(RA-2001-7)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03215

ADOPTED ON AUGUST 15, 2000

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE PROPOSED MARINA MIXED USE AMENDMENT (SIXTH 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 MARINA MIXED USE AMENDMENT TO THE REDEVELOPMENT PLAN, AND THE REPORT TO CITY COUNCIL, TO THE CITY COUNCIL OF THE CITY OF SAN DIEGO.

WHEREAS, the City Council of the City of San Diego (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, Second, Third, Fourth and Fifth 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 permit the development of a specific residential and office/television studio mixed use development proposed on the block bounded by First, Second, Island and J streets, if accomplished in accordance with a specific Marina Development Permit approved by the Agency, 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 subject mixed use development, the Agency has

prepared a proposed Marina Mixed Use Amendment (Sixth Amendment) to the Redevelopment Plan for the Centre City Redevelopment Project (the "Marina Mixed Use Amendment"); and

WHEREAS, the proposed Marina Mixed Use Amendment to the Redevelopment Plan conforms to the requirements of the California Community Redevelopment Law (Health & Safety Code section 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 City Council to consider the proposed Marina Mixed Use Amendment to the Redevelopment Plan; and

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

WHEREAS, the proposed Marina Mixed Use Amendment to the Redevelopment Plan, when submitted by the Agency to the City 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 Marina Mixed Use Amendment to the Redevelopment Plan for the Centre City Redevelopment Project; NOW, THEREFORE,

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

1. That the proposed Marina Mixed Use Amendment (Sixth Amendment) to the Redevelopment Plan for the Centre City Redevelopment Project is hereby approved.

2. That the Agency hereby recommends that the proposed Marina Mixed Use Amendment to the Redevelopment Plan be approved and adopted by the City Council.

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3. That the Report of the Agency to the City Council on the proposed Marina Mixed Use Amendment to the Redevelopment Plan for the Centre City Redevelopment Project is hereby approved.

4. That the Executive Director of the Agency (or his designee) is hereby authorized and directed to submit the proposed Marina Mixed Use Amendment to the Redevelopment Plan, to the City Council.

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

APPROVED: CASEY GWINN, General Counsel

Elisa A. Cusato Deputy General Counsel

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By