DATE ISSUED: March 13, 2002 REPORT NO. 02-055

ATTENTION: Honorable Mayor and City Council

Docket of March 19, 2002

SUBJECT: Annual election of North Park Project Area Committee (PAC)

Members

SUMMARY:

<u>Issue</u> – Should the City Council ratify the results of the North Park PAC Election of February 20, 2002.

Manager's Recommendation – Ratify the PAC Election Results.

Fiscal Impact – None. Administration of the PAC is funded through the Redevelopment Agency annual Project Budget.

Environmental Impact – None with this action.

BACKGROUND:

Formation of the North Park PAC was authorized by the Council on October 1990 to advise the Council and Redevelopment Project. The City Council has previously ratified the PAC election results (in 1991, 1992, 1993, 1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001) in accordance with the North Park PAC Formation Procedures.

DISCUSSION

On February 20, 2002, the North Park PAC held its annual election of committee members. Eight seats were subject to election in 2002. A ninth seat, vacant due to resignation since December of 2001, was also filled. Of the nine candidates elected, four were incumbents and five are new to the North Park PAC. The names and categories

represented by the nine elected members nominated for ratification by the City Council are as follows:

Residential Tenant: James Albert Residential Tenant: Kevin Nash Residential Tenant: Jude Thomas

Residential Owner-Occupant: Don Leichtling

Residential Owner-Occupant: Al Smith

Business/Property Owner: Richard Maudsley Business/Property Owner: David Gravley

Community Organization: Roger Lewis Community Organization: Maria Sosa

CONCLUSION

In accordance with the Council's procedures regarding the formation of the North Park Redevelopment PAC, City Council ratification of the Annual election results is required.

ALTERNATIVE

Do not ratify PAC elections. This is not recommended as pending project activities would not benefit from PAC advise.

Respectfully submitted,

Approved: Hank Cunningham

Community and Economic Development

Department Director

Todd Hooks Redevelopment Deputy Director

CUNNINGHAM/ROMSTAD: 533-5284

Attachments:

A. City Clerk's Verification