



CALIFORNIA STATE  
**PUBLIC WORKS BOARD**

ARNOLD SCHWARZENEGGER, GOVERNOR

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

**Meeting Notice of the  
April 10, 2009  
State Public Works Board Meeting**

The next meeting of the State Public Works Board (SPWB) will be held on **Friday, April 10, 2009, 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](mailto: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 **May 8, 2009**, SPWB Meeting will be held on **April 20, 2009, 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](mailto:Aurelia.Bethea@dof.ca.gov) five days prior to the meeting.

/s/ Greg Rogers

GREG ROGERS  
Administrative Secretary

# **AGENDA WITH ANALYSIS**

**NOTICE OF MEETING  
STATE PUBLIC WORKS BOARD  
Friday, April 10, 2009**

The **STATE PUBLIC WORKS BOARD** will meet on **Friday, April 10, 2009, 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,  
April 10, 2009  
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, Mike Eng, Legislative Advisor  
Assembly Member, Mary Hayashi, Legislative Advisor  
Assembly Member, Legislative Advisor  
Senator, Mark J. DeSaulnier, Legislative Advisor  
Senator, Denise Ducheny, Legislative Advisor  
Senator, Abel Maldonado, Legislative Advisor

**II. Approval of minutes from the March 13, 2009 and March 30, 2009 meetings**

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## BOND ITEMS

### BOND ITEM—1

**UNIVERSITY OF CALIFORNIA (6440)  
DAVIS AND RIVERSIDE CAMPUSES  
VARIOUS PROJECTS  
SACRAMENTO AND RIVERSIDE COUNTIES**

*Authority: Davis Campus Medical Center Surgery and Emergency Services Pavilion –  
Section 15820.81 of the Government Code  
as amended by Chapter 71, Statutes of 2000*

*Riverside Campus Genomics Building –  
Chapter 208, Statutes of 2004, Item 6440-301-0660 (1)*

**Consider adoption of a resolution to:**

1. Authorize the sale of the State Public Works Board Lease Revenue Bonds—Regents of the University of California, 2009 Series E, Various University of California projects.
2. Approve the form of and authorize the execution of a Ninety-Second Supplemental Indenture to the amended Master Indenture dated April 1, 1994, between the State Treasurer and the State Public Works Board.
3. Approve the form of and authorize the execution of a Site Lease and a Space Lease between the Regents of the University of California and the State Public Works Board.
4. Approve the form of and authorize the execution of a Facility Lease and a Facility Space Lease between the State Public Works Board and the Regents of the University of California.
5. Approve the form of and authorize the execution of a Continuing Disclosure Agreement.
6. Approve the form of and authorize the delivery of a Preliminary Official Statement.
7. Approve and authorize the delivery of an Official Statement.
8. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

<b>Estimated Project Costs to be Financed</b>	<b>\$156,390,000</b>
<b>Estimated Par Value of Bonds to be Issued</b>	<b>\$171,875,000</b>
<b>“To Not Exceed” Par Amount</b>	<b>\$194,000,000</b>

## BOND ITEM—2

**UNIVERSITY OF CALIFORNIA (6440)  
SAN DIEGO CAMPUS  
HILLCREST SEISMIC IMPROVEMENTS  
SAN DIEGO COUNTY**

*Authority: Section 15820.85 of the Government Code  
as amended by Chapter 71, Statutes of 2000*

**Consider adoption of a resolution to:**

1. Authorize the sale of the State Public Works Board Lease Revenue Bonds—Regents of the University of California, 2009 Series F, San Diego Medical Center Hillcrest Seismic Improvements.
2. Approve the form of and authorize the execution of an Indenture, between the State Treasurer and the State Public Works Board.
3. Approve the form of and authorize the execution of a First Supplemental Indenture to Incorporate the Bonds into the Series I Indenture Pooled Reserve Fund.
4. Approve the form of and authorize the execution of a Continuing Disclosure Agreement.
5. Approve the form of and authorize the execution and delivery of a Preliminary Official Statement.
6. Approve and authorize the execution and delivery of an Official Statement.
7. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

<b>Estimated Project Costs to be Financed</b>	<b>40,000,000</b>
<b>Estimated Par Value of Bonds to be Issued</b>	<b>41,415,000</b>
<b>“To Not Exceed” Par Amount</b>	<b>46,000,000</b>

## CONSENT ITEMS

### CONSENT ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)  
ADMINISTRATIVE OFFICES OF THE COURTS (AOC)  
NEW MAMMOTH LAKES COURTHOUSE  
MONO COUNTY  
AOC Facility Number 26-B2**

