DATE ISSUED:	November 28, 2001	REPORT NO. 01-262
ATTENTION:	Honorable Mayor and Members of the City Docket of December 3, 2001	Council
SUBJECT:	Annual Election of the City Heights Redeve Committee (PAC)	lopment Project Area

SUMMARY:

<u>Issue</u> - Should the City Council ratify the results of the City Heights Redevelopment PAC Election of November 19, 2001?

City Manager's Recommendation - Ratify the PAC Election.

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

<u>Environmental Impact</u> - 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 twenty (20) member City Heights PAC was authorized by the City Council on September 14, 1999 to advise the Council and Redevelopment Agency regarding adoption and implementation of the City Heights Redevelopment Project. The City Council ratified the first PAC election results in October, 1999, in accordance with the City Heights Redevelopment Project PAC Formation Procedures. Council approved an amendment to the City Heights PAC Formation Procedures by Resolution No. R-294800 on May 1, 2001. This amendment modified the seat designation and provided the PAC election voters to be for all open seats.

DISCUSSION:

The City Heights Redevelopment Project was adopted on May 11, 1992, by Ordinance No. 0-7768. On November 19, 2001 the City Heights PAC conducted its Annual Election and meeting in accordance with the PAC Formation Procedures and PAC Bylaws. Eight (8) PAC vacancies were available to be filled at the Annual Election. The vacant categories included:

One (1)-Residential Tenant, One (1)-Residential Owner Occupant, One (1)-Residential Owner Occupant or Residential Tenant, One (1)-Business Owner with a business located south of Polk Avenue, Four (4)- Community Organization – At-Large (must be a resident).

The results of the November 19, 2001 PAC Election are listed in Exhibit A:

As of the time of the writing of this report, no protests or communications regarding the City Heights PAC election have been received. If any protests or communications are submitted, they will be reported to the Council and made available for public review at the Public Hearing.

In accordance with the Council=s procedures regarding the formation of the City Heights Redevelopment PAC, City Council ratification of the Annual election results is recommended.

ALTERNATIVE

Do not ratify the City Heights PAC election results

Respectfully submitted,

Hank Cunningham Director Community and Economic Development Department Approved by: Bruce A. Herring Deputy City Manager

HOOKS / RHK

EXHIBIT A CITY HEIGHTS REDEVELOPMENT PROJECT AREA COMMITTEE ELECTION RESULTS

The following individuals, noted by asterisk (*) or (#for at-large seat), were elected or re-elected to the City Heights PAC on November 19, 2001:

Residential Tenant - 1 Seat				
Jordana 'Jodi' Beebe	(5)			
*Dieudonne Ossavou	(41) - Winner			
#Gustavo Rivera	(15) - Winner of Residential Owner Occupant/Tenant Seat			
Sha Stevens	(11)			
Residential Owner Occupant - 1 Seat				
*Patrick Ambrosio	(14) - Winner			
Julie Boden	(12)			
Linda Buxbaum	(2)			
Emma L. Forrest	(4)			
Valentina Hernandez	(13)			
Mary Laiuppa	(8)			
Sam S. Liu	(2)			
Jorge Robles	(3)			
Residential Owner Occupant or Residential Tenant- 1 Seat				
(second highest votes for Residential Owner Occupant and Residential Tenant)				
Gustavo Rivera - Winner				
Business Owner with a business located south of Polk Avenue- 1 Seat				
*Monique Rousseau	(26) - Winner			
Edward Teyssier	(23)			
~	- /			
Community Organization – At Large (must be a resident) - 4 Seats				
*Ricardo Castillo- City Heights Community Development Coordinator (45) - Winner				
*Greg Diethrich- Hollywood Park Neighborhood Association (30) - Winner				
*Osman A. Fatah- Supreme Council of the Somali Community in America (50) - Winner				
*Hashim Mohidin- UMI Learning Center, Inc. (92) - Winner				

I have witnessed and verified that the **eight (8)** members were elected to the aforementioned positions as noted by asterisk (* or #).

Witnessed:

Joyce Lane, Deputy Director, Elections and Records Management, City Clerk's Office

Election results are NOT official until affirmed by City Council.