

RESOLUTION NO. 2001-254

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LODI CONFIRMING THE ELECTION AND APPOINTMENT OF
MEMBERS TO THE PROJECT AREA COMMITTEE FOR THE
LODI REDEVELOPMENT PROJECT NO. 1

WHEREAS, pursuant to the California Community Redevelopment Law (Health and Safety Code Section 33000 et seq.), the Redevelopment Agency of the City of Lodi (the "Agency") is preparing a proposed Redevelopment Plan (the "Redevelopment Plan") for the Lodi Redevelopment Project No. 1 (the "Project"); and

WHEREAS, Section 33385(a) of the Community Redevelopment Law requires that the legislative body, under certain circumstances, call upon the residents and existing community organizations in a redevelopment project area to form a project area committee; and

WHEREAS, by Resolution No. 2001-215, adopted on September 5, 2001, the City Council of the City of Lodi (the "City Council") determined that a project area committee shall be formed for the Project and approved and adopted "Procedures for the Formation of a Project Area Committee for the Lodi Redevelopment Project No. 1" (the "PAC Formation Procedures"); and

WHEREAS, by Resolution No. 2001-214, adopted on September 5, 2001, following a duly noticed public hearing, the City Council approved and adopted "Procedures for the Election of Members to Project Area Committees in the City of Lodi" (the "PAC Election Procedures"); and

WHEREAS, pursuant to the PAC Formation Procedures and the PAC Election Procedures, on October 16, 2001, the Agency held an election of Residential Owner-Occupant, Residential Tenant, Business Owner-Tenant and Business Owner-Property Owner members to the Project Area Committee for the Project; and

WHEREAS, in accordance with the PAC Formation Procedures, the City Council is authorized to appoint one (1) Existing Community Organizations to serve on the Project Area Committee for the Project; and

WHEREAS, on November 7, 2001, the Agency reported the results of the Project Area Committee election to the City Council.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LODI DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The City Council hereby announces that the persons and entities identified on Exhibit A hereto have been elected to serve as members of the Project Area Committee for the Lodi Redevelopment Project No. 1.

Section 2. The City Council hereby appoints the Existing Community Organization identified on Exhibit B hereto to serve on the Project Area Committee for the Project. Prior to the first meeting of the Project Area Committee, the Existing Community Organization so appointed shall designate one person to serve as the representative PAC member for that organization in accordance with the PAC Formation Procedures.

Section 3. The City Council hereby finds that the PAC Election Procedures were followed for the election of members to the Project Area Committee for the Project.

Dated: November 7, 2001

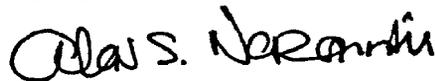
I hereby certify that Resolution No. 2001-254 was passed and adopted by the City Council of the City of Lodi in a regular meeting held November 7, 2001, by the following vote:

AYES: COUNCIL MEMBERS – Howard, Land, Pennino and Mayor
Nakanishi

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – Hitchcock

ABSTAIN: COUNCIL MEMBERS – None



Alan S. Nakanishi
Mayor

ATTEST:



Susan J. Blackston
City Clerk

2001-254

EXHIBIT A

PROJECT AREA COMMITTEE MEMBERS

Residential Owner-Occupant

Laura Mayate-DeAndreis
Deane C. Savage

Residential Tenant

Connie Jauregui
Virginia Snyder

Business Owner-Tenant

Chuck Easterling
Eduardo E. Aguirre

Business Owner-Property Owner

Sunil L. Yadav
Beth Griffin Latta

EXHIBIT B

EXISTING COMMUNITY ORGANIZATION APPOINTED TO SERVE ON THE PROJECT AREA COMMITTEE

East Side Improvement Committee