



CALIFORNIA STATE
PUBLIC WORKS BOARD

ARNOLD SCHWARZENEGGER, GOVERNOR

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

**Meeting Notice of the
Tuesday, July 14, 2009,
State Public Works Board Meeting**

The next meeting of the State Public Works Board (SPWB) will be held on **Tuesday July 14, 2009, at 10:30 a.m. in Room 2040, 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 **August 17, 2009** SPWB Meeting will be held on **July 27, 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 five days prior to the meeting.

A handwritten signature in blue ink, appearing to read "Greg Rogers".

GREG ROGERS
Administrative Secretary

STATE PUBLIC WORKS BOARD

**Tuesday
July 14, 2009,
10:30 a.m.
Room 2040
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

* * * * *

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

* * * * *

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 June 12, 2009 meeting

III. Consent Items Page 4

IV. Reportables Page 9

MEETING AGENDA

**NOTICE OF MEETING
STATE PUBLIC WORKS BOARD
Tuesday
July 14, 2009**

**The STATE PUBLIC WORKS BOARD will meet on
Tuesday, July 14, 2009, at 10:30 a.m. in Room 2040,
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

CONSENT ITEMS

CONSENT ITEM—1

JUDICIAL COUNCIL OF CALIFORNIA (0250)
NEW SAN ANDREAS COURTHOUSE, CALAVERAS COUNTY
JCC Parcel Number 05-C1, DGS Parcel Number 10547

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

Consider authorizing acquisition

CONSENT ITEM—2

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
DOWNTOWN SANTA CLARA COURTHOUSE AND HISTORIC BUILDING COURTHOUSE
SANTA CLARA COUNTY
DGS Parcel No. 10568, AOC Facility Numbers 43-B1, 43-B2

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

ADMINISTRATIVE OFFICE OF THE COURTS (AOC)
HOLLYWOOD COURTHOUSE, LOS ANGELES COUNTY
AOC Facility Number 19-S1, DGS Parcel No. 10586

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)
LONG BEACH PARKING STRUCTURE, LOS ANGELES COUNTY
JCC Parcel Number 19-Y2, DGS Parcel Number 10585

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

Consider acceptance of real property through a transfer of title

CONSENT ITEM—5

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS (AOC)
MANTECA BRANCH COURT, SAN JOAQUIN COUNTY
AOC Facility Number 39-C1, DGS Parcel 10579

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—6

JUDICIAL COUNCIL OF CALIFORNIA (0250)
WAKEFIELD TAYLOR COURTHOUSE, CONTRA COSTA COUNTY
JCC Parcel Number 07-A2, DGS Parcel Number 10584

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—7

**CALIFORNIA CONSERVATION CORPS (3340)
SIERRA PLACER MUNICIPAL SEWER/WATER CONNECTION
PLACER COUNTY**

*Authority: Chapters 47 and 48, Statutes of 2006, Item 3340-301-0001 (2) and
Chapters 171 and 172, Statutes of 2007, Item 3340-301-0001 (2)*

Consider:

- a. recognition of a scope change
- b. approval of a reversion **\$1,406,000**

CONSENT ITEM—8

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
HUMBOLDT REDWOODS STATE PARK
SAVE-THE-REDWOODS LEAGUE (LASS)
HUMBOLDT COUNTY
DPR Parcel Nos. 014890, DGS Parcel Nos. 10553**

Authority: California Fish and Game Code Section 2787 (a) (2)

Consider authorizing acquisition

CONSENT ITEM—9

**DEPARTMENT OF PARKS AND RECREATION (3790)
OCEANO DUNES STATE VEHICULAR RECREATION AREA,
VISITOR CENTER AND EQUIPMENT STORAGE
SAN LUIS OBISPO COUNTY**

*Authority: Chapters 268 and 269, Statutes of 2008, Item 3790-301-0263 (2)
Chapter 1, Statutes of 2009, Item 3790-301-0263 (2)*

Consider approval of preliminary plans

CONSENT ITEM—10

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA STATE PRISON, LOS ANGELES
ENHANCED OUTPATIENT PROGRAM TREATMENT AND OFFICE SPACE
LOS ANGELES COUNTY

Authority: Sections 15819.40(c) and 15819.403 of the Government Code

Consider establishment of scope, cost, and schedule

CONSENT ITEM—11

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA STATE PRISON, REPRESA, ENHANCED OUTPATIENT PROGRAM,
FACILITY B PROGRAM TREATMENT AND OFFICE SPACE
SACRAMENTO COUNTY

Authority: Chapters 268 and 269, Statutes of 2008, Item 5225-301-0001(19)
Chapter 1, Statutes of 2009, Item 5228-301-0001(15)

Consider:

- a. approval of preliminary plans
 - b. recognition of an anticipated deficit \$26,000
- (0.1 percent total project)

CONSENT ITEM—12

HUMBOLDT STATE UNIVERSITY (6610)
HUMBOLDT CAMPUS,
BEHAVIORAL AND SOCIAL SCIENCES BUILDING, PHASE 1
HUMBOLDT COUNTY

Authority: Chapter 379, Statutes of 2002, Item 6610-301-6028 (5.5)
Chapters 47 and 48, Statutes of 2006, Item 6610-301-6048 (3)

Consider approval of an augmentation \$1,777,000

(5.9 percent total project)
(10.4 percent cumulative)

CONSENT ITEM—13

**CALIFORNIA COMMUNITY COLLEGES (6870)
EL CAMINO COMMUNITY COLLEGE DISTRICT,
EL CAMINO COLLEGE COMPTON CENTER
INFRASTRUCTURE REPLACEMENT PHASE 1
LOS ANGELES COUNTY**

Authority: Chapters 268 and 269, Statutes of 2008, Item 6870-301-6049 (5.5)

Consider approval of preliminary plans

REPORTABLES

To be presented at meeting.