

RESOLUTION NO. 214064

AUG 21 1975

WHEREAS, the North City West Community Plan requires the adoption of precise plans for each development unit, town center, and the industrial-office park before proceeding with subdivision maps, zone changes, and grading; and

WHEREAS, in addition to the traditional land use planning aspects of a precise plan, such plans in North City West are required to contain a financing element whereby the provision of capital facilities concurrent with need through improvement district or similar type financing is provided; and

WHEREAS, the North City West Property Owners Association as the City-recognized Community Planning Group for the area according to the terms of Council Policy 600-9 has offered, on behalf of the landowners affected, to defray and fully reimburse the City for the contract cost of the City retaining a municipal financial consultant to assist in planning for provision of capital facilities through improvement district or similar type financing; and

WHEREAS, it is necessary that the Council give guidelines as to acceptable procedure for processing the precise plans called for in the Community Plan in relationship to environmental review and in conjunction with planning for capital facility financing; and

WHEREAS, the City is desirous of implementing the concepts of the North City West Community Plan; NOW, THEREFORE,

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BE IT RESOLVED, by the Council of The City of San Diego,
as follows:

That the offer of the North City West Property Owners Association to reimburse this city in an amount not to exceed \$5,000.00 for the contract cost of retaining the necessary municipal financial consultant for implementing the financing provisions of the North City West Community Plan is hereby accepted.

BE IT FURTHER RESOLVED, that the City Manager is hereby directed to follow Council Policy 300-7 for the selection of said municipal financial consultant and report back to the Council with a proposed contract.

BE IT FURTHER RESOLVED, that the City Manager, the Planning Director, and the City Attorney are directed to cooperate with the North City West Community Planning Group, residents, property owners or their representatives in the precise plan area, and the municipal financial consultant retained pursuant to this resolution, in the preparation of a draft Precise Plan, a Financial Plan Element, and a Master Environmental Impact Report covering the precise plan area.

BE IT FURTHER RESOLVED, that upon presentation of a draft Precise Plan and Master Environmental Impact Report, the Planning Director is directed to analyze and report to the Planning Commission on the Precise Plan and Master Environmental Impact Report for the Precise Plan, including his recommendations.

BE IT FURTHER RESOLVED, that the Planning Commission is directed to notice a public hearing on said Precise Plan within a reasonable time period after receipt of the Planning Director's report.

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BE IT FURTHER RESOLVED, that upon presentation of a Financial Plan Element, the City Manager is directed to present for approval, in conjunction with hearings called on the Precise Plan, the Financial Plan Element.

BE IT FURTHER RESOLVED, that the City Manager, the Planning Director, and the City Attorney shall, if they feel it necessary, offer suggestions and recommendations on any possibly needed enabling legislation to facilitate the implementation of the North City West Plan.

APPROVED: JOHN W. WITT, City Attorney

By 
Harold Valderhaug, Deputy

HOV:nb
8-12-75
Or. Dept. PF&R Committee

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Passed and adopted by the Council of The City of San Diego on _____, by the following vote:

Councilmen	Yeas	Nays	Excused	Absent
Gil Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maureen F. O'Connor	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lee Hubbard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Floyd L. Morrow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Martinet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Ellis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jess D. Haro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pete Wilson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON

Mayor of The City of San Diego, California.

EDWARD NIELSEN

City Clerk of The City of San Diego, California.

(Seal)

By Kathleen Martinig, Deputy.

Office of the City Clerk, San Diego, California

Resolution **214064**
Number _____ Adopted **AUG 21 1975**

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