(R-2022-6) COR. COPY

RESOLUTION NUMBER R- 313654

DATE OF FINAL PASSAGE AUG 03 2021

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF SAN DIEGO AND TRI POINTE HOMES REGARDING THE PROPOSED ANNEXATION AND DEVELOPMENT OF THE NAKANO PROPERTY.

WHEREAS, the Nakano property is an unimproved 23.8-acre property located in the City of Chula Vista, south of the Otay River, east of Interstate 805, and adjacent to the jurisdictional boundary between Chula Vista and San Diego's Otay Mesa community (Property); and

WHEREAS, Tri Pointe Homes acquired the Property and desires to develop it with approximately 157 residential units; and

WHERES, the Property is located within the City of Chula Vista, but does not have direct access to Chula Vista utilities and services; and

WHEREAS, development of the Property will necessitate services to be provided by the City of San Diego; and

WHEREAS, the development of the Property requires "reorganization" of the Property from Chula Vista to San Diego, which will entail a sphere of influence boundary amendment and resolutions from both cities necessary to initiate an application with the San Diego Local Agency Formation Commission to amend San Diego's and Chula Vista's sphere of influence boundaries and ultimately detach the Property from Chula Vista and annex the Property to San Diego; and

WHEREAS, the Memorandum of Understanding (MOU) is an agreement to meet and confer on the orderly development of the proposed project and the Property; and

WHEREAS, the MOU provides the parties will: (1) allow for an open exchange of information regarding the Property and the proposed project; (2) attempt to reach an agreement on all items of mutual concern regarding the proposed project; (3) work together to determine whether and when more formal implementing agreements are necessary and work together on the terms; (4) coordinate plans, studies, and environmental document preparation and review; (5) address design and impacts to public facilities, including (but not limited to) streets and parks, and agree to work together on a plan to provide services, which will be provided to the San Diego County Local Area Formation Commission (LAFCO); and (6) agree that the project shall be entitled in Chula Vista prior to annexation into San Diego; and

WHEREAS, the MOU states that the parties agree that the proposed project shall be entitled in Chula Vista prior to annexation into San Diego and that Chula Vista will be the lead agency for review under the California Environmental Quality Act, with the City of San Diego being a responsible agency, as both terms are defined in Public Resources Code sections 21067 and 21069, respectively; and

WHEREAS, the MOU does not commit the City of San Diego to the project, or to any definite course of action and reserves the City of San Diego's right to exercise its full discretion as to all matters which it is, by law, entitled or required to exercise its discretion relative to the project individually and collectively; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor, or his designee, is authorized to enter into a Memorandum of Understanding with the City of Chula Vista and Tri Pointe Homes concerning the proposed annexation and development of the Nakano Property, under the terms and conditions set forth in the Agreement on file in the Office of the KK-313654 City Clerk as Document No. APPROVED: MARA W. ELLIOTT, City Attorney /s/ Corrine L. Neuffer Corrine L. Neuffer Deputy City Attorney CLN:cm 07/06/2021 07/27/2021 COR. COPY Or.Dept: DSD Doc. No.: 2703896 2 I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 07/20/2021 **ELIZABETH S. MALAND** City Clerk By /s/ Gil Sanchez for Linda Irvin Deputy City Clerk Vetoed: (date) TODD GLORIA, Mayor

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Passed by the Council of The City of S	an Diego on	JUL 2 0 2021	, by the following vote
Councilmembers Ye Joe LaCava Jennifer Campbell Stephen Whitburn Monica Montgomery Steppe Marni von Wilpert Chris Cate Raul A. Campillo Vivian Moreno Sean Elo-Rivera	Nays Nays Nays Nays Nays Nays Nays	Not Present	Recused
AUG 0 S Date of final passage (Please note: When a resolution is date the approved resolution was	approved by the N	-	
AUTHENTICATED BY:	 Ma	TODD GL yor of The City of Sa	ORIA an Diego, California.
(Seal)	-		MALAND San Diego, California.
	Office of t	he City Clerk, San D	iego, California
	Resolution Num	313 ber R	654