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LA MTA July 31, 2007  
(RA-2008-18)

REDEVELOPMENT AGENCY OF  
THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04193

DATE OF FINAL PASSAGE AUG 03 2007

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO CERTIFYING THAT THE REDEVELOPMENT AGENCY HAS REVIEWED AND CONSIDERED INFORMATION CONTAINED IN THE PROPOSED ADDENDUM TO THE FINAL ENVIRONMENTAL IMPACT REPORT [FINAL EIR] FOR THE CENTRE CITY REDEVELOPMENT PROJECT, THE DOWNTOWN COMMUNITY PLAN, THE CENTRE CITY PLANNED DISTRICT ORDINANCE AND THE TENTH AMENDMENT TO THE REDEVELOPMENT PLAN FOR CENTRE CITY REDEVELOPMENT PROJECT WITH RESPECT TO THE PROPOSED 11<sup>TH</sup> AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE CENTRE CITY REDEVELOPMENT PROJECT AND AMENDMENTS TO THE DOWNTOWN COMMUNITY PLAN AND CENTRE CITY PLANNED DISTRICT ORDINANCE.

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

WHEREAS, the Centre City Development Corporation [CCDC], acting on behalf of the Agency, prepared a Draft Environmental Impact Report [Draft EIR] in July 2005 to assess the potential environmental impacts of the Downtown Community Plan, amendments to the Centre City Planned District Ordinance, and Tenth Amendment to the Redevelopment Plan [Proposed Activities], and circulated such Draft EIR for a 45-day public review, comment and consultation with citizens, professional disciplines and public agencies pursuant to the California Environmental Quality Act of 1970 [CEQA], and related guidelines and regulations adopted pursuant thereto; and

WHEREAS, the Final EIR relating to the Proposed Activities and responding to the concerns raised during the review period; the Findings of Fact for the City Council of the City of San Diego and the Redevelopment Agency of the City of San Diego Certifying the Final Environmental Impact Report for the Downtown Community Plan, Centre City Planned District Ordinance and the Tenth Amendment to the Redevelopment Plan for the Centre City Redevelopment Project [Findings]; the Statement of Overriding Considerations; and the Mitigation Monitoring and Reporting Program [MMRP] were prepared pursuant to CEQA and said guidelines and regulations; and

WHEREAS, the Agency, in connection with its consideration of the approval of the Proposed Activities, certified a Final EIR, and adopted Findings, a Statement of Overriding Considerations, and an MMRP on March 14, 2006; and

WHEREAS, in order to carry out the Redevelopment Project, the Agency is considering amendments to the Redevelopment Plan for the Centre City Redevelopment Project, Downtown Community Plan and Centre City Planned District Ordinance [Amendments]; NOW, THEREFORE,

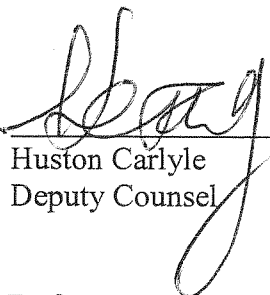
BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego, as follows:

1. The Agency has reviewed and considered the Addendum to the Final EIR (on file in the Office of the Agency as Document No. D-04001a), and the proposed Amendments, and finds that these documents have been prepared and completed in compliance with CEQA and state and local guidelines and regulations adopted pursuant thereto.
2. The Agency hereby further certifies that the Addendum to the Final EIR represent the Agency's independent judgment and analysis.
3. The Agency hereby finds and determines that:

- a. The Amendments will not result in any new significant environmental effects beyond those previously identified in the Final EIR, as described in the findings.
- b. Changes or alterations have been required in, or incorporated into, the Amendments, as identified in the Addendum to the Final EIR.
- c. No changes or additions are necessary to the previously certified Final EIR, and no conditions calling for the preparation of a subsequent or supplemental EIR are present.
- d. An explanation of the decision not to prepare a subsequent EIR is included in the Addendum to the EIR, and the explanation is supported by substantial evidence.
- e. No substantial changes are proposed in the Amendments which will require major revisions of the EIR.
- f. No substantial changes have occurred with respect to the circumstances under which the Amendments are being undertaken which will require major revisions in the EIR.
- g. No new information of substantial importance, which was not known and could not have been known at the time the EIR was certified as complete, has become available.
- h. The Addendum need not be circulated for public review but is attached to the Final EIR.
- i. The Agency has considered the Addendum with the Final EIR prior to making a decision on the Amendments.

4. The City Clerk or designee is hereby authorized and directed to cause the filing of a Notice of Determination with respect to the Addendum to the Final EIR upon adoption of the Amendments.

APPROVED: MICHAEL J. AGUIRRE, General Counsel

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

HC:SRE:cfq:pev

07/23/07

Or.Dept:CCDC


RA-2008-18

MMS#5116

Council:Companion R-2008-66

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of JUL 31 2007.

REDEVELOPMENT AGENCY

By   
Jeannette Santos, Deputy Secretary

Approved: 8.3.07  
(date)

  
JERRY SANDERS, Executive Director

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

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

JUL 31 2007

Passed by the Redevelopment Agency of The City of San Diego on \_\_\_\_\_, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 AUG 03 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 *Janette J. Parks*, Deputy

Office of the Redevelopment Agency, San Diego, California

Resolution Number 04193