



CALIFORNIA STATE
PUBLIC WORKS BOARD

ARNOLD SCHWARZENEGGER, GOVERNOR

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

August 29, 2008

**Meeting Notice of the
September 12, 2008
State Public Works Board Meeting**

The next meeting of the State Public Works Board (SPWB) will be held on **Friday, September 12, 2008, at 10:00 a.m. in Room 113, State Capitol, Sacramento, California.** Please contact Greg Rogers, 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 Greg.Rogers@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 **October 10, 2008**, SPWB Meeting will be held on **Monday, September 22, 2008, at 2:00 p.m.** in the **Redwood 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/ Greg Rogers

GREG ROGERS
Administrative Secretary

MEETING AGENDA

NOTICE OF MEETING
STATE PUBLIC WORKS BOARD
Friday
September 12, 2008

The **STATE PUBLIC WORKS BOARD** will meet on Friday, September 12, 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,
September 12, 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, Lloyd E. Levine, Legislative Advisor
Senator Darrell Steinberg, Legislative Advisor
Senator Denise Ducheny, Legislative Advisor
Senator Carole Migden, Legislative Advisor

II. Approval of minutes from the [August 8, 2008](#) meeting

III. Bond Item	Page 4
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BOND ITEM

NONE

CONSENT ITEM

CONSENT ITEM – 1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS (AOC)
FIGUEROA DIVISION, SANTA BARBARA COUNTY
AOC Facility Number 42-B1**

Authority: Trial Court Facilities Act of 2002, Chapter 1082, Statutes of 2002, commencing with Section 70301 of the Government Code, as amended.

Consider authorizing the acceptance of real property and improvements thereon through a transfer of title

CONSENT ITEM – 2

**DEPARTMENT OF DEVELOPMENTAL SERVICES (4300)
FAIRVIEW DEVELOPEMENTAL CENTER
AIR CONDITION SCHOOL AND ACTIVITY CENTER
COSTA MESA, ORANGE COUNTY**

Authority: Chapters 171 and 172, Statutes of 2007, Item 4300-301-0001 (1)

Consider approval of preliminary plans

CONSENT ITEM – 3

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
RICHARD J. DONOVAN CORRECTIONAL FACILITY,
UPGRADE SEWAGE GRINDER SYSTEM
SAN DIEGO, SAN DIEGO COUNTY**

Authority: Section 28 of Chapter 7, Statutes of 2007

Consider establishing scope, cost and schedule

ACTION ITEM

NONE

OTHER BUSINESS

NONE

REPORTABLES

To be presented at meeting.