

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 07-1
SELECTION OF ALTERNATIVE:
FINAL SUPPLEMENTAL ENVIRONMENTAL IMPACT STATEMENT FOR
THE PUBLIC HEALTH SERVICE HOSPITAL**

WHEREAS, Title 1 of P.L. 104-333, as amended, (Trust Act) charges the Presidio Trust with managing the leasing, maintenance, rehabilitation, repair and improvement of the property within the Presidio of San Francisco under its administrative jurisdiction (Area B); and

WHEREAS, the Presidio Trust proposed to lease and rehabilitate buildings within Area B's 42-acre Public Health Service Hospital (PHSH) district by issuing a Request for Qualifications and later a Request for Proposals; and

WHEREAS, the Presidio Trust issued an environmental assessment followed by a draft supplemental environmental impact statement for the PHSH; prepared a final supplemental environmental impact statement for the PHSH (Final SEIS); and identified Alternative 2, the "Wings Retained / Trust Revised Alternative," as the preferred alternative under the Final SEIS; and

WHEREAS, the Presidio Trust Board of Directors adopted a record of decision for rehabilitation of Buildings 1809-1815 (Wyman Avenue residences) for residential use which was part of the proposed action analyzed in the Final SEIS. The Buildings 1809-1815 record of decision documented the rationale for proceeding with the rehabilitation and reuse action while a further decision on the remaining buildings within the PHSH district as analyzed in the Final SEIS was pending; and

WHEREAS, based upon consideration of a thorough analysis of the alternatives and their potential environmental consequences in the final SEIS, consideration of all public and agency comments received during the National Environmental Policy Act process, and in consideration of the mandates of the Trust Act together with the plan set out in the Presidio Trust Management Plan, Presidio Trust staff and the Presidio Trust Real Estate Committee recommends that the Presidio Trust Board of Directors reconsider the identification of Alternative 2 as the preferred alternative and adopt for implementation Modified Alternative 3, as the development alternative under the Final SEIS; and

WHEREAS, under Modified Alternative 3:

- The gross square footage of occupied buildings will total up to 332,000 square feet;
- The historic buildings in the PHSH district will be rehabilitated and the non-historic wings of Building 1801 will be removed together with other non-historic buildings and additions;

- Up to 133,000 square feet will be demolished and new construction consisting of up to 34,000 square feet at the rear of Building 1801 and 11,000 square-feet on Belles Street may occur; and
- Up to 186 dwelling units (including the Wyman Avenue residences, Buildings 1809-1815) will be provided in combination with approximately 76,000 square feet of other uses, including office and cultural/education;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby approves the recommendation of the Presidio Trust staff and Real Estate Committee and authorizes the Executive Director to finalize, approve and execute a record of decision documenting the Presidio Trust Board of Directors decision selecting Modified Alternative 3 for implementation as the development alternative in the PSHS district.

Adopted: December 21, 2006