form 700) annually. As of November 7, 2001, eighteen (18) out of a total of twenty-two (22) voting members of the North Bay PAC had submitted such forms to the Agency.

At the PAC=s May 2, 2001 meeting, PAC members voted to continue having regular quarterly

meetings during the next year with provision that more frequent meetings will be scheduled as necessary. On May 22, the Council reaffirmed that the North Bay Project Area Committee will remain for another year, until May 18, 2002. In accordance with the Council's procedures regarding the formation of the North Bay Redevelopment PAC, City Council ratification of the 2001 Annual election results is now required.

Respectfully submitted,

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Director
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Department

Approved: Bruce A. Herring
Deputy City Manager

HOOKS / CJM