SAN DIEGO HOUSING COMMISSION

RESOLUTION NO. HC - 2028

DATE OF FINAL PASSAGE January 17, 2025

APPROVE THE REQUEST FOR AN EASEMENT TO BE GRANTED TO THE CITY OF SAN DIEGO FOR A STORM DRAIN INSTALLED AT 1865 HOTEL CIRCLE SOUTH, SAN DIEGO, CA 92108, AND RELATED ACTIONS.

WHEREAS, in March 2023, on-site staff at Valley Vista, an affordable rental housing property that the San Diego Housing Commission (SDHC) owns, reported a large mudslide occurred over the exterior wall on the south side of the property. The mud and debris damaged a fence on top of a keystone wall and flooded the south parking lot. SDHC contracted with a structural and civil engineering consultant, who was called to the property, investigated and determined that there was a failure at the storm drain above Valley Vista, near the corner of Teralta Place and Hermosa Way.

WHEREAS, according to the City of San Diego (City), a failing 12-inch reinforced concrete pipe (RCP) storm drain system caused a slope failure, as determined by field observations, CCTV footage, and hydrology/hydraulic analyses. It was determined that the failure posed a threat to the public's safety, and the entire system needed to be replaced and sized correctly to prevent further erosion. The storm drain was replaced, with much of the new pipe installed on SDHC-owned property, as more particularly described in SDHC Report HCR25-002.

WHEREAS, staff from the City's Engineering & Capital Projects Department, Architectural Engineering & Parks Division, asked SDHC to grant an easement to allow the City to maintain, operate and repair the newly installed drainage facilities. NOW THEREFORE,

BE IT RESOLVED, by the SDHC Board of Commissioners that SDHC's President and Chief Executive Officer (President and CEO), or designee, is hereby authorized to take the following actions:

- Execute a grant deed with the City of San Diego (City) for a drainage easement to allow the City to maintain, operate and repair drainage facilities recently installed at 1865 Hotel Circle South, San Diego, CA 92108.
- Execute a Subordination Agreement for the Deed of Trust with the City for a drainage easement to allow the City to maintain, operate and repair drainage facilities recently installed at 1865 Hotel Circle South, San Diego, CA 92108.
- 3. Execute all documents and instruments that are necessary and/or appropriate to implement these approvals, in a form approved by General Counsel, and take such actions as are necessary and/or appropriate to implement these approvals, provided that a copy of the documents, signed as to form by General Counsel, is submitted to each Housing Commissioner.

BE IT FURTHER RESOLVED that the activities set forth in SDHC Report HCR25-002 are covered under the following:

California Environmental Quality Act (CEQA)

Approving the easement to be granted to the City of San Diego for a storm drain at 1865 Hotel Circle South is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15302 (Replacement or Reconstruction) which consists of replacement or reconstruction of existing structures and facilities where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced. Section 15301 (Existing Facilities) also applies, which allows the operation, repair, maintenance permitting, leasing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of existing or former use. The City of San Diego is responsible for the storm drain replacement, repair, maintenance, and operation and those activities will require separate review under CEQA.

National Environmental Policy Act

National Environmental Policy Act (NEPA) review is not required because no federal funds are involved in these activities.

Approved as to Form

Christensen & Spath

By CHOOVOR)

Charles B. Christensen General Counsel

San Diego Housing Commission

I certify that the foregoing actions in this Resolution were approved by the San Diego Housing Commission Board of Commissioners at its meeting on <u>January 17, 2025.</u>

Scott Marshall

Vice President, Communications &

Government Relations

Approved: February 6, 2025

Lisa Jones

President & Chief Executive Officer San Diego Housing Commission

Passed and adopted by the San Diego Housing Commission Board of Commissioners on <u>January 17</u>, <u>2025</u>, pursuant to the provisions of San Diego Municipal Code Section 98.0301(e)(1), by the following vote:

	Yeas	Nays	Excused	Not Present
Eugene "Mitch" Mitchell	\boxtimes			
Ryan Clumpner	\boxtimes			
Stephen Cushman	\boxtimes			
Johanna Hester				\boxtimes
Kellee Hubbard				\boxtimes
Antoine "Tony" Jackson	\boxtimes			
Melinda K. Vásquez	\boxtimes			
AUTHENTICATED BY:				
		Lisa Jones		
		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. 2028 passed and adopted by the San Diego Housing Commission on January 17, 2025.

By:

Scott Marshall

Secretary of the San Diego Housing Commission