

RESOLUTION NUMBER R-275097

ADOPTED ON FEB 05 1990

WHEREAS, in November of 1988, the voters approved Proposition C, an advisory measure proposing the establishment of a regional planning and growth management review board; and

WHEREAS, as proposed by Proposition C, a blue ribbon committee was established consisting of representatives of the cities and the County; and

WHEREAS, the blue ribbon committee formulated a recommendation which would implement Proposition C through an eighth amendment to SANDAG Joint Powers Agreement (JPA); and

WHEREAS, on September 12, 1989, the Council of The City of San Diego approved in concept the establishment of the regional planning and growth management review board as envisioned by Proposition C through an amendment to the existing SANDAG Joint Powers Agreement; and

WHEREAS, the City Council has reviewed and considered reports from the City's regional growth management consultant, Robert H. Freilich, dated November 14, 1988; May 4, 1989; and January 11, 1990; and

WHEREAS, as a result of reviewing the consultant's reports, discussions have occurred between SANDAG and the City regarding the effect of the eighth amendment of the JPA; and

WHEREAS, SANDAG has represented that the eighth amendment is subject to the provisions of Section 3 of the JPA making the recommendation, plans and programs promulgated pursuant to the eighth amendment nonbinding upon member agencies; and

WHEREAS, San Diego has indicated that the characterization of the regional plan as nonbinding needs clarification; and

WHEREAS, SANDAG has concurred in the clarification provided by this resolution; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, an amendment to the San Diego Association of Government (SANDAG) Joint Powers Agreement (JPA) establishing SANDAG as the Regional Planning and Growth Management Review Board proposed in Proposition C, under the terms and conditions set forth in the amendment to the Agreement on file in the office of the City Clerk as Document No.

RR-275097 .

BE IT FURTHER RESOLVED, by the Council of The City of San Diego, that this approval is made with the following understanding and concurrence of SANDAG:

1. All regional plan elements shall be submitted to each member agency for approval. Acceptance of any regional plan elements by a member agency is voluntary.

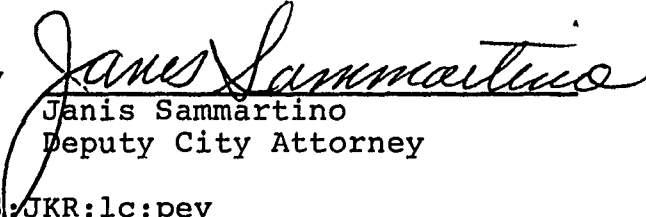
2. That it is the intent and recommendation of The City of San Diego that the rules adopted by the Regional Board to establish the self-certification process pursuant to the eighth amendment shall provide that the consistency and

self-certification provisions shall become operative for the member agency only upon the approval of the plan element by the member agency and the agreement by the member agency to be consistent with that element.

BE IT FURTHER RESOLVED, by the Council of The City of San Diego, that this approving resolution and clarification of understanding be attached to the eighth amendment and accompany all copies of the eighth amendment.

APPROVED: JOHN W. WITT, City Attorney

By


Janis Sammartino
Deputy City Attorney

JS:JKR:lc:pev
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Passed and adopted by the Council of The City of San Diego on.....**FEB 05 1990**.....,
by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ron Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Hartley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
H. Wes Pratt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Linda Bernhardt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Bruce Henderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Filner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

MAUREEN O'CONNOR
.....
Mayor of The City of San Diego, California.

(Seal)

CHARLES G. ABDELNOUR
.....
City Clerk of The City of San Diego, California.

By *Rhonda R. Barnes*....., Deputy.

Office of the City Clerk, San Diego, California	
Resolution Number	<i>R-275097</i> Adopted..... FEB 05 1990

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CITY CLERKS OFFICE
SAN DIEGO, CA