



CALIFORNIA STATE
PUBLIC WORKS BOARD

ARNOLD SCHWARZENEGGER, GOVERNOR

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November 3, 2008

**Meeting Notice of the
November
State Public Works Board Meeting**

The next meeting of the State Public Works Board (SPWB) will be held on **Friday, November 14, 2008, at 10:00 a.m. Room 113, of the State Capital, 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 **December 12, 2008**, SPWB Meeting will be held on **November 26, 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/ Greg Rogers

GREG ROGERS
Administrative Secretary

MEETING AGENDA

**NOTICE OF MEETING
STATE PUBLIC WORKS BOARD
Friday, November 14, 2008**

The **STATE PUBLIC WORKS BOARD** will meet on **Friday, November 14, 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,
November 14, 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, Lloyd E. Levine, Legislative Advisor
Assembly Member, Mervyn Dymally, 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 October 10 and 21, 2008, meetings

III. Bond Items	Page 4
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VI. Other Business	Page 6
VII. Reportables	Page 6

BOND ITEM

BOND ITEM—1

**THE FI\$CaI PROJECT OFFICE IN THE DEPARTMENT OF FINANCE, AS DEFINED IN
GOVERNMENT CODE SECTION 15849.20(h) (8880)
FINANCIAL INFORMATION SYSTEM FOR CALIFORNIA (FI\$CaI) PROJECT
STATEWIDE**

*Authority: Sections 15849.20, 15849.24, 15849.26, 15849.28, 15849.30, 15849.32,
15849.35, 15849.36 and 15849.38 of the Government Code*

Consider adoption of a resolution to:

1. Declare the official intent of the State Public Works Board (Board) to reimburse certain capital expenditures from the proceeds of tax-exempt indebtedness.
2. Authorize actions to be taken to provide for interim financing as identified in Government Code Section 15849.20(f).
3. Authorize the sale of bonds or certificates to fund the costs of the FI\$CaI system upon a final determination by the Board that it will receive the opinions of counsel and certificates that it customarily receives when issuing indebtedness.
4. Approve the form of and authorize the execution of one or more Project Delivery Agreements by and between the Board and the Office (as that entity is defined in Government Code Section 15849.20(h)).

Total Bond/Certificate Authorization: \$277,000,000 plus other eligible costs as authorized.

CONSENT ITEM

CONSENT ITEM— 1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
NEW SAN ANDREAS COURTHOUSE (Jail Site)
CALAVERAS COUNTY
JCC Parcel Number 5-C1**

Authority: Chapters 171 and 172, Statutes of 2007, Item 0250-301-3037(0.5)

Consider authorization of site selection

CONSENT ITEM—2

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
FORMER LOS ANGELES RECEPTION CENTER SITE SURPLUS PARCEL NUMBER SSL
497
LOS ANGELES COUNTY**

Authority: Chapter 695, Statutes of 1992

Consider authorization of the sale of state surplus property

CONSENT ITEM—3

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF MILITARY (8940)
STOCKTON ARMORY, STRUCTURAL RETROFIT
SAN JOAQUIN COUNTY**

*Authority: Chapters 47 and 48/06, Item 1760-301-0001 (3)
Chapter 268/08, Item 1760-301-0768 (3)*

Consider approval of preliminary plans

CONSENT ITEM—4

**DEPARTMENT OF EDUCATION, STATE SPECIAL SCHOOLS (6110)
CALIFORNIA SCHOOL FOR THE DEAF, RIVERSIDE KITCHEN & DINING HALL
RENOVATION
RIVERSIDE COUNTY**

*Authority: Chapter 47/2006, Item 6110-301-0660 (1)
Chapter 268/2008, Item 6110-301-0660 (3)*

Consider approval of preliminary plans

CONSENT ITEM—5

**UNIVERSITY OF CALIFORNIA (6440)
LOS ANGELES CAMPUS
HERSHEY HALL SEISMIC RENOVATION
LOS ANGELES COUNTY**

Authority: Chapters 268 and 269, Statutes of 2008, Item 6440-301-0660(3)

Consider approval of preliminary plans

CONSENT ITEM—6

**CALIFORNIA COMMUNITY COLLEGES (6870)
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT, COLLEGE OF SAN MATEO
DEMOLITION OF SEISMIC HAZARDOUS BUILDINGS
SAN MATEO COUNTY**

Authority: Chapter 171 and 172, Statutes of 2007, Item 6870-303-6041 (1)

Consider approval of preliminary plans

ACTION ITEM—1

**CALIFORNIA STATE POLYTECHNIC UNIVERSITY (6610)
POMONA CAMPUS
COLLEGE OF BUSINESS ADMINISTRATION
LOS ANGELES COUNTY**

Authority: Chapters 171 and 172, Statutes of 2007, Item 6610-301-6048(14)

Consider approval of a scope change

OTHER BUSINESS

1. Adoption of the 2009 SPWB Calendar.
2. Update on the Military Department's acquisition of a Purchase Option for approximately 30 acres of land in Sacramento County for the Consolidated Headquarters Complex Project as was required by the June 13, 2008 Public Works Board Meeting.

REPORTABLES

To be presented at the meeting.