

RII-HW  
Items 1 & 2 3/27/07  
SPRAYED  
(RA-2007-85)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 041287

DATE OF FINAL PASSAGE APR 0 2 2007

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE SECOND IMPLEMENTATION AGREEMENT TO OWNER PARTICIPATION AGREEMENT WITH CATHOLIC CHARITIES, 9<sup>TH</sup> AND F STREET APARTMENTS LP FOR THE NINTH AND F STREET PROJECT--EAST VILLAGE REDEVELOPMENT DISTRICT OF THE EXPANSION SUB AREA OF THE CENTRE CITY REDEVELOPMENT PROJECT.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is involved in activities necessary to carry out and implement the Redevelopment Plan for the Centre City Redevelopment Project [Project]; and has adopted an Implementation Plan for the Centre City Redevelopment Project in accordance with California Health and Safety Code Section 33490 [Implementation Plan]; and

WHEREAS, in order to carry out and implement the Redevelopment Plan, the Agency entered into a certain Owner Participation Agreement [Agreement], dated September 4, 2002 on file in the office of the Secretary to the Agency as Document No. D-03498/R-03498, and the First Implementation Agreement to the Agreement dated February 27, 2004, and on file in the Office of the Secretary of the Agency as Document No. D-03722/R-03722 referred to below as the Agreement; and

WHEREAS, in order to carry out and implement the Development under the Agreement, the Agency and Developer propose (pursuant to terms and conditions of the Second Implementation Agreement) to modify the Method of Financing attached to the Agreement as

Attachment No. 3 (“Method of Financing”), to reflect changes in the amounts of sources of funds being made available to finance the development and construction of the Ninth and F Street Project; and

WHEREAS, the Centre City Development Corporation, Inc. [CCDC] has reviewed and discussed said proposed Second Implementation Agreement and has recommended that the Agency enter into said Second Implementation Agreement; and

WHEREAS, the Agency has duly considered the recommendations of CCDC and all terms and conditions of the proposed Second Implementation Agreement and believes that the development of the real property pursuant to the proposed Agreement is in the best interests of the City and the health, safety, morals and welfare of its residents, and in a accord with the public purposes and provisions of applicable state and local law and requirements; and

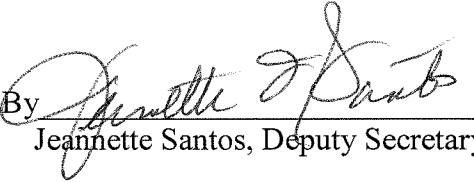
WHEREAS the Agency certified, on July 9, 2002, by Resolution No. 03500 that the Agency had reviewed and considered information in the Master Environmental Impact Report [MEIR] for the Centre City Redevelopment Project, the Subsequent Environmental Impact Report [SEIR] for the Proposed Ballpark and Ancillary Development Projects and the Environmental Secondary Study for the Catholic Charities Mixed Use Development Project. Based on the environmental analysis contained in the Secondary Study, the proposed action will not have any significant effect on the environment other than as identified in the MEIR/SEIR;  
NOW, THEREFORE,

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

1. That the information contained in the MEIR/SEIR and the Secondary Study has been reviewed and considered by the Agency and it is determined that no substantial changes or new information of substantial importance within the meaning of CEQA Guideline section

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of MAR 27 2007.

REDEVELOPMENT AGENCY

By   
Jeannette Santos, Deputy Secretary

Approved: 4-2-07  
(date)

  
JERRY SANDERS, Executive Director

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

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

15162 would warrant any additional environmental review in connection with the approval of the Second Implementation Agreement to the Agreement.

2. That the Agency approves the Second Implementation Agreement with Catholic Charities, 9<sup>th</sup> and F Street Apartments LP, a copy of which is on file in the Office of the Secretary of the Agency Document No. D 04128

3. That the Executive Director of the Agency (or his designee), is hereby authorized on behalf of the Agency, to sign all documents necessary and appropriate to carry out and implement the Agreement as amended by the Second Implementation Agreement and to administer the Agency's obligations, responsibilities and duties to be performed under said Agreement.

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By

  
\_\_\_\_\_  
Huston Carlyle  
Deputy Counsel

HC:cfq  
03/09/07  
Or.Dept:CCDC  
RA-2007-85  
MMS#4511

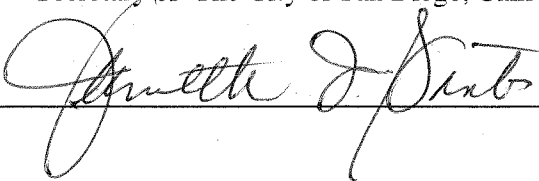
Passed by the Redevelopment Agency of The City of San Diego on MAR 27 2007, by the following vote:

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage APR 02 2007

AUTHENTICATED BY: JERRY SANDERS  
Executive Director of The City of San Diego, California.

(Seal) ELIZABETH S. MALAND  
Secretary of The City of San Diego, California.

By , Deputy

Office of the Redevelopment Agency, San Diego, California.  
Resolution Number R-04128