

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04391

DATE OF FINAL PASSAGE MAY 04 2009

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RECEIVING, ACCEPTING, AND RECOMMENDING THAT THE CITY COUNCIL APPROVE, THE REPORT TO THE COUNCIL FOR THE PROPOSED FIFTH AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE CENTRAL IMPERIAL REDEVELOPMENT PROJECT.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in activities necessary to carry out and implement certain redevelopment activities as part of the Central Imperial Redevelopment Project [Redevelopment Project]; and

WHEREAS, the City Council of the City of San Diego [Council] adopted Ordinance No. O-17831 on September 14, 1992, which approved the Redevelopment Plan for the Central Imperial Redevelopment Project [Redevelopment Plan]; and

WHEREAS, the Council subsequently approved the following four amendments to the Redevelopment Plan: (i) the First Amendment on January 8, 1996; (ii) the Second Amendment on December 10, 1996; (iii) the Third Amendment on November 14, 2000; and (iv) the Fourth Amendment on October 21, 2003; and

WHEREAS, all references in this resolution to the Redevelopment Plan shall include the four amendments thereto; and

WHEREAS, the Southeastern Economic Development Corporation, acting on behalf of the Agency, has caused the preparation of the proposed Fifth Amendment to the Redevelopment

Plan [Fifth Amendment] and the Report to the Council for the Fifth Amendment [Council Report]; and

WHEREAS, the proposed Fifth Amendment reflects certain land use planning changes affecting the Redevelopment Project area, including the addition of a Village/Mixed Use Element to the Southeastern San Diego Community Plan and a Mixed Use Element to the Skyline-Paradise Hills Community Plan, thereby allowing mixed use and higher density residential development in three areas identified in the amendments as the Village Center at Market and Euclid, Imperial Crest and Encantada; and

WHEREAS, on April 2, 2009, after holding a public hearing and considering the Council Report, the Planning Commission of the City of San Diego recommended that the Council approve the Fifth Amendment; and

WHEREAS, the Agency's board of directors and the Council held a duly noticed joint public hearing on APR 28 2009, to consider the proposed Fifth Amendment and the Council Report, as well as associated planning documents; and

WHEREAS, the Agency's board of directors has certified that the Final Environmental Impact Report [Final EIR] for the proposed Fifth Amendment and associated planning documents was prepared and completed in compliance with the California Environmental Quality Act [CEQA] and state and local guidelines adopted pursuant thereto; and

WHEREAS, the Council has reviewed and considered the Final EIR and all environmental issues identified therein, in compliance with CEQA and state and local guidelines adopted pursuant thereto; and

WHEREAS, the Agency's board of directors has reviewed and considered the contents of the Council Report; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego, that the Agency has received and accepted, and hereby recommends that the City Council approve, the Report to the Council for the Fifth Amendment to the Redevelopment Plan for the Central Imperial Redevelopment Project; a copy of the Council Report is on file in the office of the secretary to the Agency as Document No. D-04391

APPROVED: JAN I. GOLDSMITH, GENERAL COUNSEL

By Kevin Reisch
Kevin Reisch
Deputy General Counsel

KR:pev
04/14/09
Or.Dept:SEDC
RA-2009-101
Companion to:

RA-2009-102
RA-2009-103

MMS #8243

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of APR 28 2009.

REDEVELOPMENT AGENCY

By Jeannette Santos
Jeannette Santos, Deputy Secretary

Approved: 5-4-09
(date)

JSL
JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

Passed by the Redevelopment Agency of The City of San Diego on APR 28 2009, by the following vote:

Agency Members	Yeas	Nays	Not Present	Recused
Sherri Lightner	<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"/>
Todd Gloria	<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"/>
Carl DeMaio	<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"/>
Marti Emerald	<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 MAY 04 2009.

AUTHENTICATED BY:

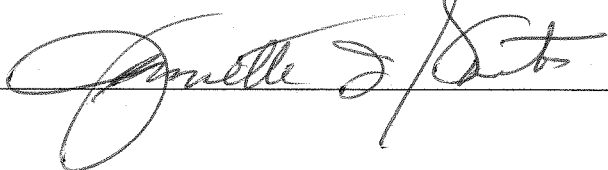
JERRY SANDERS

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- 04391