



CALIFORNIA STATE
PUBLIC WORKS BOARD

ARNOLD SCHWARZENEGGER, GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

July 9, 2008

**Meeting Notice of the
July 11, 2008
State Public Works Board Meeting**

The next meeting of the State Public Works Board (SPWB) will be held on **Friday, July 11, 2008 at 10:00 a.m. Room 113 of the State Capital, Sacramento, California.** Please contact Nathan Brady, Assistant Administrative Secretary, with any questions about this meeting or the agenda at the above address and/or phone number or send an e-mail to Nathan.Brady@dof.ca.gov.

Pursuant to Section 11125 of the Government Code, notice of all SPWB 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 SPWB prior to it taking action on any matter in the agenda.

This notice and the SPWB agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

For your information, the Screening Committee meeting for the **August 8, 2008** SPWB Meeting will be held on **July 23, 2008 at 2:00 p.m.** in the Cedar Room at 915 L Street, Sacramento, California.

Departments with requests for preliminary plan approval are reminded to contact their respective capital outlay analyst for an appointment to review plans. Plan review should be scheduled either on the screening meeting date or before that date.

PLEASE NOTE: Departments with preliminary plans, after Department of Finance staff review, please offer a briefing to the Legislative Analyst's Office.

It is our intent that no items will be considered for the agenda after the screening meeting.

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 Aurelia Bethea at (916) 445-9694 or e-mail to Aurelia.Bethea@dof.ca.gov five days prior to the meeting.

/s/ Nathan Brady

NATHAN BRADY
Assistant Administrative Secretary

MEETING AGENDA

**NOTICE OF MEETING
STATE PUBLIC WORKS BOARD
Friday
July 11, 2008**

The **STATE PUBLIC WORKS BOARD** will meet on **Friday, July 11, 2008, at 10:00 a.m. in Room 113, State Capitol, Sacramento, California.**

In accordance with provisions of Section 11125 of the Government Code, a copy of the Agenda is attached.

Greg Rogers
Administrative Secretary

Attachment

STATE PUBLIC WORKS BOARD

Friday
July 11, 2008
10:00 a.m.
Room 113

State Capitol
Sacramento, California

I. Roll Call

Michael C. Genest, Director, Department of Finance
Will Bush, Director, Department of General Services
Will Kempton, Director, Department of Transportation
John Chiang, State Controller
Bill Lockyer, State Treasurer

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Patrick W. Henning, Director, Employment Development Department
(Advisory Member)

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Assembly Member, Legislative Advisor
Assembly Member, Legislative Advisor
Assembly Member, Legislative Advisor
Senator Darrell Steinberg, Legislative Advisor
Senator Denise Ducheny, Legislative Advisor
Senator Carole Migden, Legislative Advisor

**II. Approval of minutes from the [June 13, 2008](#) meeting
Report on conditional approvals of last meeting.**

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BOND ITEM

BOND ITEM – 1

DEPARTMENT OF VETERANS AFFAIR (8955)
GREATER LOS ANGELES AND VENTURA COUNTY HOMES
Los Angeles and Ventura Counties

Authority: Government Code Section, 15819.60 and 15819.65

Consider adopting an amended resolution to:

1. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds consistent with current project authority.
2. Authorize the sale of the State Public Works Board Bonds consistent with current project authority.

Currently established lease revenue cost:

\$88,172,000

CONSENT ITEM

CONSENT ITEM – 1

DEPARTMENT OF GENERAL SERVICES (1760)
CALIFORNIA TAHOE CONSERVANCY (3125)
LYONS RANCH EAST ACQUISITION PROJECT
EL DORADO COUNTY
CTC Project Number AR CTC507, DGS Parcel Number 10526

Authority: Government Code Section 66907

Authorize acquisition

CONSENT ITEM – 2

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
MALIBU CREEK STATE PARK, CORRAL CANYON NORTH
LOS ANGELES COUNTY
DPR Parcel Number 014726, DGS Parcel Number 10531

