

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. R-03059
ADOPTED ON OCTOBER 26, 1999

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO IMPLEMENTING GENERAL REDEVELOPMENT AND THE MEMORANDUM OF UNDERSTANDING REGARDING THE REDEVELOPMENT PROJECT AND PROPOSED BALLPARK BY APPROVING THE PROPOSED THIRD AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE CENTRE CITY REDEVELOPMENT PROJECT, APPROVING THE REPORT TO CITY COUNCIL PERTAINING THERETO, AND AUTHORIZING THE SUBMISSION OF THE PROPOSED THIRD AMENDMENT TO THE REDEVELOPMENT PLAN, AND THE REPORT TO CITY COUNCIL, TO THE COUNCIL OF THE CITY OF SAN DIEGO.

WHEREAS, on November 3, 1998, the electorate of the City of San Diego (the "City") approved Ordinance No. O-18613 (the "Ordinance") which authorized the City and the Redevelopment Agency of The City of San Diego (the "Agency") to enter into a Memorandum of Understanding Concerning a Ballpark District, Construction of a Baseball Park, and a Redevelopment Project (the "MOU"), within the Centre City East (East Village) Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project; and

WHEREAS, the Ordinance provided that it was the intent of the electorate that the Ordinance and the MOU constitute the legislative acts establishing policy for the City on those matters, and provided for the ways and means for the implementation of that policy by such administrative and non-legislative acts as may be necessary and appropriate to carry out the

purpose and intent of the Ordinance; and

WHEREAS, the MOU has been executed by all parties thereto; and

WHEREAS, it is now fitting to consider such actions as may be necessary and appropriate to implement the purpose and intent of the Ordinance and MOU, consistent with both the City's and Agency's obligations under state law, and the discretion lawfully vested in the City Council acting on behalf of the City and Agency; and

WHEREAS, the City Council on May 11, 1992, by Ordinance No. O-17767 (New Series) approved and adopted the Redevelopment Plan for the Centre City Redevelopment Project, and subsequently approved and adopted a First and Second Amendment thereto; and

WHEREAS, the Redevelopment Agency of The City of San Diego [the Agency] has determined that it is desirable and in the public interest to further amend and modify the Redevelopment Plan for the Centre City Redevelopment Project to establish a Sports/Entertainment District therein, and to make certain other related revisions to the Redevelopment Plan, which will result in substantial benefit to the public and will contribute to the revitalization of the blighted area through the increased economic vitality of the area; and

WHEREAS, in order to accomplish the establishment of the Sports/Entertainment District, and related revisions, the Agency has prepared a proposed Third Amendment to the Redevelopment Plan for the Centre City Redevelopment Project [the Third Amendment]; and

WHEREAS, the proposed Third Amendment to the Redevelopment Plan conforms to the requirements of the California Community Redevelopment Law (Health & Safety Code 33000 et seq.); and

WHEREAS, after due notice as provided by the California Community Redevelopment Law, a joint public hearing was held by the Agency and the Council to consider the proposed Third Amendment to the Redevelopment Plan; and

WHEREAS, the Agency intends to submit the proposed Third Amendment to the Redevelopment Plan, to the Council for consideration of its approval and adoption; and

WHEREAS, the proposed Third Amendment to the Redevelopment Plan, when submitted by the Agency to the Council, shall be accompanied by a report containing appropriate information provided for in Section 33352 of the California Community Redevelopment Law; and

WHEREAS, the Agency has prepared the Report to City Council on the proposed Third Amendment to the Redevelopment Plan for the Centre City Redevelopment Project [the Report]; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego, as follows:

1. The proposed Third Amendment to the Redevelopment Plan for the Centre City Redevelopment Project is hereby approved. A copy of the Third Amendment is on file in the office of the Secretary to the Agency as Document No. D-03059a.

2. The Agency hereby recommends that the proposed Third Amendment to the Redevelopment Plan be approved and adopted by the Council.

3. The Report of the Agency to the Council on the proposed Third Amendment to the Redevelopment Plan for the Centre City Redevelopment Project is hereby approved. A copy of the Report is on file in the office of the Secretary to the Agency as Document No. D-03059b.

4. The Executive Director of the Agency (or his designee) is hereby authorized and directed to submit the proposed Third Amendment to the Redevelopment Plan to the Council.

5. The Executive Director of the Agency (or his designee) is hereby further authorized and directed to submit the Report of the Agency to the Council on the proposed Third Amendment to the Redevelopment Plan for the Centre City Redevelopment Project to the

Council.

6. That the Agency has certified the Final Subsequent Environmental Impact Report ("FSEIR") pursuant to the California Environmental Quality Act and adopted Findings of Fact and Statement of Overriding Considerations for the above amendments. The Agency incorporates by reference, as if fully set forth herein, the FSEIR, the Resolution certifying the FSEIR, and the Findings of Fact and Statement of Overriding Consideration for the above amendments.

APPROVED: CASEY GWINN, General Counsel

By

Douglas K. Humphreys
Deputy General Counsel

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