

RESOLUTION NUMBER R- 308935

DATE OF FINAL PASSAGE MAY 29 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO DETERMINING THAT ACCEPTANCE OF FUNDS FOR THE REDESIGN OF SATURN BOULEVARD AND RIMBEY AVENUE SIDEWALK IMPROVEMENT PROJECT IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO CEQA GUIDELINE SECTION 15304 FOR MINOR ALTERATIONS TO LAND.

WHEREAS, the proposed Saturn Boulevard and Rimbey Avenue Sidewalk Improvement Project (Project) will widen Saturn Boulevard between Rimbey Avenue and Leon Avenue to its ultimate curb to curb width of forty-eight feet and provide associated improvements in the Otay Mesa-Nestor Community; and

WHEREAS, the California Environmental Quality Act (CEQA), Public Resources Code section 21084, states that the CEQA Guidelines shall list those classes of projects which have been determined not to have a significant effect on the environment and which shall be exempt from CEQA; and

WHEREAS, pursuant to that authority, CEQA Guidelines sections 15300-15333 list the categorical exemptions promulgated by the California Office of Planning and Research for those classes of projects which have been determined not to have a significant effect on the environment; and

WHEREAS, the Council of the City of San Diego has considered the potential environmental effects of the Saturn Boulevard and Rimbey Avenue Sidewalk Improvement Project; and

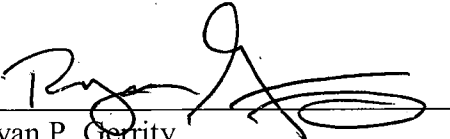
WHEREAS, on MAY 13 2014, the City Council held a duly noticed public meeting and considered the written record for the project as well as public comment; and

WHEREAS, the Council of the City of San Diego, using its independent judgment, has determined that the project will not have a significant effect on the environment as the project is a minor alteration to land with only minimal grading and trenching involved; NOW, THEREFORE,

BE IT RESOLVED, that acceptance of funds for the Redesign of Saturn Boulevard and Rimbey Avenue Sidewalk Improvement Project is categorically exempt from CEQA pursuant to CEQA Guidelines section 15304.

BE IT FURTHER RESOLVED, that the Council of the City of San Diego has determined that an exception to the exemption as set forth in CEQA Guidelines section 15300.2 does not apply.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Ryan P. Gerrity  
Deputy City Attorney

RPG:jls  
3/27/2014  
Or.Dept: Public Works/Engineering  
Doc. No. 751328

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 13 2014.

ELIZABETH S. MALAND  
City Clerk

By Karen Crowl  
Deputy City Clerk

Kevin L. Faulconer  
KEVIN L. FAULCONER, Mayor

Approved: 5/27/2014  
(date)

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on MAY 13 2014, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Harris	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAY 29 2014

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER  
Mayor of The City of San Diego, California.

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

(Seal)

By Karen Cusl, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 308935

Item #103  
(R-2014-473) 5/13/14

RESOLUTION NUMBER R- 308936

DATE OF FINAL PASSAGE MAY 29 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO  
AUTHORIZING THE CITY ATTORNEY TO EXTEND THE CONTRACT  
WITH THE LAW FIRM OF SULLIVAN HILL LEWIN REZ & ENGEL TO  
DEFEND THE CASE OF JANET WOOD V. CITY OF SAN DIEGO

WHEREAS, the City Attorney has retained Sullivan Hill Lewin Rez & Engel as  
the sole source provider for legal services pertaining to the case of *Janet Wood v. City of  
San Diego*, San Diego Superior Court Case No. 37-2010-00105217-CU-CR-CTL; NOW,  
THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego that the Mayor or his  
designee be authorized to expend an additional \$350,000 for law offices of Sullivan Hill  
Lewin Rez & Engel to provide legal services, including costs incurred, defending and  
prosecuting demurrers and motions for summary judgment and, depending upon results,  
trial and/or appeal in the case *Janet Wood v. City of San Diego*, San Diego Superior Court  
Case No. 37-2010-00105217-CU-CR-CTL.

BE IT FURTHER RESOLVED that the Chief Financial Officer is authorized  
to appropriate and expend an amount not to exceed \$350,000 from the Public  
Liability Fund No. 720045, contingent upon the Chief Financial Officer first  
furnishing one or more certificates certifying that the funds necessary for expenditure  
are, or will be, on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Joe Cordileone  
Chief Deputy City Attorney

JBC:ctm  
4/21/2014  
Or. Dept: City Attorney  
CC No.: 00006849  
Doc. No.: R-2014-473

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 13 2014.

ELIZABETH S. MALAND  
City Clerk

By Karen Crippen  
Deputy City Clerk

Kevin Faulconer  
Kevin Faulconer, Mayor

Approved: 5/27/2014  
(date)

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
Kevin Faulconer, Mayor

Passed by the Council of The City of San Diego on MAY 13 2014, by the following vote:

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Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAY 29 2014

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER  
Mayor of The City of San Diego, California.

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

(Seal)

By Karen Crush, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 308936