



# NOTICE OF MEETING

## STATE PUBLIC WORKS BOARD

Friday, September 11, 2020 at 10:00 a.m.

This meeting will take place entirely virtually and can be accessed through the following link or phone numbers\*:

<https://zoom.us/j/96801383096?pwd=ajl5aDZCTHBCRC8vTjRMbWJjd1haZz09>

Meeting ID: 968 0138 3096

Passcode: C8634e7^

Or

Phone: (669) 219 2599\*\*

(669) 900 9128\*\*

(213) 338 8477\*\*

Meeting ID: 968 0138 3096

Passcode: 83141676

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\*Due to the Governor's proclamation of a State of Emergency resulting from the threat of COVID-19, and pursuant to the Governor's Executive Order N-29-20, issued March 17, 2020, the Board meeting will take place entirely virtually on September 11, 2020. Members of the Board will participate in this meeting remotely via telephonic or video conference. The meeting may be observed through the Zoom link and telephone number identified above. If using the Zoom platform, please install the Zoom application and enter the virtual conference room prior to the 10:00 a.m. meeting start time. Members of the public may participate through telephone, the Zoom platform, or by submitting public comment in advance. If members of the public wish to submit comments in advance, the Board asks members of the public to provide written comments to [Kat.Lee@dof.ca.gov](mailto:Kat.Lee@dof.ca.gov) prior to the meeting. To the extent possible, all written comments will be distributed to the members of the Board prior to the meeting.

\*\* This phone number **IS NOT** a toll free number.

Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the State Public Works Board website. [Please click here to view.](#) The full Board member briefing package is available upon request. Please send an email to [Kat.Lee@dof.ca.gov](mailto:Kat.Lee@dof.ca.gov).

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Kat Lee at (916) 445-9694 or e-mail to [Kat.lee@dof.ca.gov](mailto:Kat.lee@dof.ca.gov), five days prior to the meeting.

# MINUTES

Consider approving the minutes from the August 14, 2020 meeting.

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## CONSENT ITEMS

NONE

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## ACTION ITEMS

### **ACTION ITEM—1**

**HIGH SPEED RAIL AUTHORITY (2665)  
INITIAL OPERATING SEGMENT, SECTION 1  
VARIOUS COUNTIES**

*Authority: 2012 Budget Act, Item 2665-306-0890 (1), as reappropriated by the 2018 Budget Act  
2012 Budget Act, Item 2665-306-6043 (1), as reappropriated by the 2018 Budget Act  
2014 Budget Act, Item 2665-306-3228 (1),  
Section 39719(b) (2) of the Health and Safety Code  
Section 39719.1 of the Health and Safety Code  
Section 15854 of the Government Code*

**Consider the adoption of Resolutions of Necessity authorizing the use of eminent domain by the High Speed Rail Authority to acquire the following properties for the High Speed Train System:**

- 1. Cedar Avenue Property (Fresno County)  
Authority Parcel Numbers: FB-10-1493-1, FB-10-1493-2, FB-10-1494-1, and  
FB-10-1494-2  
Assessor Parcel Numbers: 335-220-37 and 335-220-39**
- 2. Barcellos Property (Kings County)  
Authority Parcel Number: FB-16-0965-1  
Assessor Parcel Number: 014-090-058**

3. **Smittcamp 1 Property (Kern County)**  
Authority Parcel Number: FB-15-0085-1  
Assessor Parcel Number: 047-350-22
  4. **Smittcamp 2 Property (Kern County)**  
Authority Parcel Number: FB-15-0086-1  
Assessor Parcel Number: 047-350-22
  5. **Toledo Property (Kings County)**  
Authority Parcel Numbers: FB-16-0754-2 and FB-16-0754-3  
Assessor Parcel Number: 028-050-031
  6. **Brazil 1 Property (Kings County)**  
Authority Parcel Numbers: FB-16-0762-1, FB-0762-3, and FB-16-0762-4  
Assessor Parcel Number: 028-080-003
  7. **Brazil 2 Property (Kings County)**  
Authority Parcel Numbers: FB-16-0944-1, FB-16-0944-2, and FB-16-0944-3  
Assessor Parcel Number: 028-050-022
  8. **Sandridge Partners Property (Tulare County)**  
Authority Parcel Numbers: FB-54-0515-1, FB-54-0515-2, FB-54-0515-5, and  
FB-54-1515-01-01  
Assessor Parcel Numbers: 311-050-006 and 311-050-008
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## **OTHER BUSINESS**

NONE

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## **GENERAL PUBLIC COMMENT**

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# **REPORTABLES**

## **Reportable Items**

**For the September 11, 2020 Board Meeting (as of August 31, 2020)\***

**Actions Authorized by Staff from August 15, 2020 through September 11, 2020**

**As Authorized by Resolution of the Board dated December 13, 2019**

<b><u>Department/Org Code</u></b>	<b><u>Project Title</u></b>	<b><u>Action</u></b>	<b><u>Amount/(Percent)</u></b>
Department of State Hospitals (4440)	Metropolitan: Consolidation of Police Operations, Los Angeles County	Approve preliminary plans	

\*Additional actions may be authorized by staff between August 31, 2020 and September 11, 2020. Such actions will be included in the reportables to the Board for the September 11, 2020 meeting and will be made available on the Board's website.