DATE ISSED: October 30, 2003 REPORT NO: 03-222

ATTENTION: Honorable Mayor and City Council Members

Docket of November 3, 2003

SUBJECT: Annual Election of North Bay Redevelopment Project Area Committee

Members

## **SUMMARY**

<u>Issues</u> – Should the City Council ratify the results of the North Bay Project Area Committee ("PAC") Election of October 22, 2003?

City Manager's Recommendation – Ratify the North Bay PAC Election.

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

<u>Environmental Impact</u> – This activity is not a "project" and is therefore exempt from CEQA pursuant to 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 Council ratified the first PAC election results in November 1997, in accordance with the North Bay Redevelopment PAC Formation Procedures.

## DISCUSSION:

The North Bay Redevelopment Project was adopted on May, 18, 1998, by Ordinance No. 0-18516. On October 22, 2003, the North Bay PAC conducted its Annual Election in accordance with the PAC Procedures, which were amended by the Council, June 2003. Twelve (12) PAC vacancies were available to be filled at the Annual Election. The vacant categories included: 2 Residential Tenant; 1 Resident Owner-Occupant; 4 Business/Property Owner; 3 Community Organization; and 2 Planning Group.

The results of the October 22, 2003 PAC Election are attached as Exhibit A.

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

Respectfully submitted,

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Hank Cunningham Approved: Bruce Herring

Community & Economic Development Director Deputy City Manager

HOOKS/KG

Attachments: Exhibit A/Election Results