

**APPROVED MINUTES OF THE MEETING OF THE ENVIRONMENTAL
REVIEW COMMITTEE HELD ON January 18, 2018**

Committee Members: David Brandt
Barry Chang
David Fung
Piu Ghosh
Chad Mosley

Committee Members absent: Aarti Shrivastava
Timm Borden
Don Sun

Staff present: Catarina Kidd, Senior Planner

APPROVAL OF MINUTES:

November 14, 2017

The approval of the minutes of the November 14, 2017 was postponed to the next meeting for a lack of quorum

ORAL COMMUNICATIONS

(Reserved for persons wishing to address the Committee on issues that are not already included in the regular Order of Business)

None

PUBLIC HEARING:

1. Application No.(s): EA-2017-01, DP-2017-01, ASA-217-03
Applicant: Mary Elizabeth O'Connor
(Rancho San Antonio Retirement Housing Corp)
Location: 23500 Cristo Rey Drive APN #342-54-999

Consider the draft Environmental Impact Report for The Forum at Rancho San Antonio, a continuing care retirement community that currently exists on a 51.5-acre. The proposed project includes renovations and additions to the existing facilities as well as new buildings resulting in 25 new independent living villas, 10 new beds and 45,000 square feet of renovations and additions to the skilled nursing facility, 10,500 square feet of renovations to the assisted living facility, 26 new beds in a 39,000-square-foot new memory care building, and 27,000 square feet of renovations and additions to the commons facilities (dining, fitness and multi-purpose room). In total, the proposed project includes 39,755 square feet of renovation, 43,017 square feet of new additions, and 95,336 square feet of new buildings.

- ❑ Air Quality/Traffic
 - Less than significant impacts were reported
 - No access points to the site are changing, so there will be no changes to the access ability for Emergency Vehicles

- ❑ Additional Discussion
 - The Forum Community had completed an Initial Study for a Negative Declaration, but decided that they wanted the higher level review of a full Environmental Impact Report
 - The Forum has been a nonprofit retirement/assisted living community for 26 years. They have endeavored to reach out to all their neighbors and their members through many community meetings. They have incorporated their comments and concerns into a thoughtful and successful project.
 - Five members of the Forum Community addressed the Committee. They spoke in support of the proposed project. The buildings are in need of upgrades and the medical/healthcare section of the Community needs expanded to be able to continue to provide an excellent living environment for its residents.

ACTION: Recommendation for approval of an Environmental Impact Report for EA-2017-01

MOTION: David Fung

SECOND: David Brandt

NOES: none

VOTE: 5-0-0

OLD BUSINESS

None

Respectfully submitted,

_____/s/Beth Ebben
Beth Ebben
Administrative Assistant