

4/27/06

RESOLUTION NUMBER R- 301593

DATE OF FINAL PASSAGE JUL - 5 2006

WHEREAS, the concept of creating a regional park in the Otay Valley was first introduced to the Mayor and City Council in a memorandum dated April 6, 1998; and

WHEREAS, on April 30, 1990, the Council adopted Resolution No. R-275620 approving the establishment of the Otay Valley Regional Park Joint Exercise of Powers Agreement [JEPA]; and

WHEREAS, the JEPA established the Policy Committee [PC] and the Citizens Advisory Committee [CAC] for the planning of the jurisdiction and design of Otay Valley Regional Park; and

WHEREAS, on October 10, 2005, the Council adopted Resolution No. R-300902 approving the revised Otay Valley Regional Park Joint Exercise of Powers Agreement to address maintenance and operations between the jurisdictions; and

WHEREAS, the JEPA approved on October 10, 2005 contained language addressing the minimum number of votes necessary for the Citizens Advisory Committee [CAC] to take action, and whereas this language needs to be modified; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor be and is hereby authorized and empowered to execute the revised Otay Valley Regional Park Joint Exercise of Powers Agreement [Agreement], under the terms and conditions set forth in the Agreement among the Cities of San Diego and Chula Vista and the County of San Diego, a copy of which is on file in the Office of the County Recorder as Document No. RR- 301593.

BE IT FURTHER RESOLVED, that this activity is not a "project" and therefore is not subject to California Environmental Quality Act [CEQA] pursuant to the State Guidelines Section 15060(c)(3). Future activities involving physical effects to the environment will require further environmental review under CEQA.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Shannon M. Thomas
Shannon M. Thomas
Deputy City Attorney

HRM:SMT:cq:als:pev
06/07/06
Or.Dept:P&R
R-2006-991
MMS#3304

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 27 2006.

ELIZABETH S. MALAND
City Clerk

By Emer Ramos
Deputy City Clerk

Approved: 7-5-06
(date)

JSL
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

JUN 27 2006

Passed by the Council of The City of San Diego on _____, by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUL - 5 2006

AUTHENTICATED BY:

JERRY SANDERS
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

(Seal)

By Debbie Swenson Cruz Deputy

Office of the City Clerk, San Diego, California

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