DATE ISSUED:	March 19, 2003	REPORT NO. 03-046
ATTENTION:	Honorable Mayor and City Council Docket of March 25, 2003	
SUBJECT:	Annual Election of North Park Project Members and Extension of the North	

SUMMARY:

<u>Issue</u> – Should the City Council Ratify the Results of the North Park PAC Election of February 12, 2003 and Extend the North Park PAC for one year

<u>Manager's Recommendation</u> – Ratify the PAC Election Results and Extend the North Park PAC for One Year.

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 twelve (12) member North Park PAC was authorized by the City Council on October 2, 1990. The purpose of the PAC is to advise the City Council and Redevelopment Agency on matters relating to the preparation, adoption and implementation of the North Park Redevelopment Project. The City Council has previously ratified the PAC election results (from 1991through 2002) in accordance with the North Park PAC Formation Procedures.

DISCUSSION

The PAC annual election was held on February 12, 2003, to fill one vacant seat and four seats subject to election in 2003. The Redevelopment Agency mailed out 9,300 notices of this year's election to local residents and business/property owners. Four seats were filled. One of two business/property owner seats remains unfilled. The names and categories represented by the four elected members nominated for ratification by the City Council are as follows:

Residential Tenant: Lan Bubb Residential Owner Occupant: Jay Baugh Business Property Owner: Bernard Chase Community Organization: Susan Tinsky Business/Property Owner: Vacant

CONCLUSION

In accordance with the City Council's procedures regarding the formation of the North Park Redevelopment PAC, City Council ratification of the annual election results and extension of the PAC for one year is required.

ALTERNATIVE

Do not ratify PAC elections.

Respectfully submitted,

Approved: Hank Cunningham Community and Economic Development Department Director Todd Hooks Redevelopment Deputy Director

CUNNINGHAM/ROMSTAD: 533-5284