SAN DIEGO CITY COUNCIL DOCKET FOR SPECIAL JOINT COUNCIL MEETING WITH THE REDEVELOPMENT AGENCY FOR TUESDAY, NOVEMBER 12, 2002 AT 10:00 A.M. CITY ADMINISTRATION BUILDING COUNCIL CHAMBERS - 12TH FLOOR 202 "C" STREET SAN DIEGO, CA 92101

ITEM-600: ROLL CALL.

ADOPTION AGENDA, HEARINGS NOTICED HEARING:

ITEM-601: <u>Three</u> actions related to Proposed Disposition and Development Agreement and Conditional Use Permit 2002-40 P1 Garage.

(See the Centre City Development Corporation's Report CCDC-02-06. East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project. District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2003-609)

Certifying that the City Council has reviewed and considered information contained in the Master Environmental Impact Report for the Centre City Redevelopment Project, the subsequent Environmental Impact Report to the Meir for the proposed Ballpark and Ancillary Development Projects, and Associated Plan Amendments, and the Secondary Study with respect to the Proposed Disposition and Development Agreement between the Redevelopment Agency of the City of San Diego and Padres L.P. and Conditional Use Permit 2002-40; and making certain findings and determinations regarding environmental impacts of the development.

Subitem-B: (R-2003-610)

Approving the sale of certain property located generally at the block bounded by Island Avenue, Eleventh Avenue, Tenth Avenue and J Street in the Centre City Redevelopment Project Area to Padres L.P.; approving the Disposition and Development Agreement pertaining thereto; and making certain findings with respect to the sale.

Subitem-C: (R-2003-611)

Approving Conditional Use Permit 2002-40, with exceptions, for the P1 Parking Garage Project.

NOTE: See the Redevelopment Agency Agenda of 11/12/2002 for a companion item.

ADJOURNMENT