

RESOLUTION NUMBER R- 311865

DATE OF FINAL PASSAGE JUL 20 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO DETERMINING THAT THE AUTHORIZATION OF THE EXECUTION OF THE CITY OF SAN DIEGO FLAT RATE LEASE WITH COAST AIR CENTER LLC FOR THE LEASE OF APPROXIMATELY 9.4 ACRES AT MONTGOMERY-GIBBS EXECUTIVE AIRPORT AND TO WAIVE COUNCIL POLICY 700-10 REGARDING THE MAXIMUM LOAN PROCEEDS NOT TO EXCEED SEVENTY-FIVE PERCENT LOAN TO VALUE OF THE LEASEHOLD IMPROVEMENTS, IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO CEQA GUIDELINES SECTIONS 15301, 15302, 15303, AND 15304.

WHEREAS, the California Environmental Quality Act (CEQA) (California Public Resources Code section 21000, *et seq.*), section 21084, states that the 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 the 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 (City) desires to authorize the execution of the City of San Diego Flat Rate Lease with Coast Air Center LLC for the lease of approximately 9.4 acres at Montgomery-Gibbs Executive Airport, on file in the Office of the City Clerk as Document No. RR- 311864, and waive Council Policy 700-10 regarding the maximum loan proceeds not to exceed seventy-five percent loan to value of the leasehold improvements (Project); and

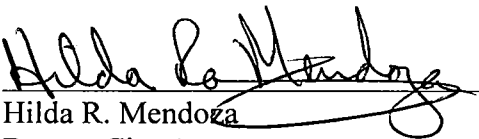
WHEREAS, the Planning Department has established that the Project is categorically exempt from CEQA pursuant to CEQA Guidelines section 15301 (Existing Facilities), 15302 (Replacement or Reconstruction of Existing Structures and Facilities), 15303 (New Construction or Conversion of Small Structures) and 15304 (Minor Alterations to Land), and that no exception to the exemption, as set forth in CEQA Guidelines section 15300.2, applies to the Project; and

WHEREAS, the Council of the City of San Diego (Council) has considered the potential environmental effects of the Project; and

WHEREAS, the 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 the authorization of the Project, and determines that the Project is categorically exempt from CEQA pursuant to CEQA Guidelines sections 15301 (Existing Facilities), 15302 (Replacement or Reconstruction of Existing Structures and Facilities), 15303 (New Construction or Conversion of Small Structures) and 15304 (Minor Alterations to Land), 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 
Hilda R. Mendoza
Deputy City Attorney

HRM:ccm
June 8, 2018
Or.Dept: READ
Doc. No.: 1768527.docx

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL-10 2018.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 7/20/18
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUL 10 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUL 20 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.

(Seal)

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

By *Stacy Reay*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- <u>311865</u>