

RESOLUTION NUMBER R- 311541DATE OF FINAL PASSAGE FEB 14 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO DETERMINING THAT THE EXECUTION OF A FIFTY YEAR FLAT RATE PARCEL GROUND LEASE WITH AIR CENTER MYF, LLC FOR UP TO 9.87 ACRES OF UNIMPROVED LAND LOCATED AT THE REAL PROPERTY COMMONLY KNOWN AS MONTGOMERY-GIBBS EXECUTIVE AIRPORT IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO CEQA GUIDELINES SECTION 15061(B)(3).

WHEREAS, the California Environmental Quality Act (CEQA) (Public Resources Code section 21000 et seq.), states that CEQA Guidelines thereto (California Code of Regulations, Title 14, Chapter 3, Section 15000 et seq.) 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 and adopted by the Secretary of California Natural Resources Agency for those classes of projects which have been determined not to have a significant effect on the environment; and

WHEREAS, the City of San Diego desires to authorize the execution of that certain Flat Rate Parcel Ground Lease (Lease) between the City of San Diego and Air Center MYF, LLC, on file in the Office of the City Clerk and Document No. RR- 311540, for the use and development of up to 9.87 acres of unimproved land (Property) located at 3750 John J Montgomery Drive, San Diego, California 92123, and commonly known as Montgomery-Gibbs Executive Airport (Project); and

WHEREAS, the Planning Department has established that the approval of the Project is categorically exempt from CEQA pursuant to CEQA Guidelines section 15061(b)(3) and that no exception to the exemption, as set forth in CEQA Guidelines section 15300.2, applies to the Project; and

WHEREAS, pursuant to CEQA Section 15352(a), approval of the Lease, which includes improvements to the Property, does not constitute approval of the project for which a future discretionary action and environmental document would be required. This action will not foreclose review of alternatives or mitigation measures by the public as part of any future CEQA process. Formal approval of a future project will occur once an environmental review has been completed in accordance with the provisions of CEQA Section 15004 and the City's Land Development Code; and

WHEREAS, the City Council has considered the potential environmental effect of the Project; and

WHEREAS, the City Council held a duly noticed public meeting and considered the written record for the Project as well as public comment; NOW, THEREFORE,

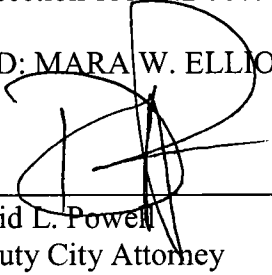
BE IT RESOLVED, that the Council of the City of San Diego, using its independent judgment, has considered the written record and public comment for City staff's request to execute the Flat Rate Parcel Ground Lease between the City of San Diego and Air Center MYF, LLC, and determines that the Project is categorically exempt from CEQA pursuant to CEQA

Guidelines section 15061(b)(3), and that an exception to the exemption as set forth in CEQA

Guidelines section 15300.2 does not apply.

APPROVED: MARA W. ELLIOTT, City Attorney

By



David L. Powell
Deputy City Attorney

DLP:sc

01/26/18

Or.Dept: Real Estate Assets

Doc. No.: 1661366

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 2/13/2018.

ELIZABETH S. MALAND
City Clerk

By 

Deputy City Clerk

Approved:

2/14/18

(date)



KEVIN L. FAULCONER, Mayor

Vetoed:

(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on FEB 13 2018, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<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"/>
Chris Ward	<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"/>
Chris Cate	<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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage FEB 14 2018

(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 Steph Brady, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 311541