DATE ISSUED:	March 2, 2005	REPORT NO. 05-054
ATTENTION:	Honorable Mayor and City Council Docket of March 7, 2005	
SUBJECT:	Annual Election of North Park Redevelopment Project Area Committee (PAC) Members	

SUMMARY:

<u>Issue</u> – Should the City Council Ratify the Results of the North Park PAC Election of February 9, 2005?

<u>Manager's Recommendation</u> – Ratify the PAC Election Results.

<u>Fiscal Impact</u> – 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 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 2004) in accordance with the North Park PAC Formation Procedures. By Resolution No. R-299839, on November 15, 2004, the City Council 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 2005.

DISCUSSION

The North Park Redevelopment PAC annual election was held on February 9, 2005, to fill four seats subject to election in 2005. The four seats included: one (1) Residential Tenant, one (1) Residential Owner Occupant, one (1) Business Owner and one (1) Community Organization. All four seats were filled by the election. The Redevelopment Agency mailed out 8,435 notices of this year's election to local residents and business/property owners. Agency staff also posted election notices in the project area.

The results of the February 9, 2005 PAC Election are listed in Exhibit A. These results were verified by the Deputy City Clerk in attendance as shown in the attached memorandum.

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,

Hank Cunningham Community and Economic Development Department Director

Approved: Pat Frazier Deputy City Manager

CUNNINGHAM/sj

Exhibit A - North Park Redevelopment Project Area Committee 2005 Election Results

City of San Diego M E M O R A N D U M

DATE:	February 9, 2005
TO:	Sung Phillips, Deputy City Attorney
FROM:	Clarisa Santiago, Deputy City Clerk I
SUBJECT: Election	North Park Redevelopment Project Area Committee (PAC)

This memo serves as the City Clerk's verification that the North Park Redevelopment Project Area Committee (PAC) election held on February 9, 2005 provided the election of four (4) members to the North Park Redevelopment PAC. The members elected to the PAC are presented on the attached Exhibit A.

If you have any questions regarding the election results or election proceedings, please call me at 533-4025 or Tom Romstad with the City's Redevelopment Division at 533-5284.

Clarisa Santiago Deputy City Clerk I CS/sj