THE PRESIDIO TRUST BOARD OF DIRECTORS

RESOLUTION 10-28

IDENTIFICATION OF MITIGATED PREFERRED ALTERNATIVE FOR FINAL SUPPLEMENTAL ENVIRONMENTAL IMPACT STATEMENT FOR THE PRESIDIO TRUST MANAGEMENT PLAN MAIN POST UPDATE

WHEREAS, 16 U.S.C. §460bb appendix, authorizes the Presidio Trust to manage the leasing, maintenance, rehabilitation, repair and improvement of property within the Presidio of San Francisco under its administrative jurisdiction ("Presidio"); and

WHEREAS, the Presidio Trust adopted the Presidio Trust Management Plan ("PTMP") in August 2002 as the plan to guide future management and implementation of projects within the Presidio; and

WHEREAS, in June 2008 the Presidio Trust issued a draft Supplemental Environmental Impact Statement ("SEIS") for the PTMP Main Post Update to analyze certain proposals that were not fully contemplated in the PTMP and its accompanying Final Environmental Impact Statement; and

WHEREAS, on February 11, 2009 via Resolution 09-5 the Presidio Trust Board of Directors identified its preferred alternative in the draft supplement to the draft SEIS pursuant to section 102(2)(c) of the National Environmental Policy Act of 1969, as amended (42 U.S.C. §§ 4321 *et seq.*) ("NEPA"); and

WHEREAS, in response to many of the comments received through the NEPA and National Historic Preservation Act of 1966, as amended (16 U.S.C. §§ 470 *et seq.*) processes, the Board of Directors desires to revise its identification of a preferred alternative and to identify a mitigated preferred alternative as its preferred alternative by formal resolution; and

WHEREAS, on April 20, 2010 via Resolution 10-19 the Board of Directors identified the mitigated preferred alternative as its preferred alternative in the final SEIS and described the alternative in a draft summary; and

WHEREAS, the Board of Directors desires to finalize the summary of the mitigated preferred alternative;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby identifies the mitigated preferred alternative described in the attached summary as its preferred alternative in the final SEIS; and

Summary of the Mitigated Preferred Alternative for the PTMP Main Post Update

- The contemporary art museum has been withdrawn. Planning for the site at the southern end of the Main Parade Ground has been postponed. Building 93 (Presidio Bowling Center) and Building 97 (Red Cross) would be reused for visitor-serving purposes.
- Building 386 would be retained in its current location; Building 385 would be demolished.
- New construction in the Main Post would be reduced from 253,000 square feet as proposed in the 2009 preferred alternative to 146,500 square feet, resulting in less total square footage than previously identified under PTMP.
- New construction for the Presidio Lodge has been reduced from 85,000 to 70,000 square feet, would be broken into separate, smaller buildings to resemble the historic pattern of development on the site, and would be arranged in a manner that avoids a hard, formal edge along the Main Parade.
- The Presidio Theatre (Building 99) would be retained as a single auditorium, and a new addition, not to exceed 18,000 square feet would be permitted. The design of the new addition would be compatible with the historic theater building and would allow the exterior walls of the historic theater to remain visible.
- Parking on El Presidio would be reduced and removed over time to allow for excavation and interpretation of the site.
- New construction at the Archaeology Lab & Curatorial Facility would be reduced from 680 square feet to a maximum of 500 square feet.
- Historic or National Register-eligible buildings 113 and 118, previously planned for removal in order to expand parking facilities, would be retained.
- The proposal to remove Buildings 40 and 41 from the El Presidio site would be subject to further consultation before their removal.
- The addition to the Post Chapel would be reoriented so that it is pulled away from the primary façade, and increased from 3,600 square feet to accommodate this change.
- Traffic lights would not be used in the Main Post.

BE IT FURTHER RESOLVED, that this Resolution supersedes and replaces in its entirety Resolution 10-19 adopted by the Board of Directors on April 20, 2010.

Adopted: July 16, 2010