## (RA-88-36) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 1623 ADOPTED ON JULY 20, 1988

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO CERTIFYING THAT THE REDEVELOPMENT AGENCY HAS REVIEWED AND CONSIDERED THE FINAL MASTER ENVIRONMENTAL IMPACT REPORT FOR THE CENTRE CITY REDEVELOPMENT PROJECTS AS IT PERTAINS TO THE PROPOSED FIFTH AMENDMENT TO THE MARINA REDEVELOPMENT PLAN, AND MAKING CERTAIN FINDINGS AND DETERMINATIONS REGARDING THE ENVIRONMENTAL IMPACTS OF SAID PROPOSED FIFTH AMENDMENT.

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency") is engaged in activities necessary to carry out and implement the Redevelopment Plan for the Marina Redevelopment Project (the "Project"); and

WHEREAS, the Agency proposes to approve and recommend that the Council of The City of San Diego (the "Council") adopt a proposed Fifth Amendment to the Redevelopment Plan for the Project; and

WHEREAS, the Centre City Development Corporation, Inc., acting on behalf of the Agency, has prepared a Master Environmental Impact Report for the Centre City Redevelopment Projects (the "MEIR") in accordance with and pursuant to the California Environmental Quality Act of 1970 ("CEQA") and State and local guidelines and regulations adopted pursuant thereto; and

WHEREAS, the proposed Fifth Amendment to the Marina Redevelopment Plan is one of the redevelopment activities assessed by the MEIR; and

WHEREAS, the Agency has reviewed and considered the information contained in the MEIR; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of

San Diego, as follows:

1. The Agency hereby certifies that the Master Environmental Impact Report for the Centre City Redevelopment Projects, as it pertains to the Project, as changed by the proposed Fifth Amendment to the Marina Redevelopment Plan, has been prepared and completed in compliance with the California Environmental Quality Act of 1970 and State and local regulations and guidelines adopted pursuant thereto.

2. The Agency hereby further certifies that the information contained in said MEIR, as it pertains to the Project, as changed by the proposed Fifth Amendment to the Marina Redevelopment Plan, has been reviewed and considered by the Agency members.

3. The Agency hereby finds and determines that:

a. The Project, as changed by the proposed Fifth Amendment to the Marina Redevelopment Plan, will not result in significant environmental effects in certain respects identified in the MEIR, as described in Section I of Attachment A (attached hereto and incorporated herein by this reference.)

b. Changes or alterations have been required in, or incorporated into, the Project, as changed by the proposed Fifth Amendment to the Marina Redevelopment Plan, which avoid or substantially lessen certain significant environmental effects of the Project, as changed by the proposed Fifth Amendment, identified in the MEIR, as described in Section II of Attachment A.

c. Changes or alterations which avoid or substantially lessen certain significant environmental effects of the Project, as changed by the proposed Fifth Amendment to the Marina Redevelopment Plan, identified in the MEIR, are within the responsibility and jurisdiction of another public agency and not the Agency or the Council, and such changes have been adopted by such other agency or can and should be adopted by such other agency, as described in Section III of Attachment A.

d. With respect to significant environmental effects of the Project, as changed by the proposed Fifth Amendment to the Marina Redevelopment Plan, which cannot be avoided or substantially lessened, specific economic, social or other considerations make infeasible the mitigation measures or project alternatives identified in the MEIR, as described in Section IV of Attachment A.

e. The significant environmental effects of the Project, as changed by the proposed Fifth Amendment to the Marina Redevelopment Plan, which cannot be avoided or substantially lessened are acceptable due to overriding concerns, as described in Section V of Attachment A.

4. The Executive Director of the Agency, or his designee, is hereby authorized and directed to cause the filing of a Notice of Determination with respect to the MEIR as it pertains to the Fifth Amendment to the Marina Redevelopment Plan.

APPROVED: John W. Witt, General Counsel By Janis Sammartino Gardner Deputy Counsel JSG:ta 10/01/87 Or.Dept:CCDC RA-88-36 D1562