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

October 29, 2003

The Regents of the University of California met on the above date at 1000 Broadway, Oakland.

Present: Regents Johnson, Kozberg, Lozano, Murray, and Seigler

In attendance: Regent-designate Anderson, Secretary Trivette, General Counsel Holst, Senior

Vice President Mullinix, Chancellor Vanderhoef, and Recording Secretary

Bryan

The meeting convened at 10:00 a.m. with Regent Lozano presiding.

## 1. READING OF NOTICE OF MEETING

For the record, it was confirmed that notice had been given in compliance with the Bylaws and Standing Orders for a Special Meeting of The Regents Meeting as a Committee of the Whole, for this date and time, for the purpose of inviting public comment

## 2. PUBLIC COMMENT

Regent Lozano explained that the Board had been convened as a Committee of the Whole in order to permit members of the public an opportunity to comment on University-related matters. The following persons addressed the Board concerning Item 102, Certification of Environmental Impact Report and Approval of 2003 Long Range Development Plan, Davis Campus, and Item 103, Adoption of Findings and Approval of Neighborhood Master Plan, Davis Campus, from the October 29 agenda of the Committee on Grounds and Buildings:

A. Mr. Stan Robinson, representing the West Davis Neighborhood Group and speaking on behalf of Ms. Dorothy Leland and Mr. Ruben Arevalo, stated that the long range plan for developing the Davis campus was bad for the campus and for the City of Davis. He believed that alternative sites for the construction of the Neighborhood Plan had not been addressed adequately. He was concerned about the impact of traffic on Russell Boulevard, noting that residents living north of Russell would have only one route into town. He believed that the housing would be too dense and would pave over fields that should be used for research on sustainable agriculture. He requested that the Neighborhood Plan be reconfigured.

- B. Mr. David Suder, representing the West Davis Neighborhood Group, expressed concern about the impact of increased traffic on Russell Boulevard and the 100-year-old walnut trees that line it. He noted that the Neighborhood Plan would increase the population in the area by 30 percent. He suggested that any new neighborhood should have a north-south orientation or should be confined to the central campus.
- C. Mr. Bill Emlen, Planning and Building Director, City of Davis, reported that most of the Davis City Council members supported the location of the Neighborhood Plan, although concerns had been expressed about some details of the project and a recent legal ruling in *City of Marina vs. CSU Monterey* that could preclude UCD from helping pay for the neighborhood's impacts on the community. He delivered a letter from the Council that asks the Regents to consider a north-south configuration for the neighborhood and moving some of the proposed student housing to the core campus. It also expresses concerns that the plan does not meet the city's two-to-one agricultural land ratio.

The meeting adjourned at 10: 20 a.m.

Attest:

Secretary