

**THE REGENTS OF THE UNIVERSITY OF CALIFORNIA  
MEETING AS A COMMITTEE OF THE WHOLE**

January 18, 2001

The Regents of the University of California met on the above date at UCSF-Laurel Heights, San Francisco.

Present: Regents Atkinson, Davies, Fong, O. Johnson, S. Johnson, Khachigian, Kohn, Kozberg, Lee, Marcus, Miura, and Preuss

In attendance: Regents-designate T. Davis, Morrison, and Seymour, Faculty Representatives Cowan and Viswanathan, Secretary Trivette, General Counsel Holst, Provost King, Senior Vice Presidents Darling and Mullinix, Vice Presidents Broome and Gurtner, Chancellors Cicerone, Dynes, and Tomlinson-Keasey, and Recording Secretary Nietfeld

The meeting convened at 8:45 a.m. with Chairman S. Johnson presiding.

**PUBLIC COMMENT**

Chairman Johnson explained that the Board had been convened as a Committee of the Whole in order to permit members of the public an opportunity to address matters on the morning's open session agendas. The following person addressed the Board concerning the item noted.

***Item 101B, Committee on Grounds and Buildings: Certification of Environmental Impact Report and Approval of Design, Southwest Campus Housing and Parking Phase 1, Los Angeles Campus***

Mr. Patrick Perry of the law firm Allen Matkins stated that he represented Strathmore Regency LLC, the owner of the Strathmore Regency apartment building adjacent to the project site. His client does not oppose the project, which was identified in the campus' Long Range Development Plan. The concern is that the Environmental Impact Report failed adequately to address all of the impacts on the surrounding neighborhood. He urged the Regents not to certify the EIR until further analysis is undertaken of the areas of concern.

Chairman Johnson asked that the following persons, who wished to address matters not on this month's agendas, speak during the January 18 afternoon session, which had been scheduled for that purpose: Ms. Joyce Schon, Ms. Yvette Felarca, Mr. Ronald Cruz.

The meeting adjourned at 8:57 a.m.

Attest:

Secretary