(R-2000-1075)

RESOLUTION NUMBER R-

ADOPTED ON APR 1 1 2000

WHEREAS, the present Central Animal Shelter for the City of San Diego, located at 5480 Gaines Street [Animal Shelter Site], has exceeded its capacity and the improvements are deteriorating to the point of needing to be completely replaced; and

WHEREAS, the City has previously contracted with the County of San Diego [County] for the provision of animal control services on a portion of the Animal Shelter Site which the County leases from the City pursuant to a lease which expires in 2008; and

WHEREAS, the City, County and the San Diego Humane Society and S.P.C.A. [Humane Society] have agreed to work cooperatively for the co-location of central animal shelter and care facilities; and

WHEREAS, the proposed co-location includes the building of a new City facility; the sale of a portion of the Animal Shelter Site to the Humane Society; and the issuance of a Conditional Use Permit to the Humane Society [the Project]; and

WHEREAS, the Project was set for a public hearing to be conducted by the Council of The City of San Diego; and

WHEREAS, in approving the Project, the Council of The City of San Diego considered the issues discussed in Mitigated Negative Declaration No. 40-0074; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that it is hereby certified that Mitigated Negative Declaration No. 40-0074, on file in the office of the City Clerk, has been completed in compliance with the California Environmental Quality Act of 1970 (California

Public Resources Code section 21000 et seq.), as amended, and the State guidelines thereto (California Code of Regulations section 15000 et seq.), that the declaration reflects the independent judgment of The City of San Diego as Lead Agency and that the information contained in the report, together with any comments received during the public review process, has been reviewed and considered by this Council in connection with the approval of the construction of the new animal shelter facility and the sale of City-owned property to San Diego County Humane Society and S.P.C.A. to be used as an animal care facility.

BE IT FURTHER RESOLVED, that the Council finds that project revisions now mitigate potentially significant effects on the environment previously identified in the Initial Study and therefore, that said Mitigated Negative Declaration, a copy of which is on file in the office of the City Clerk, is hereby approved.

BE IT FURTHER RESOLVED, that pursuant to California Public Resources Code section 21081.6, the Council adopts the attached Mitigation Monitoring and Reporting Program, or alterations to implement the changes to the project required by this body in order to mitigate or avoid significant effects on the environment, incorporated herein by this reference.

APPROVED: CASEY GWINN, City Attorney

Prescilla Dugard

Deputy City Attorney

PD:cdk

03/21/00

Or.Dept:Emp.Rel.&Spec.Projects

R-2000-1075

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R- 292957

EXHIBIT A

MITIGATION MONITORING AND REPORTING PROGRAM

SAN DIEGO COUNTY ANIMAL CONTROL AND SAN DIEGO HUMANE SOCIETY CENTER, CONDITIONAL USE PERMIT (CUP No. 40-0102)

LDR NO. 40-0074

This Mitigation Monitoring and Reporting Program is designed to ensure compliance with Public Resources Code Section 21081.6 during implementation of mitigation measures. This program identifies at a minimum: the department responsible for the monitoring, what is to be monitored, how the monitoring shall be accomplished, the monitoring and reporting schedule, and completion requirements. A record of the Mitigation Monitoring and Reporting Program will be maintained at the offices of the Land Development Review Division, 1222 First Avenue, Fifth Floor, San Diego, CA 92101. All mitigation measures contained in the Mitigated Negative Declaration (LDR No. 40-0074) shall be made conditions of CONDITIONAL USE PERMIT as may be further described below.

- 1. To avoid any adverse effects of the staff parking areas and to a lesser extent, adverse effects of the proposed staff parking lot, the following mitigation measures must be implemented prior to the start of operation of County Animal Shelter (Phase One):
 - A. A continuous and solid, five-feet high wall shall be constructed along/within the project site's property line and at the top of the proposed 2:1 slope such that the wall would serve as a barrier between the project's proposed parking area and the back yards of the adjoining residential uses.
 - B. The proposed eight to ten feet wide; 2:1 slope between proposed staff parking lot and the adjoining residential uses shall be landscaped with fast-growing, screening trees. This mitigation with the requirement per City Landscape Ordinance requirement for plantings within the staff parking lot would screen as well as visually break up the effect of the proposed one-acre parking lot.
 - C. The staff parking lot is proposed to contain security lighting. There are two existing light standards in this area, and the proposal includes two light poles. To avoid night-time, fugitive light pollution into the adjoining residential uses, the lights shall be shielded/directed away from the adjoining residential areas and shall be of limited intensity, height, and/or duration such that it provides sufficient security.