Authority: Chapter 379, Statutes of 2002, Item 3790-301-6029(6)
as reappropriated by Chapter 38, Statutes of 2005, Item 3790-491-6029(6)
Chapter 38, Statutes of 2005, Item 3790-301-0262(1)
Chapters 47 and 48, Statutes of 2006, Item 3790-301-0262(1)
Fish & Game Code Section 2786(a)(2)

Authorize site selection

CONSENT ITEM – 3

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
IRISH HILLS-MONTANA de ORO (TNC Properties)
SAN LUIS OBISPO COUNTY
DGS Parcel Numbers 10521 and 10529, DPR Parcel Number 6066

Authority: Chapter 52, Statutes of 2000, Item 3790-301-0005(20), as reappropriated by
Chapter 157, Statutes of 2003, and by Chapters 47 and 48, Statutes of 2006

Authorize site selection

CONSENT ITEM – 4

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
PROPOSED SANTA INES MISSION MILLS STATE PARK
SANTA BARBARA COUNTY
DPR Parcel No. 008443-77, DGS Parcel No.10533**

Authority: Chapter 157, Statutes of 2003, 3790-301-6029(10), as re-appropriated by Chapters 47 and 48, Statutes of 2006

Authorize site selection

CONSENT ITEM – 5

**DEPARTMENT OF TOXIC AND SUBSTANCES CONTROL (3960)
STRINGFELLOW-RIVERSIDE MINING CONDEMNATION
RIVERSIDE COUNTY**

*Authority: Chapter 50, Statutes of 1999, Item 3960-001-0001, as reappropriated by Chapter 106, Statutes of 2001
Chapter 52, Statutes of 2000, Item 3960-001-0001, as reappropriated by Chapter 106, Statutes of 2001
Chapter 379, Statutes of 2002, Item 3960-001-0001, and Chapter 157, Statutes of 2003, Item 3960-001-0001, as reappropriated by Chapters 38 and 39, Statutes of 2005, and Chapters 47 and 48, Statutes of 2006, and Chapters 171 and 172, Statutes of 2007
Chapters 38 and 39, Statutes of 2005, Item 3960-301-0001, as reappropriated by Chapters 47 and 48, Statutes of 2006, and Chapters 171 and 172, Statutes of 2007*

Approve augmentation:

\$350,000

**(8.6 percent total project)
(11.0 percent cumulative)**

CONSENT ITEM – 6

**DEPARTMENT OF DEVELOPMENTAL SERVICES (4300)
PORTERVILLE DEVELOPEMTAL CENTER
UPGRADE PERSONAL ALARM LOCATING SYSTEM
PORTERVILLE, TULARE COUNTY**

Authority: Chapters 171 and 172, Statutes of 2007, Item 4300-301-0001 (4)

Approve preliminary plans

CONSENT ITEM – 7

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CORRECTIONAL TRAINING FACILITY, SOLID CELL FRONTS
SOLEDAD, MONTEREY COUNTY**

Authority: Chapters 171 and 172, Statutes of 2007, Item 5225-301-0001(4)

Approve preliminary plans

CONSENT ITEM – 8

**UNIVERSITY OF CALIFORNIA (6440)
DAVIS CAMPUS,
UCDMC TELEMEDICINE RESOURCE CENTER AND RURAL-PRIME FACILITY
SACRAMENTO COUNTY**

Authority: Chapters 171 and 172, Statutes of 2007, Item 6440-304-6048 (15)

Approve preliminary plans

CONSENT ITEM – 9

**UNIVERSITY OF CALIFORNIA (6440)
SAN DIEGO CAMPUS
MANAGEMENT SCHOOL FACILITY PHASE 2
SAN DIEGO COUNTY**

Authority: Chapters 171 and 172, Statutes of 2007, Item 6440-301-6048 (11)

Approve preliminary plans

ACTION ITEM

NONE

OTHER BUSINESS

Adopt a resolution authorizing execution of a contract with Lamont Financial to provide financial services.

REPORTABLES

To be presented at meeting.