

Agenda Report

DATE: February 23, 2004

TO: City Council

FROM: City Manger

SUBJECT: Confirmation of the elected members of the Fair Oaks Project Area Committee and the Lincoln Avenue Project Area Committee

RECOMMENDATION

It is recommended that the City Council confirm the elected Project Area Committee members for the Fair Oaks Redevelopment Area (Attachment 1) and the Lincoln Avenue Redevelopment Area (Attachment 2) as representative members per the provisions of the Health and Safety Code Section §33385 7(c).

BACKGROUND

Pursuant to the Health and Safety Code the two Project Area Committees have held elections. The law requires that the City Council confirm the election.

Project Area Committee Composition

Fair Oaks Project Area Committee

The by-laws for the Fair Oaks Project Area Committee approved in 1986 require an election of new members every odd year during the month of August at the Annual meeting. The composition of the membership is a maximum of 17 members from the following categories:

Residential Owner Occupant	- 4 members
Residential Tenant	- 4 members
Business Representative	- 4 members
Community Organization Representative	- 4 members
At-large	- 1 member

Lincoln Avenue Project Area Committee

The By-laws for the Lincoln Avenue Project Area Committee approved in 1986 require an election of new members every odd year during the month of November at the Annual meeting. The composition of the membership is a maximum of 25 members from the following categories:

Residential Owner Occupant	- 7 members
Residential Tenant	- 2 members
Business Representative	- 8 members
Community Organization Representative	- 8 members

Community Outreach

Notices were sent out thirty days prior to the election to every business and residence within the redevelopment project areas. Notices were listed twice in the Star News, Pasadena Journal and La Opinion newspaper. Staff canvassed the commercial districts for both areas handing out applications and talking to business owners about the Project Area Committee. Notices were also posted throughout the residential districts within the project area.

Election Process

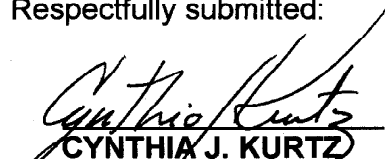
The Fair Oaks Project Area Committee held its election on Wednesday, October 22, 2003 at Jackie Robinson Center. The Women's League of Voters participated as the election inspectors to tally the votes and announce the results. Eight applications were received and one applicant was deemed ineligible since the business location was outside of the redevelopment area. There were eight people in attendance who were eligible to vote. The election resulted in seven members elected for a term of two years (2003 – 2005). There are ten vacancies on the Fair Oaks Project Area Committee based on the authorized number of 17 members. Attachment 1 indicates the elected members, their category of representation and the categories of the vacant positions.

The Lincoln Avenue Project Area Committee held its election on Wednesday, November 19, 2003 at Cleveland Elementary School. The Women's League of Voters participated as the election inspectors to tally the votes and announce the results. Fourteen applications were received. There were 14 people in attendance who were eligible to vote. The election resulted in 14 members elected for a term of two years (2003 – 2005). After the elections an additional application was received to fill a vacancy under Community Organizational Representative. The majority of the Project Area Committee members voted in favor of the membership. There are 11 vacancies on the Lincoln Avenue Project Area Committee based on the authorized number of 25 members. Attachment 2 provides a list of the elected members, their category of representation and the categories of the vacant positions.

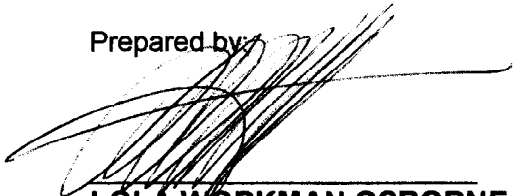
FISCAL IMPACT

The confirmation of the Project Area Committee members will not result in any additional cost to the Northwest Programs Budget.

Respectfully submitted:


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City Manager

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Approved:


RICHARD BRUCKNER
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