RESOLUTION NO.

(R. 77-2179)

MAY 18 1977

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO RECEIVING A PROPOSED DISPOSITION AND DEVELOPMENT AGREEMENT EXECUTED BY ERNEST W. HAHN, INC.; AUTHORIZING A PUBLIC HEARING BE HELD ON SUCH PROPOSED AGREEMENT AND ON THE PROPOSED SALE, LEASE, AND SUBLEASE OF REAL PROPERTIES PURSUANT TO SUCH PROPOSED AGREEMENT; AUTHORIZING AND CONSENTING TO HOLDING SUCH PUBLIC HEARING IN CONJUNCTION, CONCURRENT, AND JOINTLY WITH THAT TO BE HELD BY THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO ON SUCH MATTERS.

WHEREAS, the Redevelopment Agency of the City of San Diego (the "Agency") is engaged in activities necessary to carry out and implement the Redevelopment Plans for the Horton Plaza and Marina Redevelopment Projects; and

WHEREAS, in order to carry out and implement such Redevelopment Plans, the Agency staff, the Agency's Special Counsel (Law Offices of Eugene B. Jacobs), and the Agency's economic consultant (Keyser Marston Associates, Inc.) have negotiated with representatives of Ernest W. Hahn, Inc., (the "Developer") for a proposed Disposition and Development Agreement for the sale, lease, and sublease of real properties in the Redevelopment Projects to the Developer for the development and construction of a major regional shopping center; and

WHEREAS, the Developer has executed and submitted to the Agency and this City Council copies of a proposed Disposition and Development Agreement in a form desired by the Developer; and

WHEREAS, the Centre City Development Corporation (the "CCDC")
has reviewed and discussed such proposed Disposition and Development
Agreement and has made certain recommendations pertaining to
such proposed Agreement; and

WHEREAS, the Agency staff and the Agency's consultants have made certain other recommendations pertaining to such proposed Agreement; and

WHEREAS, pursuant to Sections 33433 and 33434 of the California Community Redevelopment Law (California Health and Safety Code, Section 33000 et seq.), the City Council shall hold a public hearing on such proposed Disposition and Development Agreement and on the proposed sale, lease, and sublease of real properties pursuant to such proposed Agreement; NOW, THEREFORE,

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

- 1. The City Council hereby receives copies of the proposed Disposition and Development Agreement in the form desired by the Developer and executed by the Developer; a copy of which Agreement is on file in the office of the Agency Secretary as Document 759364
- 2. The City Council hereby authorizes that a public hearing be held on such proposed Disposition and Development Agreement and on the sale, lease, and sublease of real properties pursuant to such proposed Agreement, and that June 6, 1977, at the hour of 2:00 P.M., in the Council Conference Room of the City of San Diego be established as the date, time, and place of such public hearing.
- 3. The City Council hereby authorizes and consents to holding such public hearing in conjunction, concurrent, and jointly with the public hearing to be held by the Agency on such matters.

4. The City Council hereby authorizes the City Clerk, in cooperation with the Agency Secretary, to publish notice of such public hearings in the San Diego Daily Transcript on May 23 and 30, 1977; and hereby further authorizes the City Clerk to make available for public inspection a copy of such proposed Disposition and Development Agreement, a copy of the CCDC's recommendations, a copy of the recommendations of the Agency staff and the Agency's consultants, and copies of the summaries and reports required by law.

APPROVED: JOHN W. WITT, City Attorney

Harold O. Valderhaug, Deputy

HOV:sml 5-18-77

	ed and adopted by the Council of The City of San Diego on			MAY 18 1977		
	Councilmen Gil Johnson Maureen F. O'Connor Lee Hubbard Leon L. Williams Floyd L. Morrow Tom Gade Joel M. Strobl Jess D. Haro Mayor Pete Wilson	Yeas Yeas	Nays	Excused	Absent	
(Seal)	AUTHENT		City Clerk of	PETE WILSO The City of San Di EDWARD NIELS The City of San	ego, California. EN	

Office of the City Clerk, San Diego, California

Resolution Number 218426 Adopted MAY 18 1977

CC-1276 (REV. 12-76)