

*KATE June 29, 2007
Items 1+2 RA Mtg*

(RA-2007-112)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04156

DATE OF FINAL PASSAGE JUN 29 2007

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN EXCLUSIVE NEGOTIATION AGREEMENT (ENA) WITH INNER-CITY INVESTMENTS, LLC FOR THE DEVELOPMENT OF LAND IN THE SAN YSIDRO REDEVELOPMENT PROJECT AREA AND RELATED ACTIONS.

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 San Ysidro Redevelopment Project [Project Area]; and

WHEREAS, the Project Area was adopted on April 16, 1996 to alleviate blighting conditions in the San Ysidro Community; and

WHEREAS, the Agency desires to negotiate a Disposition and Development Agreement [DDA] with Inner-City Investments, LLC for the development of parcels located within the Project Area [Project]; and

WHEREAS, the Developer will deposit \$30,000 with the Agency to be expended on costs related to the ENA; and

WHEREAS, the Agency Budget for the San Ysidro Project Area must be amended to reflect a \$30,000 increase in revenue; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego, that the Executive Director of the Agency, or designee, is:

1. Authorized and empowered to execute an Exclusive Negotiation Agreement for a period of 180 days with Inner-City Investments, LLC for the development of land within the San Ysidro Redevelopment Project Area. A copy of the Exclusive Negotiation Agreement is on file in the office of the Secretary to the Agency as Document No. D- 04156.
2. Authorized and empowered to amend the FY 2007 Redevelopment Agency Budget for San Ysidro to accept the \$30,000 developer deposit, and authorize the appropriation and expenditure of these funds for costs related to the ENA.

BE IT FURTHER RESOLVED, that this activity is not a "project" and is therefore not subject to the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Section 15060(c)(3). This determination is predicated on Section 15004 of those Guidelines, which provides direction to lead agencies on the appropriate timing for environmental review. Construction activities related to future development of the Project will require additional review under the provisions of CEQA.

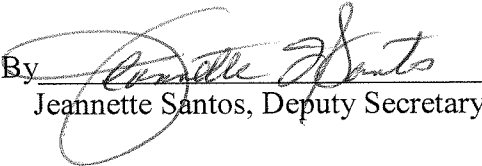
APPROVED: MICHAEL J. AGUIRRE, General Counsel

By Carol Leone
Carol A. Leone
Deputy Counsel

CAL:cfq
05/22/07
Or.Dept:R.A.
Aud.Cert:
RA-2007-112
MMS#4469

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of JUN 26 2007.

REDEVELOPMENT AGENCY

By 
Jeannette Santos, Deputy Secretary

Approved: 6-29-07
(date)


JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

Passed by the Redevelopment Agency of The City of San Diego on JUN 26 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 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 JUN 29 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 *Donnette J. Santos*, Deputy

Office of the Redevelopment Agency, San Diego, California.
Resolution Number <u>R-04156</u>