

RESOLUTION 2015-132

**RESOLUTION RESCINDING RESOLUTION NO.
2011-134 ADOPTING VISIONING GOALS FOR
SEAPORT VILLAGE AND SURROUNDING AREA**

WHEREAS, the San Diego Unified Port District (District) is a public corporation created by the legislature in 1962 pursuant to Harbors and Navigation Code Appendix I (Port Act); and

WHEREAS, Section 21 of the Port Act authorizes the Board of Port Commissioners (BPC) to pass all necessary ordinances and resolutions for the regulation of the District; and

WHEREAS, Seaport Village Operating Company, LLC d.b.a. Seaport Village (SVOC) has a 40-year lease with the District to operate a tourist-oriented shopping village including restaurants, retail shops, artisan activities and incidental uses, and a limited second story office space located at 849 West Harbor Drive in San Diego (Seaport Village), which commenced on October 1, 1978 and expires on September 30, 2018; and

WHEREAS, SVOC also has a 40-year lease for another specialty retail center located adjacent to the SVOC leasehold (The Headquarters), which commenced on January 11, 2012 and expires on January 10, 2052; and

WHEREAS, in November 2010, the BPC first considered specific visioning goals for Seaport Village and the surrounding areas, in conjunction with staff's review of a redevelopment plan submitted by SVOC; and

WHEREAS, as consideration for the amendment to SVOC's option to redevelop The Headquarters, SVOC was required to incur costs associated with entering into a three party agreement with the District and a District-selected, mutually-agreeable planning consultant, and to conduct public and stakeholder outreach forums to verify the initial visioning goals for Seaport Village and the surrounding areas; and

WHEREAS, after conducting a year-long visioning process, the results were presented to the BPC on September 13, 2011, and the BPC adopted Resolution 2011-134, which adopted specific visioning goals for Seaport Village and the surrounding area (Visioning Goals); and

WHEREAS, the District is currently engaged in a comprehensive and integrated update to the Port Master Plan to guide future development within the District's jurisdiction; and

WHEREAS, at the July 22, 2015 Study Session on Integrated Planning, the BPC directed staff to return with a recommended path forward for the redevelopment of the Central Embarcadero area; and

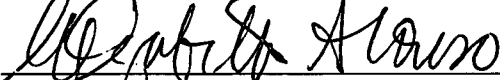
WHEREAS, rescinding Resolution No. 2011-134 adopting the Visioning Goals for Seaport Village and surrounding area would establish a clean slate to enable staff to proceed with developing a recommended redevelopment strategy for Seaport Village and the broader area as a location-specific planning initiative.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, as follows:

That Resolution No. 2011-134 adopting visioning goals for Seaport Village and surrounding area is hereby rescinded.

APPROVED AS TO FORM AND LEGALITY:

GENERAL COUNSEL



By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 6th day of October 2015, by the following vote:


AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: None.

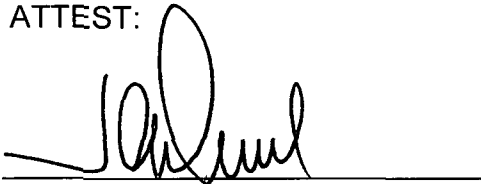
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

