

*RA Item #1
6/17/08 RA Title*

(RA-2008-136)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04298

DATE OF FINAL PASSAGE JUN 24 2008

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN ENA FOR A MIXED USE DEVELOPMENT PROJECT LOCATED WITHIN THE BARRIO LOGAN REDEVELOPMENT PROJECT 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 Barrio Logan Redevelopment Project Area [Project Area]; and

WHEREAS, in order to further the objectives of the Redevelopment Plan, the Agency proposes to enter into an Exclusive Negotiating Agreement [ENA] with Shea Properties LLC, a Delaware limited liability company [Developer]; and

WHEREAS, the proposed project footprint includes approximately 6.8 acres of vacant Agency-owned land, Assessor Parcel Numbers [APNs] 538-511-01, 02, 03, 04, 05, 06, 07, 08 and 09; and

WHEREAS, the Developer proposes to develop a mixed-use project [Project] on these parcels located on the north by Cesar Chavez Parkway, Barrio Logan Chicano Park to the south, National Avenue to the east and Mains Street to the west; and

WHEREAS, the ENA requires Developer to deposit \$60,000 with the Agency to be expended on costs related to the Project; NOW, THEREFORE,

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

1. That the Executive Director, or designee, is authorized to enter into and execute an ENA with Developer for the development of a mixed-use project, under the terms and conditions set forth in the ENA on file in the office of the secretary of the Agency as Document No. D-04298

2. That the Executive Director, or designee, is authorized to accept the \$60,000 developer deposit, and the Auditor and Comptroller is authorized to increase the Fiscal Year 2008 Redevelopment Agency Budget for Barrio Logan in the amount of \$60,000 and appropriate and expend such funds for costs related to the Project.

BE IT FURTHER RESOLVED, that this activity is not a "project" as defined in CEQA Guideline Section 15378 and is therefore exempt from CEQA pursuant to the State CEQA Guidelines Section 15060(c)(3) .

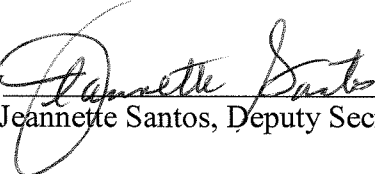
APPROVED: MICHAEL J. AGUIRRE, General Counsel

By Carol A. Leone
Carol A. Leone
Deputy Counsel

CAL:cfq
Or.Dept:R.A.
RA-2008-136
MMS#5961

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of JUN 17 2008.

REDEVELOPMENT AGENCY

By 
Jeannette Santos, Deputy Secretary

Approved: 6.24.08
(date)


JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

Passed by the Redevelopment Agency of The City of San Diego on JUN 17 2008, by the following vote:

Agency Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 JUN 24 2008

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

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