RESOLUTION NUMBER R- 298908 ADOPTED ON FEB 1 0 2004

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CERTIFYING THAT THE CITY COUNCIL REVIEWED AND CONSIDERED INFORMATION CONTAINED IN THE MASTER ENVIRONMENTAL IMPACT REPORT FOR THE CENTRE CITY REDEVELOPMENT PROJECT, SUBSEQUENT ENVIRONMENTAL IMPACT REPORT TO THE MEIR FOR THE PROPOSED BALLPARK AND ANCILLARY **DEVELOPMENT** PROJECTS, AND ASSOCIATED AMENDMENTS. AND THE SECONDARY STUDY WITH DISPOSITION RESPECT THE **PROPOSED** AND TO **DEVELOPMENT AGREEMENT BETWEEN** THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AND OLIVERMCMILLAN, LLC; AND MAKING CERTAIN **FINDINGS DETERMINATIONS** REGARDING **AND ENVIRONMENTAL IMPACTS** OF THE DEVELOPMENT PURSUANT THERETO.

WHEREAS, the Redevelopment Agency of the City of San Diego ("Agency") is engaged in activities necessary to carry out and implement the Redevelopment Plan for the Centre City Redevelopment Project ("Project"); and

WHEREAS, the Agency has previously prepared, and the Agency, by Resolution No. 2081, and the Council of the City of San Diego ("Council"), by Resolution No. 279875, have certified the Final Master Environmental Impact Report for the Centre City Redevelopment Project ("MEIR"); and

WHEREAS, the Agency has also previously prepared, and the Agency by Resolution No. 03058, and the Council by Resolution No. 292363 have certified the Final Subsequent

Environmental Impact Report to the MEIR for the Proposed Ballpark and Ancillary Development Projects, and Associated Plan Amendments (referred to herein as the "SEIR"); and

WHEREAS, the MEIR, as supplemented by the SEIR, for the Centre City Redevelopment Project is sometimes referred to collectively herein as the MEIR/SEIR; and

WHEREAS, the Council proposes to approve a Disposition and Development Agreement between the Agency and OliverMcMillan LLC ("Developer") for the development of a mixed-use, residential/commercial project on a 17,225 square-foot parcel located on the northwest corner of the block at 6th, 7th, G and Market in the Project area and the Centre City Development Permit No. 2002-51; and

WHEREAS, the sale of the real property and development of a mixed-use, residential/commercial project on the real property pursuant to the provisions of the proposed Disposition and Development Agreement between the Agency and the Developer is a redevelopment implementation activity whose environmental impacts are assessed in the MEIR/SEIR; and

WHEREAS, the Centre City Development Corporation, Inc. ("CCDC"), acting on behalf of the Agency and the Council, has prepared a Secondary Study in accordance with, and pursuant to the California Environmental Quality Act of 1970 ("CEQA"), as amended, and state and local regulations and guidelines adopted pursuant thereto, and such Secondary Study assesses the environmental impacts of the development of the real property pursuant to the Disposition and Development Agreement and the Centre City Development Permit No. 2002-51; and

WHEREAS, the Council has considered the environmental effects of the proposed development as shown in the MEIR/SEIR, and the Secondary Study;

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

- 1. That it hereby certifies that the Secondary Study of environmental impacts with respect to the proposed sale and development of the real property pursuant to the Disposition and Development Agreement and the proposed Centre City Development Permit No. 2002-51 has been prepared and completed in compliance with the CEQA Act of 1970, as amended, and state and local regulations and guidelines adopted pursuant thereto.
- 2. That it hereby further certifies that the MEIR/SEIR and the Secondary Study were presented to members of the Council, and that the information contained in the MEIR/SEIR and the Secondary Study have been reviewed and considered by the members of the Council.
- 3. That it hereby further certifies that the Secondary Study (as with the MEIR/SEIR for the Centre City Redevelopment Project) represents the Council's independent judgement and analysis.
 - 4. That it finds and determines that:
- a. No substantial changes are proposed in the Centre City Redevelopment Project, or with respect to the circumstances under which the Project is to be undertaken as a result of the sale and development of the real property pursuant to the Disposition and Development Agreement and the Centre City Development Permit No. 2002-51, which will require major revisions to the MEIR/SEIR for the Project due to the involvement of new significant environmental effects, or a substantial increase in the severity of previously identified significant effects, not covered in the MEIR/SEIR; and
 - b. No new information of substantial importance to the Project has become

available which was not known or could have not been known with the exercise of reasonable

diligence at the time the MEIR/SEIR for the Project was certified as complete, and which shows

that the Project will have any significant effects not discussed previously in the MEIR/SEIR, or

that any significant effects previously examined will be substantially more severe than shown in

the MEIR/SEIR, or that any mitigation measures or alternatives previously found not to be

feasible or not previously considered would substantially reduce or lessen any significant effects

of the Project on the environment; and

The sale and development of the real property pursuant to the Disposition and

Development Agreement and the Centre City Development Permit No. 2002-51 will have no

significant effect on the environment, except as identified and considered in the MEIR/SEIR for

the Project; and

No negative declaration, or subsequent environmental impact report, or d.

supplement or addendum to the MEIR/SEIR is necessary or required.

APPROVED: CASEY GWINN, General Counsel

Deputy General Counsel

SLP:mm

01/30/2004

Or.Dept: CCDC

Audit Cert: N/A

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