

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

May 20, 1999

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

Members present: Regents Atkinson, Davies, Espinoza, Hopkinson, S. Johnson, Khachigian, Kozberg, Lee, and Montoya; Advisory member Pannor

In attendance: Regents Clark, Connerly, O. Johnson, Lansing, Leach, Miura, and Preuss, Regents-designate Taylor and Vining, Faculty Representatives Coleman and Dorr, Secretary Trivette, General Counsel Holst, Provost King, Senior Vice President Kennedy, Vice Presidents Broome, Darling, Gomes, Gurtner, and Hopper, Chancellors Berdahl, Bishop, Carnesale, Cicerone, Dynes, Greenwood, Orbach, Vanderhoef, and Yang, Laboratory Director Browne, and Recording Secretary Bryan

The meeting convened at 9:00 a.m. with Committee Chair Lee presiding.

1. **REPORT OF THE CHAIRMAN OF THE COMMITTEE**

Committee Chair Lee noted that, between regular Regents meetings, briefing sessions are held for the Chair and Vice Chair of the Committee. He invited any Regent who was interested to attend these meetings. He noted that a current general topic under discussion is building student dormitories and parking structures.

2. **CONSENT AGENDA**

A. ***Amendment of the Budget for Capital Improvements and the Capital Improvement Program***

The President recommended that, subject to the concurrence of the Committee on Finance, the 1998-99 Budget for Capital Improvements and the 1998-2001 Capital Improvement Program be amended to include the following project:

Santa Cruz: Core West Parking Structure – preliminary plans, working drawings, and construction – \$11,328,000 to be funded from external financing (\$11,078,000) and parking reserves (\$250,000).

B. ***Approval of Design, Health Sciences Seismic Replacement Building I, Los Angeles Campus***

The President recommended that, upon review and consideration of the environmental consequences of the proposed project as evaluated in the Final Environmental Impact Report for the Academic Health Center Facilities Reconstruction Plan, certified by The Regents in November 1998, the Committee:

- (1) Adopt the Findings and EIR Addendum.
- (2) Approve the design of the Health Sciences Seismic Replacement Building 1, Los Angeles campus.

[The Findings and EIR Addendum were mailed to all Regents in advance of the meeting, and copies are on file in the Office of the Secretary.]

C. *Approval of Negative Declaration and Approval of Design, International Village Student Housing, Riverside Campus*

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

- (1) Approve the Initial Study/Mitigated Negative Declaration.
- (2) Adopt the Findings and Mitigation Monitoring Program.
- (3) Approve the design of International Village Student Housing, 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. ***Certification of Environmental Impact Report and Approval of Design, North Torrey Pines Road Parking Structure, San Diego Campus***

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

- (1) Certify the Tiered Environmental Impact Report including Addendum.
- (2) Adopt the Mitigation Monitoring Program and Findings.
- (3) Approve the design of the North Torrey Pines Road Parking Structure, San Diego campus.

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

E. ***Approval of Negative Declaration and Approval of Design, Gilman Drive Parking Structure, San Diego Campus***

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

- (1) Approve the Initial Study/Negative Declaration.
- (2) Adopt the Mitigation Monitoring Program and Findings.
- (3) Approval of the design of the Gilman Drive Parking Structure, San Diego campus.

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

Regent Montoya noted that the City Council of Santa Cruz had expressed an opinion that the Environmental Impact Report for Item A., ***Core West Parking Structure, Santa Cruz Campus***, had not been completed. General Counsel Holst explained that the City Council has complained that there has not been a completion of the California Environmental Quality Act compliance at this stage of the project. He reported that the University's position that CEQA and the environmental review occur at the design stage has been upheld by the courts. Chancellor Greenwood explained that the campus' first parking structure is part of the implementation of the approved Long Range Development Plan and is on a site approved for the purpose. The City Council

requested an extension of the EIR, which was honored by the campus. During the extension, additional public comment was received. Ms. Greenwood believed that the campus can respond adequately to the mitigation issues. She noted that over 50 percent of students live on campus and that last year the campus created over 400 stacked parking spaces, mostly for students. The new parking structure will include space for staff, faculty, graduate students, and some undergraduates. She believed that building a parking structure is a better way to protect the property's environment than covering more land with surface parking. With the construction of other new buildings in the area, the parking structure will become very important.

Committee Chair Lee commented that because many campuses have limited space, parking structures are gaining favor over surface parking.

Upon motion duly made and seconded, the Committee approved the President's recommendations and voted to present them to the Board.

The meeting adjourned at 9:10 a.m.

Attest:

Secretary