BOARD OF REGENTS
January 24, 2020

AUTHORIZATION TO ADOPT RESOLUTION OF NECESSITY FOR PROCEEDING IN EMINENT DOMAIN ACTION, HILLCREST MEDICAL CENTER, SAN DIEGO CAMPUS

Contingent upon approval by the Finance and Capital Strategies Committee, the President of the University recommends that the Board of Regents:

A. Adopt a Resolution of Necessity (Attachment 1) authorizing the University to file an eminent domain action to acquire the real property consisting of vacant land described on Attachment 1 (Subject Property) in order to implement the phased redevelopment of the Hillcrest Campus (Project) based on the following findings:

(1) The public interest and necessity require the Project which is the 2019 Long Range Development Plan, Hillcrest Campus Project;

(2) The Project is planned and located in a manner which will be most compatible with the greatest public good and the least private injury;

(3) The property sought to be acquired is necessary for the Project; and

(4) The offers to purchase the property required by Section 7267.2 of the Government Code of the State of California have been made to the owner of the real property.

B. Authorize the General Counsel or his duly authorized designee, to:

(1) Institute and conduct an action in eminent domain to acquire the Subject Property described in Attachment 2 and take such actions as he deems advisable or necessary in connection therewith; and

Obtain an order for prejudgment possession in said action and issue a warrant to the State Treasury Condemnation Fund, in the amount determined by the Court to be so deposited, as a condition to the right of immediate possession.

Board vote: Regents Anguiano, Cohen, Elliott, Estolano, Guber, Kieffer, Lansing, Lieb, Makarechian, Napolitano, Ortiz Oakley, Park, Pérez, Reilly, Sherman, Simmons, Sures, Um, Weddle, and Zettel voting “aye” and Regent Butler abstaining.