

COMMITTEE ON GROUND AND BUILDINGS
July 14, 2011

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

1. **APPROVAL OF DESIGN, USER TEST BED FACILITY, LAWRENCE BERKELEY NATIONAL LABORATORY**

Upon review and consideration of the environmental consequences of the proposed project, the Committee reports its:

- A. Determination that the User Test Bed Facility Project is Categorically Exempt under the California Environmental Quality Act (CEQA).
- B. Approval of the design of the User Test Bed Facility Project, Lawrence Berkeley National Laboratory.

2. **ADOPTION OF MITIGATED NEGATIVE DECLARATION AND APPROVAL OF DESIGN, LANFAIR AND GLENROCK APARTMENTS REDEVELOPMENT, LOS ANGELES CAMPUS**

Upon review and consideration of the environmental consequences of the proposed project, the Committee reports its:

- A. Adoption of the Final Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program.
- B. Adoption of the Findings.
- C. Approval of the design of the Landfair and Glenrock Apartments, Los Angeles campus.

3. **APPROVAL OF THE BUDGET FOR CAPITAL IMPROVEMENTS AND THE CAPITAL IMPROVEMENT PROGRAM, CERTIFICATION OF ENVIRONMENTAL IMPACT REPORT, ADOPTION OF FINDINGS, AND APPROVAL OF DESIGN TO REMEDIATE THE SITE FOR PHASE 1 OF UNIVERSITY HOUSE REHABILITATION PROJECT, SAN DIEGO CAMPUS**

- A. The Committee recommends that:
 - (1) The 2011-12 Budget for Capital Improvements and the Capital Improvement Program be amended to include the following project:

San Diego: Phase 1 of the University House Rehabilitation – preliminary plans, and working drawings, and construction for the site remediation components – \$1.5 million to be funded from gift funds earmarked for the University House Rehabilitation project.

- (2) The Phase 1 of the University House Rehabilitation scope include: site remediation to address life safety issues associated with land erosion and to protect further deterioration of this University asset, while protecting cultural, archaeological, and historical resources.
- (3) The President be authorized to execute all documents necessary in connection with the above.

B. Upon review and consideration of the environmental consequences of the proposed project, the Committee reports its:

- (1) Certification of the Environmental Impact Report (EIR).
- (2) Adoption of the Mitigation Monitoring and Reporting Program for the project.
- (3) Adoption of the Findings and Overriding Considerations.
- (4) Approval of the design for the Phase One site remediation.