(RA-94-41) REV. 1 REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 2315 ADOPTED ON NOVEMBER 16, 1993

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency"), on April 22, 1992, approved the City Heights Redevelopment Project (the "Project"); and

WHEREAS, at the time of this approval, in response to requests from residents of the Belle Isle Drive/Isla Vista Drive area of the proposed Project, the Kensington/Talmadge area of the proposed project and the Poplar Street area of the proposed project, the Agency approved a motion that the entity responsible for Project execution, when formed and after its elections, should initiate a process, at its earliest convenience, to exempt or exclude these areas from the Project Area; and

WHEREAS, the Mid-City Development Corporation has been formed to implement the project and its Board of Directors has been appointed by The City of San Diego; and

WHEREAS, the Agency has on this date considered a request from the Isle Nair community to confirm its earlier direction that the Plan amendment process be initiated by the Mid-City Development Corporation and has also considered a recommendation from the Board of Directors of the Mid-City Development Corporation to delay initiating a Plan change until a date no later than five years from the date of this Agency action because of the estimated cost of seventy thousand dollars (\$70,000) and time necessary to process a proposed Plan amendment; and

WHEREAS, after due consideration of both requests, the Agency confirms that the Plan amendment process should begin without further delay; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego, that the Board of Directors of the Mid-City Development Corporation is hereby directed to immediately commence the process leading to Agency consideration of an amendment of the City Heights Redevelopment Plan to remove the subject parcels in the Belle Isle Drive/Isla Vista Drive area, the Kensington/Talmadge area and the Poplar Street area from the Project.

BE IT FURTHER RESOLVED, that the Board of Directors of the Mid-City Development Corporation is directed to immediately prepare an appropriate budget adjustment for Agency consideration to provide the financial means necessary to carry out this Plan amendment.

APPROVED: JOHN W. WITT, General Counsel By Richard A. Duvernay Deputy Counsel ALT:RAD:lc 11/10/93 12/07/93 REV. 1 Or.Dept:MCDC RA-94-41

Form=ra.t