

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

May 17, 2000

The Committee on Grounds and Buildings met on the above date at Covell Commons, Los Angeles campus.

Members present: Regents Atkinson, Connerly, Davies, Hopkinson, Kozberg, and Pannor; Advisory member Kohn

In attendance: Regents Khachigian, Montoya, Moores, Preuss, Sayles, and Vining, Regents-designate Fong and Miura, Faculty Representatives Coleman and Cowan, Secretary Trivette, Associate Secretary Shaw, General Counsel Holst, Provost King, Senior Vice President Kennedy, Vice Presidents Broome, Darling, Gomes, and Gurtner, Chancellors Berdahl, Bishop, Carnesale, Cicerone, Dynes, Greenwood, Tomlinson-Keasey, Vanderhoef, and Yang, and Recording Secretary Bryan

The meeting convened at 8:50 a.m. with Committee Vice Chair Kozberg presiding.

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

Upon motion duly made and seconded, the minutes of the meeting of March 15, 2000 were approved.

2. **REPORT OF THE CHAIRMAN OF THE COMMITTEE**

The Chairman's report was not presented.

3. **CONSENT AGENDA**

A. ***Certification of Environmental Impact Report and Approval of Design, Physics and Astronomy Building, 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 the Physics and Astronomy Building, 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.]

B. *Certification of Environmental Impact Report and Approval of Design, Health Sciences Seismic Replacement Building 2 and Orthopaedic Hospital, J. Vernon Luck, Sr. M.D. Center, Los Angeles Campus*

The President recommended that, upon review and consideration of the environmental consequences of the proposed project as indicated in the 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 the Health Sciences Seismic Replacement Building 2 and the design of the Orthopaedic Hospital, J. Vernon Luck, Sr. M.D. Center, 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. *Certification of Addendum to Environmental Impact Report and Approval of Design, Mission Bay Developmental Biology and Genetics Building (19B), San Francisco Campus*

The President recommended that, upon review and consideration of the environmental consequences of the proposed project as indicated in the Addendum to the 1996 Long Range Development Plan Environmental Impact Report, the Committee:

- (1) Certify the Addendum to the 1996 LRDP Environmental Impact Report.
- (2) Adopt the Findings.
- (3) Approve the design of the Mission Bay Developmental Biology and Genetics Building, San Francisco campus.

[The Addendum to the 1996 LRDP Environmental Impact Report and Findings were mailed to all Regents in advance of the meeting, and copies are on file in the Office of the Secretary.]

D. ***Certification of Addendum to Environmental Impact Report and Approval of Design, Mission Bay Campus Community Center Building (21B), San Francisco Campus***

The President recommended that, upon review and consideration of the environmental consequences of the proposed project as indicated in the Addendum to the 1996 Long Range Development Plan Environmental Impact Report, the Committee:

- (1) Certify the Addendum to the 1996 LRDP Environmental Impact Report.
- (2) Adopt the Findings.
- (3) Approve the design of the Campus Community Center Building (21B), Mission Bay, San Francisco campus.

[The Addendum to the 1996 LRDP Environmental Impact Report and Findings were mailed to all Regents in advance of the meeting, and copies are on file in the Office of the Secretary.]

E. ***Certification of Environmental Impact Report, Approval of Site, and Amendment of Long Range Development Plan, Relocation of the Modular Student Housing, Santa Cruz Campus***

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

- (1) Certification of the Environmental Impact Report.
- (2) Adoption of the Findings, Statement of Overriding Consideration, and Mitigation Monitoring Program.
- (3) Amendment of the Long Range Development Plan, Santa Cruz campus, to modify the description of uses permissible in areas designated *Site-Specific Research*.
- (4) Approval of the site of the Relocation Modular Student Housing project, Santa Cruz campus.

[The Environmental Impact Report, Findings, Statement of Overriding Consideration, and Mitigation Monitoring Program were mailed to all Regents in advance of the meeting.]

F. ***Designation of Real Property, Scripps Coastal Reserve, San Diego County, Natural Reserve System***

The President recommended that, with the consent of its owner, the University-owned portion of the Scripps Coastal Reserve and Sumner Canyon continue to be designated as a component of the Natural Reserve System and to be used for teaching, research, and public outreach purposes.

With respect to Item D., *Certification of Addendum to Environmental Impact Report and Approval of Design, Mission Bay Campus Community Center Building (21B), San Francisco Campus*, Regent Khachigian requested the Committee members to reassess the design of the Mission Bay Developmental Biology and Genetics Building with a view toward making it more esthetically pleasing.

With respect to Item E., *Certification of Environmental Impact Report, Approval of Site, and Amendment of Long Range Development Plan, Relocation of the Modular Student Housing, Santa Cruz Campus*, it was reported that a letter had been received from the Mayor of Santa Cruz requesting that The Regents' consideration of the certification of the Final EIR and approval of the Modular Housing Relocation project be continued until issues related to the historic resources effects are clarified and resolved. Chancellor Greenwood believed that all issues had been addressed. She stated that no comments were received during the public comment period of the environmental review. She noted that the campus has responded to the mitigation measures contained in the EIR.

Upon motion duly made and seconded, the Committee approved the President's recommendation and voted to present it to the Board, Regent Davies abstaining on Item D. due to a conflict of interest.

The meeting adjourned at 8:55 a.m.

Attest:

Secretary