



CALIFORNIA STATE
PUBLIC WORKS BOARD

EDMUND G. BROWN JR. • GOVERNOR

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

NOTICE OF MEETING

STATE PUBLIC WORKS BOARD

Thursday, September 17, 2015, at 3:00 p.m. in Room 2040,
State Capitol, Sacramento, California

AGENDA

- | | | | |
|------|----------------|------|----|
| I. | Roll Call | | |
| II. | Bond Items | Page | 02 |
| III. | Consent Items | Page | 10 |
| IV. | Action Items | Page | 13 |
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Pursuant to section 11125 of the Government Code, notice of all Board 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 Board prior to it taking action on any matter in the agenda.

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

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.

BOND ITEMS

BOND ITEM—1

DEPARTMENT OF GENERAL SERVICES (7760) 2015 SERIES F, LEASE REVENUE REFUNDING BONDS VARIOUS STATE OFFICE BUILDINGS

*Refunded Bonds: Department of General Services:
2002 Series A, Capitol East End Complex
2002 Series C, Mission Valley State Office Building
2003 Series D and 2005 Series A, Butterfield State Office Complex*

Authority: Section 15840 of the Government Code

Consider adoption of a resolution to:

1. Authorize the sale of the State Public Works Board Lease Revenue Refunding Bonds, Department of General Services (DGS), 2015 Series F, Various State Office Buildings in accordance with the Board's refunding policy.
2. Approve the form of and authorize the execution of a Supplemental Indenture to the Master Indenture, between the State Public Works Board (Board) and the State Treasurer.
3. Approve the form of and authorize the execution of Site Leases between the DGS and the Board.
4. Approve the form of and authorize the execution of Facility Leases between the Board and the DGS.
5. Approve the form of and authorize the execution of Escrow Agreements between the Board and the State Treasurer.
6. Approve the form of and authorize the execution of a Termination of Agreement for the Transfer of Control and Possession of State Owned Real Property and Facility Lease between the Board and the DGS for each Site.
7. Approve the form of and authorize the execution of a Continuing Disclosure Agreement.
8. Approve the form of and authorize the execution of a Purchase Contract by and among the Board, the State Treasurer, and the underwriters named therein.
9. Approve the form of and authorize the delivery of a Preliminary Official Statement.
10. Authorize the preparation and delivery of an Official Statement.
11. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Current outstanding par amount of the bonds to be refunded	2002A: \$306,115,000
	2002C: \$25,355,000
	2003D: \$23,045,000
	2005A: \$164,315,000

BOND ITEMS

STAFF ANALYSIS ITEM—1

Department of General Services
2015 Series F, Lease Revenue Refunding Bonds
Various State Office Buildings

Action Requested

If approved, the requested action would authorize the sale of the 2015 Series F lease revenue refunding bonds and other related actions in connection with the issuance, sale, and delivery of said revenue bonds, including approving the forms of and authorizing the execution of a supplemental indenture, site leases, facility leases, escrow agreements, termination agreements, a continuing disclosure agreement, a purchase contract, and authorizing the delivery of a preliminary official statement and the preparation and delivery of an official statement.

Description of the Refunding

The 2015 Series F bonds will refund the Board's 2002 Series A, 2002 Series C, 2003 Series D, and 2005 Series A bonds and achieve an estimated net present value savings of \$79 million and an estimated 15% savings of the refunded bonds. The estimated par amount of the 2015 Series F bonds is \$436 million. The bonds shall be issued only if the sale complies with the Board's existing refunding policy, requiring that debt service savings are equal to at least 3.0 percent of the par amount of the bonds to be refunded.

The Capitol East End Complex

The Capitol East End Complex is located in downtown Sacramento, east and south of the State Capitol Building and Capitol Park. The East End Complex consists of five office buildings and one parking structure and includes a pedestrian plaza. Construction of the entire Capitol East End Complex was completed in March 2003. DGS currently has beneficial use and occupancy of the Capitol East End Complex.

The Mission Valley State Office Building

The Mission Valley State Office Building is located in the County of San Diego, California. The Mission Valley Office Building consists of one building, a commercial-grade trash compactor (located adjacent to the building, enclosed in a concrete enclosure), and approximately 880 parking spaces. The construction of the Mission Valley Office Building was done by a private developer under a build-to-suit lease and substantially completed in June 2000. The State took ownership of the Mission Valley Office Building when it exercised the purchase option in the lease in June 2001. DGS currently has beneficial use and occupancy of the Mission Valley State Office Building.

The Butterfield State Office Complex

The Butterfield State Office Complex is located in unincorporated Sacramento County, California and consists of three interconnected office buildings, a warehouse, central plant, parking, and associated infrastructure. The Butterfield State Office Complex is part of a state office building campus that supports the operations of the Franchise Tax Board. Construction of the Butterfield State Office Complex was completed in 2005. DGS currently has beneficial use and occupancy of the Butterfield State Office Complex.

