(RA-2002-61)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03407

ADOPTED ON NOVEMBER 20, 2001

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING MARINA DEVELOPMENT PERMIT 41-0232B, INCLUDING THE BASIC CONCEPT/SCHEMATIC DRAWINGS AND REQUESTED EXCEPTIONS, WITH RESPECT TO THE CONSTRUCTION OF A MUSEUM WITHIN THE CENTRE CITY REDEVELOPMENT PROJECT AREA BY THE CHILDREN'S MUSEUM AND/OR ITS TRANSFEREE, SUBJECT TO THE CONDITIONS STATED HEREIN.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in activities necessary to carry out and implement the Redevelopment Plan for the Centre City Redevelopment Project [Project]; and

WHEREAS, in order to carry out and implement such Redevelopment Plan, the Agency has approved a First Implementation Agreement [First Implementation Agreement] with The Children's Museum [Museum] which provides for the construction of a museum, residential condominium and retail development within the Project area [Development]; and

WHEREAS, pursuant to the First Implementation Agreement, the Museum has submitted to the Agency the Basic Concept/Schematic Drawings pertaining to the Development and pertaining to the phased construction of the Development; and

WHEREAS, the Museum has submitted to the Agency, Marina Development Permit 41-0232B for the phased construction of the mixed-use development which provides for the construction of the Children's Museum ahead of the construction of the 198-unit residential condominium tower and ancillary retail located on the full block bounded by Market Street, Front Street, Island Avenue, and Union Street; and

WHEREAS, pursuant to the Marina Planned District Ordinance, the Museum has applied for certain Exceptions in order to permit the development as shown on the Basic Concept/Schematic Drawings; and

WHEREAS, the Basic Concept/Schematic Drawings and the proposed Exceptions have been reviewed and recommended for approval by the Centre City Redevelopment Project Area Committee; and

WHEREAS, Centre City Development Corporation, Inc., has held a public hearing to consider the Basic Concept/Schematic Drawings, the Permit and Exceptions, having duly published and mailed notice of such hearing, and has reviewed and recommended approval of the Drawings, Permit and Exceptions; and

WHEREAS, the Agency has held its public hearing to consider the proposed Basic Concept/Schematic Drawings, Permit and Exceptions, having duly published and mailed notice of such public hearing, and having permitted interested citizens and area residents to review and comment on the proposed Development; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego, as follows: 1. That M

2. That the Agency approves the Exceptions as stated in Exhibit B attached hereto and incorporated herein by this reference, based on the findings stated in Exhibit B.

3. That the approval of the Basic Concept/Schematic Drawings as shown in Exhibit C, with the stated Exceptions, attached hereto and incorporated herein by this reference, shall constitute a Conditional Planned District Permit pursuant to the Marina P.D.O. Regulations (San Diego Municipal Code section 103.2004C5).

APPROVED: CASEY GWINN, General Counsel

Douglas K. Humphreys Deputy General Counsel

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By