

RESOLUTION NUMBER R- 312498

DATE OF FINAL PASSAGE JUN 06 2019

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO DETERMINING THAT THE EXECUTION OF A TWENTY YEAR NON-PROFIT LEASE AGREEMENT WITH THE PUTNAM FOUNDATION, DBA TIMKEN MUSEUM OF ART, FOR THE OPERATION AND MAINTENANCE OF THE CITY-OWNED PROPERTY LOCATED AT 1500 EL PRADO, SAN DIEGO, CALIFORNIA 92101, COMMONLY KNOWN AS THE TIMKEN MUSEUM OF ART, IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO CEQA GUIDELINES SECTION 15301

WHEREAS, the California Environmental Quality Act (CEQA) (Public Resources Code section 21000 et seq.) states that CEQA Guidelines (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 twenty-year non-profit lease between the City of San Diego and the Putnam Foundation dba the

Timken Museum of Art, on file in the Office of the City Clerk and Document No. RR-
312497, for the operation and maintenance of the real property located at 1500 El
Prado, Balboa Park, San Diego, California 92101, and commonly known as the Timken Museum
of Art (Project); and

WHEREAS, the Planning Department has established that the approval of the Project is
categorically exempt from CEQA pursuant to CEQA Guidelines section 15301 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 Project, which
includes improvements to the Property, does not constitute approval of any future projects
associated with this Project. Approval of future projects 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 Council of the City of San Diego (Council) has considered the potential
environmental effect 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 City staff's request to
execute the twenty-year non-profit lease between the City of San Diego and the Putnam

Foundation, dba the Timken Museum of Art, and determines that the Project is categorically exempt from CEQA pursuant to CEQA Guidelines section 15301, 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:jdf
04/10/19
Or.Dept: Real Estate Assets
Doc. No.: 1980721

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 04 2019.

ELIZABETH S. MALAND
City Clerk

By



Deputy City Clerk

Approved:

6/6/19

(date)



KEVIN L. FAULCONER, Mayor

Vetoed:

(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUN 04 2019, 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"/>
Jennifer Campbell	<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"/>
Monica Montgomery	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gómez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUN 06 2019

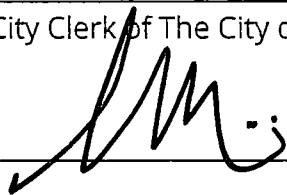
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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 , Deputy

Office of the City Clerk, San Diego, California

312498

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