Staff Recommendation: Adopt the resolution.

BOND ITEMS

BOND ITEM—2

**DEPARTMENT OF PUBLIC HEALTH (4265)
2015 SERIES G, LEASE REVENUE REFUNDING BONDS
RICHMOND LABORATORY**

*Refunded Bonds: 2005 Series B, Richmond Laboratory, Phase III Office Building
2005 Series K, Richmond Laboratory Project*

Authority: Section 15840 of the Government Code

Consider adoption of a resolution to:

1. Authorize the sale of the State Public Works Board Lease Revenue Refunding Bonds, Department of Public Health (DPH), 2015 Series G, Richmond Laboratory in accordance with the Board's refunding policy.
2. Approve the form of and authorize the execution of a Supplemental Indenture to the Master Indenture, between the State Public Works Board (Board) and the State Treasurer.
3. Approve the form of and authorize the execution of a Site Lease between the DPH and the Board.
4. Approve the form of and authorize the execution of a Facility Lease between the Board and the DPH.
5. Approve the form of and authorize the execution of Escrow Agreements between the Board and the State Treasurer.
6. Approve the form of and authorize the execution of an Agreement for the Transfer of Jurisdiction of State Owned Real Property between the Board and the DPH.
7. Approve the form of and authorize the execution of a Termination of Facility Lease for the prior Facility Lease between the Board and the Department of Health Services.
8. Approve the form of and authorize the execution of a Continuing Disclosure Agreement.
9. Approve the form of and authorize the execution of a Purchase Contract by and among the Board, the State Treasurer, and the underwriters named therein.
10. Approve the form of and authorize the delivery of a Preliminary Official Statement.
11. Authorize the preparation and delivery of an Official Statement.
12. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Current outstanding par amount of the bonds to be refunded

**2005B: \$39,425,000
2005K: \$94,205,000**

BOND ITEMS

STAFF ANALYSIS ITEM—2

Department of Public Health
2015 Series G, Lease Revenue Refunding Bonds
Richmond Laboratory

Action Requested

If approved, the requested action would authorize the sale of the 2015 Series G lease revenue refunding bonds and other related actions in connection with the issuance, sale, and delivery of said revenue bonds, including approving the forms of and authorizing the execution of a supplemental indenture, a site lease, a facility lease, escrow agreements, a transfer agreement, a termination agreement, a continuing disclosure agreement, a purchase contract, and authorizing the delivery of a preliminary official statement, and the preparation and delivery of an official statement.

Description of the Refunding

The 2015 Series G bonds will refund the Board's 2005 Series and 2005 Series K bonds, and will achieve an estimated net present value savings of \$18 million and an estimated 14% savings of the refunded bonds. The estimated par amount of the 2015 Series G bonds is \$115 million. The bonds shall be issued only if the sale complies with the Board's existing refunding policy, requiring that debt service savings are equal to at least 3.0 percent of the par amount of the bonds to be refunded. Simultaneously with the issuance of the 2015 Series G bonds, the Board intends to defease the 2012 Series J bonds by depositing funds into an irrevocable escrow.

Richmond Laboratory

The Richmond Laboratory Campus encompasses a 29-acre site in Richmond, California, and includes: (i) buildings totaling approximately 492,000 square feet, including laboratories, office wings, a central plant, a hazardous materials storage building, support space, an auditorium, meeting rooms, a library, a cafeteria, and warehouse/maintenance shops; and (ii) an approximately 205,000 square foot structure that accommodated space for a large library, individual and open office space, quiet areas, and meeting space. The site also includes a main security entrance roadway, a perimeter roadway, surface parking, and landscaping. DPH, as a successor to the Department of Health Services, has had beneficial use and occupancy of the entire Richmond Laboratory since August 2005.

Staff Recommendation: Adopt the resolution.

BOND ITEMS

BOND ITEM—3

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
2010 SERIES A, PROJECT ADDITION
CENTRAL CALIFORNIA WOMEN'S FACILITY
ENHANCED OUTPATIENT PROGRAM TREATMENT AND OFFICE SPACE
MADERA COUNTY**

Authority: Sections 15819.40(c) and (d) and 15819.401 – 15819.404 of the Government Code

Consider adopting a resolution to:

