304860 RESOLUTION NUMBER R-

DATE OF FINAL PASSAGE MAY 2 1 2009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE REPORT TO THE COUNCIL FOR THE PROPOSED FIFTH AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE CENTRAL IMPERIAL REDEVELOPMENT PROJECT.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in activities necessary to carry out and implement certain redevelopment activities as part of the Central Imperial Redevelopment Project [Redevelopment Project]; and

WHEREAS, the City Council of the City of San Diego [Council] adopted Ordinance No. O-17831 on September 14, 1992, which approved the Redevelopment Plan for the Central Imperial Redevelopment Project [Redevelopment Plan]; and

WHEREAS, the Council subsequently approved the following four amendments to the Redevelopment Plan: (i) the First Amendment on January 8, 1996; (ii) the Second Amendment on December 10, 1996; (iii) the Third Amendment on November 14, 2000; and (iv) the Fourth Amendment on October 21, 2003; and

WHEREAS, all references in this resolution to the Redevelopment Plan shall include the four amendments thereto; and

WHEREAS, the Southeastern Economic Development Corporation, acting on behalf of the Agency, has caused the preparation of the proposed Fifth Amendment to the Redevelopment Plan [Fifth Amendment] and the Report to the Council for the Fifth Amendment [Council Report]; and

WHEREAS, the proposed Fifth Amendment reflects certain land use planning changes affecting the Redevelopment Project area, including the addition of a Village/Mixed Use Element to the Southeastern San Diego Community Plan and a Mixed Use Element to the Skyline-Paradise Hills Community Plan, thereby allowing mixed use and higher density residential development in three areas identified in the amendments as the Village Center at Market and Euclid, Imperial Crest and Encantada; and

WHEREAS, on April 2, 2009, after holding a public hearing and considering the Council Report, the Planning Commission of the City of San Diego recommended that the Council approve the Fifth Amendment; and

WHEREAS, the Agency's board of directors and the Council held a duly noticed joint public hearing on APR 2 8 2009, to consider the proposed Fifth Amendment and the Council Report, as well as associated planning documents; and

WHEREAS, the Agency's board of directors has certified that the Final Environmental Impact Report [Final EIR] for the proposed Fifth Amendment and associated planning documents was prepared and completed in compliance with the California Environmental Quality Act [CEQA] and state and local guidelines adopted pursuant thereto; and

WHEREAS, the Council has reviewed and considered the Final EIR and all environmental issues identified therein, in compliance with CEQA and state and local guidelines adopted pursuant thereto; and

WHEREAS, the Agency's board of directors has recommended that the Council approve the Council Report and the proposed Fifth Amendment; and

WHEREAS, the Council has reviewed and considered the contents of the Council Report; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Council has received and accepted, and hereby approves, the Report to the Council for the Fifth Amendment to the Redevelopment Plan for the Central Imperial Redevelopment Project; a copy of the Council Report is on file in the office of the City Clerk as Document No. RR- 304860.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Kevin Reisch

Deputy City Attorney

KR:pev

04/14/09

Or.Dept:Redev.Agency

R-2009-1041

Companion to:

O-2009-127

O-2009-128

O-2009-129

R-2009-1041

R-2009-1042

R-2009-1043

MMS #8243

	ELIZABETH S. MALAND City Clerk
	By Man Jamana Deputy City Clerk
Approved: 5, 21-09 (date)	JERRY SANDERS, Mayor
Vetoed:(date)	JERRY SANDERS, Mayor

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 28 2009.