

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 3
FOR THE REGULAR MEETING OF
TUESDAY, DECEMBER 9, 2003**

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

RESOLUTION:

ITEM-S500: Acceptance of a Deed - San Diego River Park.

(Mission Valley Community Area. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-561)

Authorizing the City Manager to accept a deed executed by the H.G. Fenton Company conveying to the City of San Diego 2.5 acres being a portion of Lot 1 of Plat of Lot 32 Ex-Mission Rancho, for inclusion to the San Diego River Park.

CITY MANAGER SUPPORTING INFORMATION:

As a condition of the Streambed Alteration Agreement between H.G. Fenton and the State of California (Section 1603 Agreement), Fenton was required to mitigate certain impacts of grading activity as part of previous project approvals in the Mission Valley area. The Section 1603 Agreement allows for mitigation by way conveying the mitigation land, of 2.5 acres, to the City of San Diego, which the City desires to accept. The acceptance of the 2.5 acre parcel will complete the City's ownership of river property in the immediate area.

FISCAL IMPACT:

None.

Herring/Griffith/BLM

ADOPTION AGENDA, DISCUSSION, HEARINGS

NOTICED HEARING:

ITEM-S501: Three actions related to Lillian Place Housing Project.

(East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project Area. District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2004-659)

Authorizing the use of Housing Set-Aside funds from the Horton Plaza Redevelopment Project to be used outside the Horton Plaza Redevelopment Project, for the Lillian Place Housing Project within the Centre City Redevelopment Project Area;

Declaring that the City Council finds and determines that the use of Housing Set-Aside funds from the Horton Plaza Redevelopment Project for the Lillian Place Housing Project within the Centre City Redevelopment Project Area is of benefit to the Horton Plaza Redevelopment Project;

Adopting the Findings of Benefit to the Horton Plaza Redevelopment Project.

Subitem-B: (R-2004-645)

Certifying that the Agency has reviewed and considered information contained in the Master Environmental Impact Report for the Centre City Redevelopment Project, 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 Centre City Development Permit No. 2003-39, for the development of the Lillian Place Housing Project; and making certain findings and determination regarding environmental impacts of the development.

Subitem-C: (R-2004-646)

Approving the Centre Development Permit No. 2003-39 for the Lillian Place Apartment Project.

NOTE: See Redevelopment Agency Agenda of 12/9/2003 for a companion item.