

**BOARD AGENDA ITEM**

**TO:** BOARD OF SUPERVISORS  
**THROUGH:** County Executive Officer  
**FROM:** Robert E. Smith-UC Planning Director

**SUBJECT:** Certification of the Environmental Impact Report and Approval of the University Community Plan General Plan Amendment

**SUMMARY:** On December 7, and December 14, 2004, the Board held a public hearing to receive testimony concerning the University Community Plan General Plan Amendment and Environmental Impact Report. A summary of the comments received and staff prepared responses are attached.

On December 14, 2004, staff distributed recommended revisions to the July 30, 2004, revised draft University Community Plan and Errata. In addition to technical changes and grammatical corrections, the recommended revisions reflected the revision of policy A 2.1 and Implementation provision 2.5 to compensate for the conversion of farmland resulting from development of the University Community, and the revision of Implementation provision 4.7 committing the County and developers within the University Community Plan to collaborate with local school districts to seek expanded school financing mechanisms. (Summary Continued)

**STAFFING IMPACT:** None by this action

**FISCAL IMPACT:** None by this action

**CONTRACT/RESOLUTION/ABSTRACT SUBMITTED** Yes

**REQUEST REVIEWED BY:** Planning\_\_\_\_\_ Counsel\_\_\_\_\_

**ADMINISTRATION RECOMMENDATION/COMMENT:**

**REQUEST/RECOMMENDATION/ACTION NEEDED:**

Following consideration of any public comment to this Board Agenda Item and attachments, the following actions are recommended:

- 1) Approve the Resolution certifying the Environmental Impact Report for the University Community Plan General Plan Amendment.
- 2) Approve the Resolution adopting the Findings of Fact and Statement of Overriding considerations and the General Plan consistency Findings of Fact for the approval of the University Community Plan General Plan Amendment.

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For Board Staff Only: **TO:**

**BOARD ACTION**

**INFORMATION ONLY       MODIFIED       APPROVED RECOMMENDATION**

Attached, for the Board's information and review, is Errata to the EIR which provides corrections and clarifications that do not change any of the conclusions with regard to the environmental affects of the UCP.

Two resolutions are attached for the Board's consideration. The first resolution certifies the Environmental Impact Report for the University Community Plan. The second resolution approves the University Community Plan General Amendment. Included with these resolutions are Findings of Fact and Statement of Overriding considerations and General Plan consistency Findings of Fact which document the basis for the Board's decision to certify the Environmental Impact Report and to approve the General Plan Amendment.