

RESOLUTION NUMBER R- 294221

ADOPTED ON NOV 20 2000

WHEREAS, on September 8, 1999, the City and San Diego Convention Center Corporation [SDCCC] entered into a Second Amended and Restated Management Agreement [Agreement], a copy of which is on file in the Office of the City Clerk as Document No. RR-290663, pursuant to which the SDCCC operates and manages public meeting facilities, including the San Diego Convention Center; and

WHEREAS, the City, in contemplation of the development of a ballpark and ancillary development projects [the Ballpark Project] in the East Village area of downtown, issued a draft Subsequent Environmental Impact Report [SEIR] for the Ballpark Project; and

WHEREAS, the SDCCC submitted a letter of comment expressing its concerns about the impacts of the Ballpark Project on the operations of the Convention Center; and

WHEREAS, representatives of the City and the SDCCC met to discuss the SDCCC's concerns, and have reached agreement on the implementation of mitigation measures set forth in the final SEIR, and other cooperative measures to ensure that both the Convention Center and the Ballpark Project may operate successfully; and

WHEREAS, the City and SDCCC agree that the Agreement should be amended to memorialize the parties' agreements in this regard;

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NOW, THEREFORE, BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized to enter into a First Amendment to the Second Amended and Restated Management Agreement between the City of San Diego and the San Diego Convention Center Corporation, a copy of which is on file in the Office of the City Clerk as Document No. RR- 294221, memorializing the various agreements between the City and SDCCC regarding the operations of the Convention Center and Ballpark Project.

APPROVED: CASEY GWINN, City Attorney

By Theresa C. McAteer
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