

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 3
FOR THE REGULAR MEETING OF
TUESDAY, DECEMBER 2, 2003**

ADOPTION AGENDA, DISCUSSION, HEARINGS

NOTICED HEARING:

ITEM-S502: Three actions related to Parcel Map Work Order No. 400628 – Ballpark Project.

(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-2004-590)

Declaring that the City Council finds that certain map surveyed by D.K. Nasland Land Surveyor, titled “Parcel Map” (Map), being a lot consolidation and lot line adjustment of Lot 6, Parcel Map 18855 and Lots A through L in Blocks 128, Lots A, B, C, D, I, J, K, and L in Block 133 of Horton’s Addition, in the City of San Diego, County of San Diego, State of California, according to Map thereof made by L.L. Lockling, together with those portions of 11th Avenue, 12th Avenue, and J Street, as dedicated to public use, is made in the manner and form prescribed by law and conforms to the surrounding surveys; and that the said Map and the subdivision of land shown thereon is hereby approved and accepted as shown on said Map and subject to the conditions as set forth thereon;

Declaring that the City Council finds that portions of 11th Avenue and K Street dedicated to public use per Horton’s Addition, Deed Book 13, Page 522, recorded June 21, 1871, are not shown within this Map because they have been vacated pursuant to Section 66445(j) of the State Subdivision Map Act;

Authorizing and directing the City Clerk to endorse upon the Map, as and for the act of the Council, that the Council has approved the Map and that the streets are vacated as stated in this resolution;

Directing the City Clerk to transmit said Map to the County Recorder of the County of San Diego, California.

ADOPTION AGENDA, DISCUSSION, HEARINGS

NOTICED HEARING: (Continued)

ITEM-S502: (Continued)

Subitem-B: (R-2004-636)

Authorizing the City Manager, or designee, to sign all documents necessary and appropriate, and to take all other actions necessary to purchase and/or accept, for and on behalf of the City of San Diego, the conveyance of certain real property acquired by the Agency either at no fee (for use as street rights of way or for the new Main Library site) or at a purchase price equal to the Agency's costs (for subsequent transfer by the City to JMIR – Downtown Acquisition, LLC at a purchase price equal to the City's purchase price) pursuant to the terms and conditions of the MOU and the Ballpark Cooperation Agreement; or otherwise in furtherance of the Ballpark and Redevelopment Project;

Authorizing the City Manager, or designee, to sign all documents necessary and appropriate, and to take all actions necessary to convey certain real property to JMIR – Downtown Acquisition, LLC, for a purchase price of \$42,408, and that \$42,408 is hereby appropriated and expenditure of that amount is authorized for the purpose of acquiring the property from the Agency contingent upon the deposit of sale proceeds by JMIR – Downtown Acquisition, LLC.

Authorizing the City Manager, or designee to undertake all actions necessary and appropriate to implement the intent and purposes of this resolution.

Subitem-C: (R-2004-637)

Certifying that the 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 development of the Museum of Contemporary Art/San Diego, Santa Fe Depot; making certain findings and determinations regarding Environmental Impacts of the development pursuant thereto; adopting the Mitigation Monitoring and Reporting Program.

Aud. Cert. 2400560.

NOTE: See the Redevelopment Agency Agenda of December 2, 2003 for a companion item.