(RA-88-97) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 1591 ADOPTED ON APRIL 12, 1988

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO CERTIFYING THAT THE AGENCY HAS REVIEWED AND CONSIDERED THE FINAL MASTER ENVIRONMENTAL IMPACT REPORT FOR THE CENTRE CITY REDEVELOPMENT PROJECTS AS IT PERTAINS TO THE PROPOSED NEGOTIATION AGREEMENT WITH DAN W. PEARSON FOR THE RELOCATION OF THE ANITA/REGAL HOTEL BUILDINGS IN THE MARINA REDEVELOPMENT PROJECT, AND THE SECONDARY STUDY RELATED THERETO, AND MAKING CERTAIN FINDINGS AND DETERMINATIONS REGARDING THE ENVIRONMENTAL IMPACTS OF SAID PROPOSED NEGOTIATION AGREEMENT.

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 a Negotiation Agreement with Dan W. Pearson for the relocation of the Anita/Regal Hotel buildings in the Project; and

WHEREAS, the Centre City Development Corporation, Inc. ("CCDC"), 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, CCDC, acting on behalf of the Agency, has prepared a Secondary Study pertaining to the relocation of the Anita/Regal Hotel buildings as described in the proposed Negotiation Agreement; and

WHEREAS, as described in the Secondary Study, the relocation of the Anita/Regal Hotel buildings pursuant to the proposed

Negotiation Agreement is one of the redevelopment activities assessed by the MEIR; and

WHEREAS, the Agency has reviewed and considered the information contained in the Secondary Study and 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 Secondary Study and the Master Environmental Impact Report for the Centre City Redevelopment Projects, as it pertains to the proposed Negotiation Agreement with Dan W. Pearson for the relocation of the Anita/Regal Hotel buildings in the Project, have been prepared and completed in compliance with the California Environmental Quality Act of 1970 (CEQA) and State and local regulations and guidelines adopted pursuant thereto.

2. The Agency hereby further certifies that the information contained in said Secondary Study and the MEIR, as it pertains to the proposed Negotiation Agreement and relocation of the Anita/Regal Hotel buildings, has been reviewed and considered by the members of the Agency.

3. The Agency hereby finds and determines that:

(a) No substantial changes are proposed in the Project, or with respect to the circumstances under which the Project is to be undertaken, which will require important revisions in the MEIR, and no new information of substantial importance to the Project has become available, due to the involvement of new significant environmental impacts not covered in the MEIR.

(b) No negative declaration, subsequent environmental impact report or supplement or addendum to environmental impact report is necessary or required.

(c) The proposed Negotiation Agreement and relocation of the Anita/Regal Hotel buildings, will have no significant effect on the environment except as identified and considered in the MEIR as described in the Secondary Study.

(d) The Project, as implemented by the proposed Negotiation Agreement and relocation of the Anita/Regal Hotel buildings, 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).

(e) Changes or alterations have been required in, or incorporated into, the Project, as implemented by the

proposed Negotiation Agreement and relocation of the Anita/Regal Hotel buildings, which avoid or substantially lessen any significant environmental effects of the Project resulting from the proposed Negotiation Agreement, as described in the Secondary Study and the MEIR, and as further described in Section II 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 Secondary Study and the MEIR as it pertains to the proposed Negotiation Agreement and relocation of the Anita/Regal Hotel buildings.

APPROVED: John W. Witt, General Counsel By Allisyn L. Thomas Deputy Counsel ALT:lc 04/05/88 Or.Dept:CCDC RA-88-97 D1540 Form=ra.ddaceir