

1 [South of Market Project Area Committee.]

2
3 **Resolution confirming the election results of members to the Project Area Committee**
4 **for the South of Market Redevelopment Project Area and finding that the Procedures**
5 **for the Election of Members to Redevelopment Project Area Committees were followed.**
6

7 WHEREAS, On January 31, 2006, the Board of Supervisors adopted Resolution No.
8 75-06 to require new elections of and adding a member to the South of Market Project Area
9 Committee ("SOMPAC") to be conducted in accordance with the "Procedures for the Election
10 of Members to Redevelopment Project Area Committees in the City and County of San
11 Francisco" (the "PAC Election Procedures") approved and adopted by Board of Supervisors
12 Resolution No. 1087-96 on November 25, 1996; and

13 WHEREAS, On April 9, 2006, a meeting was held at the SOMPAC offices located at
14 1035 Folsom Street within the South of Market Redevelopment Project Area to explain the
15 purpose and procedures of the new elections, including the requirement for voters and
16 candidates prove eligibility under the PAC Election Procedures; and,

17 WHEREAS, On May 3, 2006, the election was held at the SOMPAC offices, and the
18 Department of Elections certified the election results. A copy of the Department of Elections
19 certification is on file with the Clerk of the Board of Supervisors in File No. 060714 and
20 declared to be a part of this resolution as if set forth fully herein; and,

21 WHEREAS, The election results indicated that there were tie votes in the following two
22 categories: (1) the "Single Room Occupancy (SRO) Hotel Residential" category and the "Non-
23 SRO Residential Tenant" category; and,

24 WHEREAS, On May 11, 2006, the Department of Elections for the CCSF, in
25 accordance with the provisions of Section 705 of the PAC Election Procedures, held a

1 drawing of lots at the South of Market Project Area Committee office located at 1035 Folsom
2 Street in the CCSF to resolve the tie votes and announced the results of such drawing; and,

3 WHEREAS, In accordance with the PAC Election Procedures, the Redevelopment
4 Agency of the City and County of San Francisco announced the winners in each category of
5 representation of the PAC and reported the election results to the Board of Supervisors. A
6 copy of Redevelopment Agency's report of the election results is on file with the Clerk of the
7 Board of Supervisors in File No. 060714, which is hereby declared to be a part of this
8 resolution as if set forth fully herein; now, therefore, be it

9 RESOLVED, That the Board of Supervisors hereby determines that the persons and
10 entities identified on the "2006 SOMPAC ELECTION OFFICIAL VOTE TALLY", on file with
11 the Clerk of the Board of Supervisors in File No. 060714, have been elected to serve as
12 members of the Project Area Committee for the South of Market Redevelopment Project in
13 accordance with Board of Supervisors Resolution No. 75-06; and, be it

14 FURTHER RESOLVED, That prior to the first meeting of such newly elected South of
15 Market Project Area Committee, each of the elected Community Based Organizations shall
16 designate one person to serve as the representative PAC member for that organization in
17 accordance with the PAC Formation Procedures; and, be it

18 FURTHER RESOLVED, That the Board of Supervisors finds that the PAC Election
19 Procedures were followed for the election of members of the South of Market Project Area
20 Committee.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Resolution

File Number: 060714

Date Passed:

Resolution confirming the election results of members to the Project Area Committee for the South of Market Redevelopment Project Area and finding that the Procedures for the Election of Members to Redevelopment Project Area Committees were followed.

June 6, 2006 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

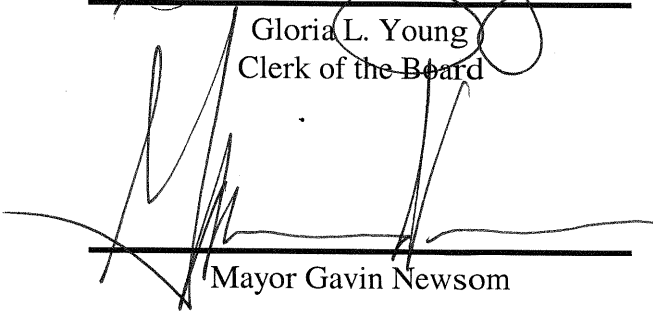
File No. 060714

I hereby certify that the foregoing Resolution
was ADOPTED on June 6, 2006 by the Board
of Supervisors of the City and County of San
Francisco.

JUN 14 2006

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Gavin Newsom