[California Academy of Sciences Project Approval.]

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Resolution approving the construction of the California Academy of Sciences project in Golden Gate Park pursuant to section 4.113 of the San Francisco Charter; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the project is consistent with the city's general plan, the Golden Gate Park master plan, and eight priority policies of city Planning Code section 101.1.

WHEREAS, The California Academy of Sciences ("CAS") proposes to construct a new CAS building on the site of its existing facility in Golden Gate Park (the "Project"). The Project proposes demolition of eleven of twelve existing buildings, and construction of a new building that would house the Academy's facilities in one structure; and,

WHEREAS, The Project received extensive public review, including hearings before the Arts Commission, Planning Commission, and the Recreation and Park Commission; and,

WHEREAS, In Resolution No. 565-03, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 031198, this Board of Supervisors affirmed the Planning Commission's certification of the Final Environmental Impact Report for the California Academy of Sciences Project (SCH. No. 2002092097) ("FEIR") as adequate and complete pursuant to the California Environmental Quality Act ("CEQA"), the State CEQA Guidelines, and Chapter 31 of the San Francisco Administrative Code. In such Resolution, this Board also adopted findings in connection with the FEIR (and a statement of overriding considerations), and its actions related to the Project, including the action contemplated herein, and adopted a mitigation monitoring and reporting program; and.

WHEREAS, The Planning Commission, by Motion Nos. 16618 and 16616, adopted on July 20, 2003, copies of which are on file with the Clerk in File No. 031197, found that the

Project is consistent with the City's General Plan and the eight Priority Policies of City Planning Code Section 101.1; and,

WHEREAS, The Recreation and Park Commission, by Resolution No. 0307-001, adopted on July 17, 2003, a copy of which is on file with the Clerk in File No. 031197, approved the Project and in connection therewith, adopted findings that the Project is consistent with the Golden Gate Master Plan; and,

WHEREAS, That the materials described above were made available to the public and the Board of Supervisors for its review, consideration, and action; and,

WHEREAS, San Francisco Charter Section 4.113.1 requires that an erection, enlargement or expansion of a building in Golden Gate Park be approved by a vote of two-thirds of the Board of Supervisors; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby incorporates by reference as if fully set forth herein Resolution No. _____, and relies on such Resolution as the CEQA basis for the action proposed herein; and, be it

FURTHER RESOLVED, That this Board of Supervisors determines that the Project is in conformity with the Priority Policies of Section 101.1 of the Planning Code, the General Plan, and the Golden Gate Park Master Plan, and hereby adopts the findings set forth in Planning Commission Motion Nos. 16618 and 16616 and the Recreation and Park Commission in Resolution No. 0307-001 and incorporates such findings by reference as if fully set forth herein; and, be it

FURTHER RESOLVED, That this Board, by a two-thirds vote, hereby approves the Project pursuant to San Francisco Charter Section 4.113.



City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number:

031197

Date Passed:

Resolution approving the construction of the California Academy of Sciences project in Golden Gate Park pursuant to section 4.113 of the San Francisco Charter; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the project is consistent with the city's general plan, the Golden Gate Park master plan, and eight priority policies of city Planning Code section 101.1.

August 26, 2003 Board of Supervisors - ADOPTED

Ayes: 9 - Ammiano, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin,

Sandoval

Excused: 2 - Daly, Dufty

File No. 031197

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2003 by the Board of Supervisors of the City and County of San Francisco.

AUG 2.8 2003

Date Approved

Mayor Willie L. Brown Jr.

Gloria L. Young Clerk of the Board