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Item 3  
3/25/08 R.H. Tully  
(RA-2008-83)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04250

DATE OF FINAL PASSAGE APR 08 2008

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO STATING FOR THE RECORD THAT THE AGENCY HAS PREVIOUSLY REVIEWED AND CONSIDERED INFORMATION CONTAINED IN THE ENVIRONMENTAL DOCUMENTS COLLECTIVELY REFERRED TO AS THE MEIR/SEIR AND THE SECONDARY STUDY WITH RESPECT TO THE CONSTRUCTION OF THE CHILDREN'S MUSEUM PARK.

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 previously entered into a Disposition Agreement, dated August 18, 1994 (Document No. D-02167), as amended by the Amendment to Disposition Agreement and Lease, dated April 14, 1999 (Document No. D-02969), the First Implementation Agreement to Disposition Agreement, dated December 7, 2001 (Document No. D-03405), the Second Implementation Agreement to Disposition Agreement, dated December 4, 2002 (Document No. D-03557), and the Third Implementation Agreement to Disposition Agreement, dated April 3, 2006 (Document No. D-04006), [collectively referred hereafter as "Disposition Agreement"], with The Children's Museum, a California non-profit public benefit corporation [Museum], which Disposition Agreement provides for the sale to the Museum of that property located in the Centre City area of the City of San Diego as described in the Disposition Agreement; and

WHEREAS, in order to further carry out and implement such Redevelopment Plan, the Agency has been presented with a Fourth Implementation Agreement to the Disposition Agreement [Fourth Implementation Agreement] which provides, in part, for the Agency to receive funds in the amount of \$417,775 from the Children's Museum for the construction of the Children's Museum Park; and

WHEREAS, the Agency approved Basic Concept/Schematic Drawings for the Children's Museum Park on November 26, 2002 by Redevelopment No. R-03558; and

WHEREAS, the Agency has previously reviewed and considered the following environmental documents for the Project:


- A. Final Master Environmental Impact Report [MEIR] for the Centre City Redevelopment Project and Addressing the Centre City Community Plan and Related Documents, certified by the Redevelopment Agency by Resolution No. R-2081 adopted April 28, 1992, and certified by the City Council by Resolution No. R-279875 on April 28, 1992; and
- B. Final Subsequent Environmental Impact Report [SEIR] to the Final Master Environmental Impact Report Addressing the Centre City Community Plan and Related Documents for the Proposed Ballpark and Ancillary Development Projects and Associated Plan Amendments, certified by the Redevelopment Agency by Resolution Nos. R-03058 adopted October 26, 1999, and certified by the City Council by Resolution Nos. R-292363 adopted October 26, 1999; and

WHEREAS, the construction of the Children's Museum Park is a redevelopment implementation activity whose environmental impacts are assessed in the MEIR/SEIR; and

WHEREAS, Centre City Development Corporation, Inc., acting on behalf of Agency, has prepared an Environmental Secondary Study for the Children's Museum Park dated October 22, 2002 [Secondary Study], in accordance with and pursuant to the California Environmental Quality Act of 1970 [CEQA] and State and local regulations and guidelines adopted pursuant thereto, that assesses the environmental impacts of the construction of the Children's Museum Park, certifying that the Agency has reviewed and considered the information contained in the MEIR/SEIR and the Secondary Study on November 26, 2002 by Resolution No. R-03559; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego stating for the record that the information contained in MEIR/SEIR and the Secondary Study, including any comments received during the public review process, has been previously reviewed and considered by this Agency and it is determined that no substantial changes or new information of substantial importance within the meaning of CEQA Guideline section 15162 would warrant any additional environmental review in connection with approval of the Fourth Implementation Agreement which provides, in part, for the Agency to receive funds in the amount of \$417,775 from the Children's Museum for the construction of the Children's Museum Park.

APPROVED: MICHAEL J. AGUIRRE, General Counsel

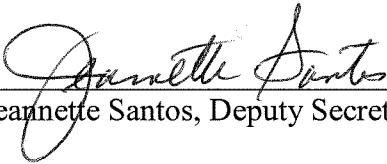
By   
\_\_\_\_\_  
Carol A. Leone  
Deputy Counsel

CAL:cfq  
02/15/08  
Or.Dept:R.A.  
RA-2008-83

Council: Companion R-2008-686  
MMS#5817

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of MAR 25 2008.

REDEVELOPMENT AGENCY

By   
Jeannette Santos, Deputy Secretary

Approved: 4-8-08  
(date)

  
JERRY SANDERS, Executive Director

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

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

Passed by the Redevelopment Agency of The City of San Diego on MAR 20 2008, 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 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"/>

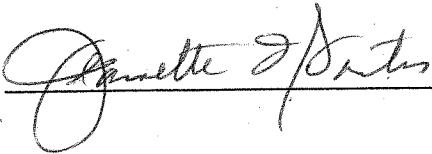
Date of final passage APR 0 8 2008

AUTHENTICATED BY:

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

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

(Seal)

By , Deputy

Office of the Redevelopment Agency, San Diego, California.

Resolution Number R-04250