(RA-89-126) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 1742 ADOPTED ON JUNE 20, 1989

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO CERTIFYING THAT THE AGENCY HAS REVIEWED AND CONSIDERED INFORMATION CONTAINED IN CERTAIN ENVIRONMENTAL IMPACT REPORTS AND THE SECONDARY STUDY WITH RESPECT TO THE PROPOSED FIRST AMENDMENT TO DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AND HARBOR DRIVE VENTURE AND MAKING CERTAIN FINDINGS AND DETERMINATIONS REGARDING ENVIRONMENTAL IMPACTS OF THE DEVELOPMENT PURSUANT THERETO.

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 has previously prepared, and the Agency (Resolution No. 1624) and the City Council (Resolution No. 271447) have certified the Final Master Environmental Impact Report (the MEIR) for the Centre City Redevelopment Projects and the Agency has previously prepared, and the Agency (Resolution No. 1700) and the City Council (Resolution No. 272974) have certified the Supplemental Environmental Impact Report (SEIR) for the Sixth Amendment to the Columbia Redevelopment Plan (the MEIR and SEIR and the environmental documents referenced therein and environmental assessments for specific implementation activities in the Marina Redevelopment Project area, are collectively referred to herein as the "EIR for the Project"); and

WHEREAS, the Agency previously approved and the Agency and Harbor Drive Venture (the "Developer") previously executed a Disposition and Development Agreement, dated September 21, 1988 governing development of certain property within the Project; and WHEREAS, the Agency proposes to approve a First Amendment to Disposition and Development Agreement between the Agency and the Developer for the sale of said property to the Developer for the construction of a residential development of 216 units with accompanying retail and/or office use of 50,000 square feet; and

WHEREAS, the sale of the property and the development of the residential and retail/office development thereon, pursuant to the provisions of the proposed First Amendment to Disposition and Development Agreement between the Agency and Developer, is a redevelopment implementation activity whose environmental impacts are assessed in the EIR for the Project; and

WHEREAS, the Centre City Development Corporation, Inc., acting on behalf of the Agency, has prepared a 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, and such Secondary Study assesses the environmental impacts of the development of the real property pursuant to the First Amendment to Disposition and Development Agreement; and

WHEREAS, the Agency has considered the environmental effects of the proposed development as shown in the EIR for the Project; 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 of environmental impacts with respect to the proposed development of the real property pursuant to the First Amendment to Disposition and Development Agreement 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 further certifies that the information contained in the EIR for the Project and the Secondary Study with respect to the development under the proposed First Amendment to Disposition and Development Agreement has been reviewed and considered by the Agency members.

3. The Agency hereby finds and determines that:

a. No substantial changes are proposed in the Marina Redevelopment Project, or with respect to the circumstances under which the Project is to be undertaken, as a result of the development of the real property pursuant to the First Amendment to Disposition and Development Agreement, which will require major or important revisions in the EIR for the Project, due to the involvement of new significant environmental impacts not covered in the EIR for the Project; and

b. No new information of substantial importance to the

Project has become available which was not known or could not have been known at the time the EIR for the Project was certified as complete, and which shows that the Project will have any significant effects not discussed previously in the EIR for the Project, or that any significant effects previously examined will be substantially more severe than shown in the EIR for the Project, or that any mitigation measures or alternatives previously found not to be feasible or not previously considered would substantially reduce or lessen any significant effects of the Project on the environment; and

c. No negative declaration and no subsequent EIR or supplement or addendum to the EIR for the Project is necessary or required; and

d. The development of the property pursuant to the First Amendment to Disposition and Development Agreement will have no significant effect on the environment except as identified and considered in the EIR for the Project.

4. The Agency hereby approves and adopts the mitigation monitoring and reporting program for the EIR for the Project, attached hereto as Exhibit A.

APPROVED: JOHN W. WITT, City Attorney By Allisyn L. Thomas

Deputy City Attorney ALT:pev 06/08/89 Doc.No.:1646 Or.Dept:CCDC RA-89-126