RESOLUTION NUMBER R- 307555

DATE OF FINAL PASSAGE JUL 6 9 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING AMENDMENTS TO THE BALBOA PARK MASTER PLAN AND THE CENTRAL MESA PRECISE PLAN.

WHEREAS, on July 9, 2012, the City Council of the City of San Diego held a public hearing for the purpose of considering amendments to the Balboa Park Master Plan (adopted as Document R-274090 and incorporated by reference) and the Central Mesa Precise Plan (adopted as Document R-280920 and incorporated by reference), which would implement the proposed Balboa Park Plaza de Panama Circulation and Parking Structure project proposed in the 15.4-acre area in the Central Mesa area of Balboa Park, within the Balboa Park National Historic Landmark District; and

WHEREAS, on October 21, 2010 the Planning Commission by Resolution 4640-PC initiated amendments to the Balboa Park Master Plan and the Central Mesa Precise Plan; and

WHEREAS, the Planning Commission has found, based on its hearing record, that these amendments retain internal consistency with the Balboa Park Master Plan, the Central Mesa Precise Plan, and the 2008 General Plan and that the proposed amendments help achieve long-term community and citywide goals; and

WHEREAS, the City Council has considered the Planning Commission record and recommendation as well as all maps, exhibits, and written documents contained in the file for these amendments on record in the City of San Diego, and has considered the oral presentations given at the public hearing; and

WHEREAS, under Charter section 280(a)(2) this resolution is not subject to veto by the Mayor because this matter requires the City Council to act as a quasi-judicial body and where a public hearing was required by law implicating due process rights of individuals affected by the decision and where the Council was required by law to consider evidence at the hearing and to make legal findings based on the evidence presented; and

WHEREAS, the City Council's consideration included Environmental Impact Report 233958 prepared for the Project, which is incorporated by reference; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Council adopts the amendments to the Balboa Park Master Plan and the Central Mesa Precise Plan, copies of which are on file in the Office of the City Clerk as Documents No. RR - 307555^{-1} and RR- 307555^{-2} , which are incorporated by reference.

APPROVED: JAN I. GOLDSMITH, City Attorney

Ву

Shannon M. Thomas Deputy City Attorney

SMT:als 06/08/2012 07/06/2012 Cor. Copy 07/06/2012 Cor. Copy.1 Or.Dept:DSD