

RA#6  
4/4/06 RA mte

(RA-2006-100)  
CORR.COPY

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R-04013

DATE OF FINAL PASSAGE APR 07 2006

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO MAKING CERTAIN FINDINGS WITH RESPECT TO THE ENVIRONMENTAL IMPACT OF THE CONSTELLATION PROPERTY GROUP HANCOCK, L.P., FOR STELLA AT FIVE POINTS – NORTH BAY REDEVELOPMENT AREA.

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 North Bay Redevelopment Project [Project]; and

WHEREAS, in order to carry out and implement such Redevelopment Plan, the Agency has previously entered into an Owner Participation Agreement [OPA] with Constellation Property group Hancock, L.P., [Developer] on file in the Office of the City Clerk as Resolution No. R-03936; and

WHEREAS, in order to further carry out and implement such Redevelopment Plan the Agency proposes to approve a First Implementation Agreement to the OPA; and

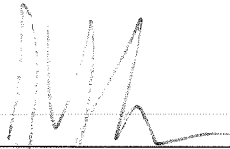
WHEREAS, the Developer has submitted to the Agency copies of the proposed First Implementation Agreement in a form desired by the Developer; and

WHEREAS, this activity is adequately addressed in the Mitigated Negative Declaration [MND], MND Project No. 65484, Stella, and there is no change in circumstance, additional

information, or project changes to warrant additional environmental review. NOW,  
THEREFORE,

BE IT RESOLVED by the Agency that approval of the First Implementation Agreement to the OPA and related actions is adequately addressed in MND Project No. 65484, Stella, and there is no change in circumstance, additional information, or project changes to warrant additional environmental review per CEQA Guidelines Section 15162.

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By   
\_\_\_\_\_  
Susan Y. Cola  
Deputy Counsel

SYC:mm  
03/16/06  
03/23/06 Corr.Copy  
Or.Dept:Redev.Agency  
Aud.Cert: N/A  
RA-2006-100  
MMS #3127

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of APR 04 2006.

ELIZABETH S. MALAND  
Secretary

By   
\_\_\_\_\_  
Secretary

Jeannette Santos, Deputy Redevelopment  
Agency

By   
\_\_\_\_\_  
Deputy Redevelopment Agency

Approved: 4-07-06  
\_\_\_\_\_  
(date)

  
\_\_\_\_\_  
JERRY SANDERS, Executive Director

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Executive Director

Passed by the Redevelopment Agency of The City of San Diego on APR 0 4 2006, by the following vote:

Agency Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage APR 0 7 2006

AUTHENTICATED BY:

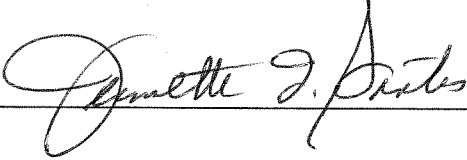
JERRY SANDERS

Executive Director of The Redevelopment Agency of The City of San Diego, California.

ELIZABETH S. MALAND

Secretary of The Redevelopment Agency of The City of San Diego, California.

(Seal)

By , Deputy

Office of the Redevelopment Agency, San Diego, California

Resolution Number

R- 04013