(R-2009-1014) REV.3 330

RESOLUTION NUMBER R-304950

DATE OF FINAL PASSAGE	JUN 17 2009

A RESOLUTION AWARDING A CONSULTANT CONTRACT TO WALLACE, ROBERTS & TODD, INC., TO PREPARE THE TORREY PINES CITY PARK GENERAL DEVELOPMENT PLAN AND AUTHORIZING THE EXPENDITURE OF FUNDS.

WHEREAS, on June 27, 2007, by Resolution No. R-302749, the City of San Diego authorized a Settlement Agreement with the Coastal Law Enforcement Action Network; and

WHEREAS, as part of the Settlement Agreement, the City agreed to prepare a General Development Plan for the Torrey Pines City Park; and

WHEREAS, this activity is not a "project" and is therefore not subject to the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines section 15060(c)(3). There is no construction activity associated with this action. Any subsequent activity involving construction shall be conditioned on full compliance with CEQA; NOW, THEREFORE

BE IT RESOLVED, by the Council of the City of San Diego, that the agreement with Wallace, Roberts and Todd, Inc. shall be amended to include four additional stakeholders: La Jolla Historical Society, Save Our Heritage Organization, a qualified local tribal participant (such as Carmen Lucas or the Kumeyaay), and the San Diego County Archaeological Society.

BE IT FURTHER RESOLVED, by the Council of the City of San Diego, that the Mayor, or his designee, be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with Wallace, Roberts & Todd, Inc., to provide consultant services to prepare the Torrey Pines City Park General Development Plan, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR _ 304950

BE IT FURTHER RESOLVED, by the Council of the City of San Diego that there shall be a report quarterly to Natural Resources & Culture Committee on progress; the first report shall discuss the time line.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$455,635 from CIP No. 29-965.0, Torrey Pines City Park General Development Plan, Fund No. 10518, Regional Park Fund, is authorized for the purpose of executing this agreement.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Nina M. Fain

Deputy City Attorney

NMF:pev:cw

05/13/09

06/03/09 Rev.Copy

06/10/09 Rev.2

06/16/09 Rev.3

Aud.Cert: AC2900798

Or.Dept:CPCI

R-2009-1014

MMS #8522

	ELIZABETH S. MALAND City Clerk By AUA RAMM Deputy City Clerk
Approved: 617-01 (date)	JERRY SANDERS, Mayor
Vetoed:(date)	JERRY SANDERS, Mayor

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

AC 2900798
ORIGINATING
DEPT. NO.: 65

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Date:							James Long AUDITOR AND COMPTROLLER'S DEPARTMENT			
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