$N \circ T E$

The following resolution, 209021, is not an original resolution, but a certified copy.

CLERK'S FILE COPY

RESOLUTION NO. 209021 0CT 11 1973

WHEREAS, the Los Penasquitos Canyon is a rare and valuable resource, its trees, open areas, the variety of geological features, together with its present unspoiled beauty and natural terrain, create an enjoyable, restful atmosphere which is unique in the San Diego environment, and accordingly should be preserved for present and future generations; and

WHEREAS, in recognition of the need for preservation, the City and County have combined forces in an effort to develop Los Penasquitos Canyon into a meaningful regional park resulting in the following: identification on the County General Plan as a regional park, identification on the City's Progress Guide and General Plan as park and open space, the formation of the City and County Los Penasquitos Regional Park Joint City/County Advisory Committee given the function and responsibility to study ways and means to acquire three thousand four hundred (3,400) acres; and

WHEREAS, said committee has submitted a report with their recommendations; and

WHEREAS, among the methods considered by the committee was the following: (1) utilization of one million dollars (\$1,000,000) of 1964 State Bond Act Grant Funds by the County for land acquisition, (2) the possible inclusion of Los Penasquitos Canyon in any proposed Bond issued for the preservation of Open Space and Park Reserves, and (3) the possibility of a negotiated land exchange with the corporate land owner; and

WHEREAS, Penasquitos, Inc., the owner of a major portion of
Los Penasquitos Canyon and abutting properties in Mira Mesa and
Rancho Penasquitos has expressed a willingness to employ at its cost
and expense a team composed of master planners, landscape architects
and engineers to study the property owned by Penasquitos, Inc.,
including the land comprising Los Penasquitos Canyon for the purpose
of developing a more precise definition of:

- a. The size, configuration and use of the proposed Penasquitos Park,
- b. A tentative master plan for properties adjoining the proposed park,
- c. Methods of acquisition such as property trades, credit for park fees and leases; and

WHEREAS, it is believed that acceptance of this proposal by the City Council could result in many advantages to the citizens of San Diego, future residents of the Los Penasquitos Canyon adjoining areas and to the taxpayers of the City and County by developing:

- a. A clear definition of the proposed park boundaries and the adjoining land uses which will emphasize the unique geographic, topographic and horticultural features of the area and integrate such features with the adjoining areas,
- b. A program for park acquisition which would more fully explore alternative methods of creating

the open space such as joint use which could reduce the total acquisition costs,

c. A coordinated approach for the creation and use of public facilities to the mutual advantage of all concerned;

NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that in accordance with the foregoing, City staff is authorized to cooperate in the aforementioned planning effort which is estimated to require approximately 30 man days subject to the following conditions:

- 1. The team to be selected shall be approved by the City

 Manager and Planning Director and will receive input from the City

 staff concerning the park and the adjoining Penasquitos properties.
- 2. The study shall be coordinated with the County of San Diego and the comprehensive regional planning activities of CPO, especially the Los Angeles/San Diego corridor study which can significantly affect this proposed study.
- 3. The planning process will address such problems as access, utility locations, areas of active and passive recreation, joint use, creation of lakes, riding trails, golf courses, environmental considerations and the relationship of the proposed park to adjoining areas, including Mira Mesa, Penasquitos, and others.
- 4. In recognition of the fact that much of the area surrounding the proposed park areas is not proposed for development until

after 1985 in the adopted Progress Guide and General Plan of the City of San Diego and any development would be inconsistent with said General Plan as well as Council policies, including 600-10 and 600-18, it shall be explicitly understood that said cooperative planning effort shall not be interpreted in any way whatsoever as to imply approval of the plan to be developed through said cooperative effort nor of any development inconsistent with said General Plan or the various City growth policies including 600-10 and 600-18.

5. It shall be further explicitly understood that said cooperative planning effort is being made for the purpose of developing an informational report only and by adoption of this resolution City does not in any way imply that it shall agree with or be bound by any proposed plan developed through said cooperative effort.

APPROVED: JOHN W. WITT, City Attorney

By Harold Valderhaug, Deputy

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STATE OF CALIFORNIA) COUNTY OF SAN DIEGO) SS.

I, CHARLES G. ABDELNOUR , Clerk of The City of San Diego, California, having a Seal, hereby certify, that by law, I have the custody of said Seal and all the official records of the City, the custody of which is not otherwise provided for in the charter or by ordinances of the City.

Resolution 209021 That the papers annexed hereto are true copies of papers on file and of record in the office of the Clerk of said City.

WITNESS my hand and seal on April 10, 1978

CHARLES G. ABDELNOUR, City Clerk

(SEAL)

Rev. 9-9-1977 LM:ra