*Authority: Chapters 47 and 48, Statutes of 2006, Item 0250-301-3037 (1.3), as reappropriated by Chapters 171 and 172, Statutes of 2008, Item 0250-491 (1.3) Chapters 171 and 172, Statutes of 2007, Item 0250-301-3037 (3) Chapters 268 and 269, Statutes of 2008, Item 0250-301-3037 (3)*

**Consider approval of preliminary plans**

### CONSENT ITEM—2

**JUDICIAL COUNCIL OF CALIFORNIA (0250)  
ADMINISTRATIVE OFFICE OF THE COURTS (AOC)  
1070 PALM STREET, SAN LUIS OBISPO COUNTY  
AOC Facility Number 40-H1, DGS Parcel No. 10564**

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

**Consider the acceptance of real property through a transfer of title**

### CONSENT ITEM—3

**JUDICIAL COUNCIL OF CALIFORNIA (0250)  
ADMINISTRATIVE OFFICE OF THE COURTS (AOC)  
SANTA CLARA COURTHOUSE, SANTA CLARA COUNTY  
DGS Parcel No. 10551 AOC Facility Number 43-G1**

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

**Consider the acceptance of real property through a transfer of title**

## **CONSENT ITEM—4**

**JUDICIAL COUNCIL OF CALIFORNIA (0250)**  
**ADMINISTRATIVE OFFICE OF THE COURTS (AOC)**  
**LONG BEACH COURTHOUSE**  
**LOS ANGELES COUNTY**  
JCC Parcel Number 19-Y5; DGS Parcel Number 10567

*Authority: Chapters 171 and 172, Statutes of 2007, Item 0250-301-3037(1.6)*

**Consider authorization of site selection**

## **CONSENT ITEM—5**

**DEPARTMENT OF GENERAL SERVICES (1760)**  
**CALIFORNIA HIGHWAY PATROL (2720)**  
**OCEANSIDE AREA OFFICE**  
**SAN DIEGO COUNTY**  
CHP 504A, DGS PARCEL NUMBER 10434

*Authority: Chapters 47 and 48, Statutes of 2006, Item 2720-301-0044 (6)*  
*Chapters 268 and 269, Statutes of 2008, Item 2720-301-0044 (2.5)*

**Consider authorization of acquisition**

## **CONSENT ITEM—6**

**DEPARTMENT OF MOTOR VEHICLES (2740)**  
**VICTORVILLE FIELD OFFICE RECONFIGURATION**  
**SAN BERNARDINO COUNTY**

*Authority: Chapters 171 and 172, Statutes of 2007, Item 2740-301-0044(2) as*  
*reappropriated by Chapters 268 and 269, Statutes of 2008, Item 2740-490(2)*

**Consider approval of preliminary plans**

## **CONSENT ITEM—7**

**CALIFORNIA STATE UNIVERSITY (6610)  
CHANNEL ISLANDS CAMPUS  
ENTRANCE ROAD  
VENTURA COUNTY**

*Authority: Chapters 171 and 172, Statutes of 2007, Item 6610-301-6048(8)  
Chapters 268 and 269, Statutes of 2008, Item 6610-301-6041(3)*

**Consider approval of preliminary plans.**

## **CONSENT ITEM—8**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
CALIFORNIA MEN'S COLONY  
50-BED MENTAL HEALTH CRISIS BED FACILITY  
SAN LUIS OBISPO, SAN LUIS OBISPO COUNTY**

*Authority: Sections 15819.40(c) and 15819.402 - 15819.404 of the Government Code*

**Consider establishment of scope, cost, and schedule**

## **CONSENT ITEM—9**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
CALIFORNIA MEDICAL FACILITY  
64-BED INTERMEDIATE CARE FACILITY  
VACAVILLE, SOLANO COUNTY**

*Authority: Chapters 47 and 48, Statutes of 2006, Item 5225-301-0001(13.5)  
Sections 15819.40(c) and 15819.402 - 15819.404 of the Government Code*

**Consider:**

- a. approval of preliminary plans**
- b. establishment of scope, cost, and schedule**

## CONSENT ITEM—10

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
CALIFORNIA MEDICAL FACILITY  
ENHANCED OUTPATIENT PROGRAM TREATMENT, PROGRAM, AND OFFICE SPACE  
VACAVILLE, SOLANO COUNTY

*Authority: Sections 15819.40(c) and 15819.402 - 15819.404 of the Government Code*

Consider establishment of scope, cost, and schedule

### ACTION ITEMS

**NONE**

### OTHER BUSINESS

**NONE**

### REPORTABLES

To be presented at the meeting.