

COMMITTEE ON GROUND AND BUILDINGS
May 18, 2011

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

1. AMENDMENT OF BUDGET FOR CAPITAL IMPROVEMENTS AND THE CAPITAL IMPROVEMENT PROGRAM AND APPROVAL OF EXTERNAL FINANCING, CHS SOUTH TOWER SEISMIC RENOVATION, LOS ANGELES CAMPUS

The Committee recommends that:

- A. The 2010-11 Budget for Capital Improvements and the Capital Improvement Program be amended as follows:
- From: Los Angeles: CHS South Tower Seismic Renovation – preliminary plans, working drawings, and construction –\$219,902,000, to be funded from State funds (\$128,953,000) and campus funds (\$90,949,000).
- To: Los Angeles: CHS South Tower Seismic Renovation – preliminary plans, working drawings, construction –\$219,902,000, to be funded from State funds (\$128,953,000) and external financing (\$90,949,000).
- B. The scope of the project shall include renovation of approximately 443,000 Gross Square Feet (GSF) in the South Tower of the Center for Health Services (CHS) as follows: (1) interior demolition and hazardous materials abatement, (2) seismic retrofit (from a “Poor” to a “Good” seismic rating) and building shell upgrades, (3) building infrastructure improvements, and (4) interior improvements.
- C. The President be authorized to obtain external financing not to exceed \$90,949,000 to finance the CHS South Tower Seismic Renovation project. The Los Angeles campus shall satisfy the following requirements:
- (1) Interest only, based on the amount drawn, shall be paid on the outstanding balance during the construction period.
 - (2) Repayment of any debt shall be from the General Revenues of the Los Angeles campus and as long as the debt is outstanding, General Revenues shall be maintained in amounts sufficient to pay the debt service and to meet the related requirements of the authorized financing.
 - (3) The general credit of the Regents shall not be pledged.

- D. The President be authorized to execute all documents necessary in connection with the above.

2. **CERTIFICATION OF ENVIRONMENTAL IMPACT REPORT, ADOPTION OF FINDINGS, AMENDMENT TO THE 2005 LONG RANGE DEVELOPMENT PLAN, AND APPROVAL OF DESIGN, GLEN MOR 2 STUDENT APARTMENTS, RIVERSIDE CAMPUS**

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

- A. Certification of the Environmental Impact Report.
- B. Adoption of Findings, Mitigation Monitoring and Reporting Program, and Statement of Overriding Considerations for the project.
- C. Amendment of the 2005 Long Range Development Plan (LRDP) land use designation on 4.8 acres of the project site from *Athletics and Recreation* to *Family, Apartment Housing and Related Support*.
- D. Approval of the design of the Glen Mor 2 Student Apartments Project, Riverside Campus.

3. **PARTIAL RESCISSION OF THE REGENTS' APPROVAL OF DESIGN AND RELATED ACTIONS, CALIFORNIA MEMORIAL STADIUM (CMS) SEISMIC CORRECTIONS AND WEST PROGRAM IMPROVEMENTS, BERKELEY CAMPUS**

The Committee reports its:

- A. Rescission of the following components of the January 2010 design approval of the California Memorial Stadium Seismic Corrections and West Program Improvements:
 - (1) The use of simulated crowd noise for temporarily relocated football practices at Witter Field; and
 - (2) The construction, use and occupancy of the Athletic Service Center (ASC).
- B. Setting aside and vacating portions of Addendum #2 to the Southeast Campus Integrated Projects (SCIP) Environmental Impact Report (EIR) and California Environmental Quality Act (CEQA) Findings prepared in support of the January 2010 design approval for the CMS West project that addressed:

- (1) The potential for significant new parking and traffic impacts arising from the deferred construction of the Parking Structure; and
- (2) The potential for significant new noise impacts arising from the future use of simulated crowd noise for temporarily relocated football practices at Witter Field; and
- (3) The potential for significant new seismic safety impacts from the future construction, use and occupancy of the proposed ASC.

4. **AMENDMENT OF UC BERKELEY 2020 LONG RANGE DEVELOPMENT PLAN, ADOPTION OF FINDINGS AND APPROVAL OF DESIGN, ELECTRICAL SWITCHING STATION 6, BERKELEY CAMPUS**

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

- A. Determination of California Environmental Quality Act (CEQA) Compliance based on Addendum 8 to the 2020 Long Range Development Plan (LRDP) Environmental Impact Report (EIR) (certified by the Regents in January 2005 and Addendum 5 thereto) for proposed actions C and D, below, and also, for action D only, upon Class 3 and 4 CEQA categorical exemptions.
- B. Adoption of the Findings.
- C. Amendment of the UC Berkeley 2020 LRDP, Chapter 6, as described in Addendum 8.
- D. Approval of the design of the Electrical Switching Station 6, Berkeley Campus.