

DATE ISSUED: March 3, 2004

REPORT NO. 04-044

ATTENTION: Honorable Mayor and City Council
Docket of March 9, 2004

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

SUMMARY:

Issue – Should the City Council Ratify the Results of the North Park PAC Election of February 18, 2004?

Manager’s Recommendation – Ratify the PAC Election Results.

Fiscal Impact – Administration of the PAC is funded through the Redevelopment Agency Annual Project Budget.

Environmental Impact – This activity is not a “project” and is therefore exempt from CEQA pursuant to the State CEQA Guidelines Section 15060 (c) (3).

BACKGROUND:

Formation of the North Park Project Area Committee (PAC) was authorized by the City Council on October 2, 1990. The purpose of the twelve (12) member 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 1991 through 2003) in accordance with the North Park PAC Formation Procedures. The City Council approved an amendment to the North Park PAC Formation Procedures by Resolution No. R-298705 on December 8, 2003. This action authorized a one-year extension of the PAC and directed Redevelopment Agency staff to notice and conduct an election for the North Park Redevelopment Area PAC in 2004.

DISCUSSION

The PAC annual election was held on February 18, 2004, to fill eight seats and one vacant seat subject to election in 2005. The Redevelopment Agency mailed out 9,556 notices of this year’s election to local residents and business/property owners. Eight seats were filled. One of two Community Organization seats remains unfilled. The names and categories represented by the eight elected members nominated for ratification by the City Council are as follows:

<u>Business Property Owner</u>	<u>Community Organization</u>	<u>Residential Owner Occupant</u>	<u>Residential Tenant</u>
Patrick Edwards	Roger Lewis	Don Leichtling	James Albert
James Longley	(vacant)	Chris Poggi	Kevin Nash Shane Stahl

As of the time of the writing of this report, no protests or communications regarding the North Park 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.

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 is recommended.

ALTERNATIVE

Do not ratify PAC elections.

Respectfully submitted,

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Community and Economic Development
Department Director

Approved: Bruce Herring
Deputy City Manager

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