

SAN DIEGO HOUSING COMMISSION

RESOLUTION NUMBER HC-1744

DATE OF FINAL PASSAGE September 8, 2017

A RESOLUTION APPROVING AN OFFICE LEASE BETWEEN THE SAN DIEGO HOUSING COMMISSION AND THE OWNER OF THE BUILDING LOCATED AT 701 B STREET, SAN DIEGO, CA, 92101

WHEREAS, the San Diego Housing Commission (Housing Commission) is in need of additional office space and has located a site in close proximity to the Housing Commission offices, located at 1122 Broadway. The selected site meets the Housing Commission's requirement to have the new location close to the Housing Commission's main offices; and

WHEREAS, the terms of the proposed lease are favorable to the Housing Commission based upon the very tight downtown commercial office space that is available; and

WHEREAS, the summary of the terms and conditions of the proposed lease are more particularly described in Housing Commission Report HCR17-077; and

WHEREAS, on September 8, 2017, the Board of Commissioners of the Housing Commission heard and recommended that the Housing Commission approve an office lease between the Housing Commission and the owner of the building located at 701 B Street, San Diego, CA, 92101, on terms and conditions referenced within Housing Commission Report HCR17-077; NOW, THEREFORE,

BE IT RESOLVED by the Housing Commission that it hereby approves an office lease between the Housing Commission and the owner of the building located at 701 B Street, San Diego, CA, 92101, on terms and conditions referenced within Housing Commission Report HCR17-077, on terms and conditions as approved by General Counsel.

BE IT FURTHER RESOLVED that the Executive Vice President and Chief of Staff is authorized to execute such documents and to perform such acts as are necessary to enter into the recommended lease, upon the advice of General Counsel.

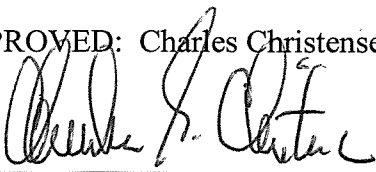
BE IT FURTHER RESOLVED that the Executive Vice President and Chief of Staff is authorized to take such budgetary actions as are necessary to allow for the execution and performance of the lease.

BE IT FURTHER RESOLVED that this proposed lease is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the State CEQA Guidelines because 701 B Street, San Diego, CA, 92101 is an existing facility and the proposed actions do not involve expansion of the existing use(s). The activities described herein are Categorically Excluded subject to Section 58.5 from the National Environmental Policy Act (NEPA) pursuant to Section 58.35(a)(5) of Title 24 of the Code of Federal Regulations. The City of San Diego, as responsible entity, has conducted a limited Environmental Review of this project as required under Section 58.35(a), and has determined that this project converts to Exempt status per Section 58.34(a)(12). A copy of the Environmental Review is on file in the Environmental Review Record.

THIS ACTION BECAME FINAL ON September 15, 2017, pursuant to the provisions of San Diego Municipal Code Section 98.0301(e)(1).

APPROVED: Charles Christensen, General Counsel

By



Charles Christensen
General Counsel

Passed and adopted by the San Diego Housing Commission on September 8, 2017, and finalized on September 8, 2017, pursuant to the provisions of San Diego Municipal Code Section 98.0301(e)(1), by the following vote:

	Yeas	Nays	Excused	Not Present
Frank Urtasun	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dorothy Surdi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Stefanie Benvenuto	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Margaret Davis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kellee Hubbard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Moraga	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tim Walsh	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

Frank Urtasun

Chair of the San Diego Housing Commission

Richard C. Gentry

President & Chief Executive Officer of the
San Diego Housing Commission

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of RESOLUTION NO. **1744** passed and adopted by the San Diego Housing Commission on September 8, 2017, and finalized on September 8, 2017.

By:



Scott Marshall
Secretary of the San Diego Housing Commission