

The Regents of the University of California

**COMMITTEE ON GROUNDS AND BUILDINGS**

January 18, 2001

The Committee on Grounds and Buildings met on the above date at UCSF-Laurel Heights, San Francisco.

Members present: Regents Atkinson, Connerly, Davies, Fong, Hopkinson, S. Johnson, Khachigian, Kohn, and Kozberg; Advisory members T. Davis, Morrison, and Seymour

In attendance: Regents O. Johnson, Lansing, Lee, Marcus, Miura, and Preuss, Faculty Representatives Cowan and Viswanathan, Secretary Trivette, General Counsel Holst, Provost King, Senior Vice Presidents Darling and Mullinix, Vice Presidents Broome, Drake, and Gurtner, Chancellors Berdahl, Cicerone, Dynes, Orbach, Tomlinson-Keasey, Vanderhoef, and Yang, Laboratory Director Browne, and Recording Secretary Nietfeld

The meeting convened at 9:30 a.m. with Committee Chair Kozberg presiding.

1. **APPROVAL OF MINUTES OF PREVIOUS MEETING**

Upon motion duly made and seconded, the minutes of the meeting of November 16, 2000 were approved.

2. **CONSENT AGENDA**

A. ***Adoption of Mitigated Negative Declaration and Approval of Design, Activity and Recreation Center, Davis Campus***

The President recommended that, upon review and consideration of the environmental consequences of the proposed project as indicated in the Initial Study/Mitigated Negative Declaration, the Committee:

- (1) Adopt the Initial Study/Mitigated Negative Declaration.
- (2) Adopt the Findings and Mitigation Monitoring Program.
- (3) Approve the design of the Activity and Recreation Center, Davis campus.

[The Initial Study/Mitigated Negative Declaration, Findings, and Mitigation Monitoring Program were mailed to all Regents in advance of the meeting, and copies are on file in the Office of the Secretary.]



**B. *Certification of Environmental Impact Report and Approval of Design, Southwest Campus Housing and Parking Phase 1, Los Angeles Campus***

The President recommended that, upon review and consideration of the environmental consequences of the proposed project as indicated in the Final Environmental Impact Report, the Committee:

- (1) Certify the Final Environmental Impact Report.
- (2) Adopt the Findings, Statement of Overriding Considerations, and Mitigation Monitoring Program.
- (3) Approve the design of Southwest Housing and Parking Phase 1 project, Los Angeles campus

[The Final Environmental Impact Report, Findings, Statement of Overriding Considerations, and Mitigation Monitoring Program were mailed to all Regents in advance of the meeting, and copies are on file in the Office of the Secretary.]

**C. *Adoption of Mitigated Negative Declaration and Approval of Design, Physical Sciences 1, Riverside Campus***

The President recommended that, upon review and consideration of the environmental consequences of the proposed project as indicated in the Initial Study/Mitigated Negative Declaration, the Committee:

- (1) Adopt the Initial Study/Mitigated Negative Declaration.
- (2) Adopt the Findings and Mitigation Monitoring Program.
- (3) Approve the design of Physical Sciences 1, Riverside campus.

[The Initial Study/Mitigated Negative Declaration, Findings, and Mitigation Monitoring Program were mailed to all Regents in advance of the meeting, and copies are on file in the Office of the Secretary.]

**D. *Adoption of Negative Declaration and Approval of Design, Undergraduate Student Housing Expansion 2, Riverside Campus***

The President recommended that, upon review and consideration of the environmental consequences of the proposed project as indicated in the Initial Study/Mitigated Negative Declaration, the Committee:

- (1) Adopt the Initial Study/Mitigated Negative Declaration.
- (2) Adopt the Findings and Mitigation Monitoring Program.
- (3) Approve the design of Undergraduate Student Housing Expansion 2, Riverside campus.

[The Initial Study/Mitigated Negative Declaration, Findings, and Mitigation Monitoring Program were mailed to all Regents in advance of the meeting, and copies are on file in the Office of the Secretary.]

For the record, Secretary Trivette reported a correction to the background of item D. above, noting that the project will provide a total of 135,874 assignable square feet.

Regent Davies stated that, in order to avoid the appearance of a conflict of interest, he would not participate in the discussion of nor vote on item B. above.

Chairman Johnson asked that the Los Angeles campus respond to the comments made during the public comment period with respect to the adequacy of the Environmental Impact Report for the Southwest Campus Housing and Parking project at the Los Angeles campus.

Mr. Holst reported that he was able to confirm that the EIR is fully in compliance with the requirements of the California Environmental Quality Act, and from a legal standpoint the item is fully in order for certification in accordance with the President's recommendation.

Committee Chair Kozberg commented that both the chair and the vice chair of the Committee attend a pre-design review meeting where each project is carefully reviewed.

Vice Chancellor Blackman reported that the Los Angeles campus had responded in great detail by letter to the remarks that were made in public comment. The campus believes that the environmental process has been thorough. The project was included in the campus' 1991 Long Range Development Plan. The campus has attempted to respond to neighbors' concerns in mitigating the project, including tree replacements.

Regent Kozberg stressed that it is a goal of every campus to work well with its neighbors. The project under consideration was scaled back in response to the neighborhood.

Secretary Trivette distributed a communication received concerning the Southwest Campus Housing and Parking project.

(For speaker's comments, see the minutes of the January 18, 2001 meeting of the Committee of the Whole.)

Upon motion duly made and seconded, the Committee approved the President's recommendations.

The meeting adjourned at 9:40 a.m.

Attest:

Secretary