1. Authorize the addition of the Central California Women's Facility, Madera County, Enhanced Outpatient Program Treatment and Office Space project to utilize a portion of the available proceeds from the State Public Works Board 2010 Series A lease-revenue bonds (the "Bonds") pursuant to section 212.07 of the 89th Supplemental Indenture.
2. Determine that a Cost Reduction under the Board's 98th Supplemental Indenture has occurred with respect to the Bonds.
3. Approve and authorize the adjustment of the Base Rental payments under the Facility Lease for the California Institution for Women, Chino Acute/Intermediate Care Facility project (the "CIW Project").
4. Approve and authorize the attachment of an amended Exhibit B to the 98th Supplemental Indenture.
5. Approve and authorize an amended Schedule I to the Facility Lease for the CIW Project between the Board and the Department of Corrections and Rehabilitation.
6. Approve and authorize the execution of a Site Lease between the Department of Corrections and Rehabilitation and the Board for the CCWF Project.
7. Approve and authorize the execution of a Facility Lease between the Board and the Department of Corrections and Rehabilitation for the CCWF Project.
8. Approve other related actions in connection with the determination of the Cost Reduction, the adjustment of base rental and the approval of the addition of the CCWF Project.

Project Costs to be Financed

\$7,846,000

BOND ITEMS

STAFF ANALYSIS ITEM—3

Department of Corrections and Rehabilitation
2010 Series A, Project Addition
Central California Women's Facility
Enhanced Outpatient Program Treatment and Office Space
Madera County

ITEM PULLED FROM THE AGENDA

BOND ITEM

BOND ITEM—4

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA MEN'S COLONY
CENTRAL KITCHEN REPLACEMENT
SAN LUIS OBISPO COUNTY**

*Authority: Chapter 324, Statutes of 1998, Item 5240-301-0001 (18)
Chapter 171 and 172, Statutes of 2007, Item 5225-301-0001 (10)
Chapter 268 and 269, Statutes of 2008, Item 5225-301-0660 (.5)
Chapter 25, Statutes of 2014, Item 5225-301-0660 (1)*

Consider adoption of a supplemental resolution to:

1. Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds consistent with increased project authority.
2. Authorize the sale of the State Public Works Board Lease Revenue Bonds consistent with increased project authority.

**Supplemental Bond Appropriation
Cumulative Bond Appropriations**

**\$8,655,000
\$23,918,000**

BOND ITEMS

STAFF ANALYSIS ITEM—4

Department of Corrections and Rehabilitation
California Men's Colony
Central Kitchen Replacement
San Luis Obispo County

ITEM PULLED FROM THE AGENDA

CONSENT ITEMS

CONSENT ITEM—1

JUDICIAL COUNCIL OF CALIFORNIA (0250)
NEW HANFORD COURTHOUSE
KINGS COUNTY

Authority: Chapters 21 and 29, Statutes of 2012, Item 0250-301-0668 (2)

Consider consenting to an Easement Deed granting public access over state-owned property to the City of Hanford

CONSENT ITEMS

STAFF ANALYSIS ITEM—1

Judicial Council of California
New Hanford Courthouse
Kings County

Action Requested

If approved, the requested action will provide the Board's consent to an Easement Deed granted by the Judicial Council of California to the City of Hanford

Easement Deed Agreement

Pursuant to the Facility Lease executed by and between the Board and the Judicial Council (JC) with respect to the issuance of the 2013 Series A Lease Revenue Bonds that financed, in part, the New Hanford Courthouse. This Easement Deed would result in a Permitted Encumbrance. The JC requires written permission from the Board for any Permitted Encumbrances; therefore, this item is coming before the Board.

This Easement Deed would grant sidewalk access to the City of Hanford over a portion of the courthouse lawn so that the City can widen the street, which is part of the state-owned property, to form a bus turnout. This turnout is being created to directly service the new courthouse with a bus stop that does not currently exist. The City will bear all costs of construction of the bus turnout. This easement will not affect court operations or the value of the land.

Staff Recommendation: Consent to the Easement Deed.

CONSENT ITEMS

CONSENT ITEM—2

**CALIFORNIA HIGHWAY PATROL (2720)
TRUCKEE REPLACEMENT FACILITY
NEVADA COUNTY**

*Authority: Chapter 25, Statutes of 2014, Item 2720-301-0044 (6)
Chapters 10 and 11, Statutes of 2015, Item 2720-301-0044 (2)*

Consider approving performance criteria

CONSENT ITEMS

STAFF ANALYSIS ITEM—2

California Highway Patrol
Truckee Replacement Facility
Nevada County

Action Requested

If approved, the action requested would approve Performance Criteria.

Scope Description

This project is within scope. This project will design and construct a 25,873 net square foot single story main building built to Essential Services Standards, with an auto service building on a recently acquired 5.32 acre parcel. The project includes public parking for the main building and secured covered parking for the patrol vehicles. Additional site improvements include a fuel island, a property storage building, miscellaneous areas to house HVAC equipment, a radio antenna tower, a generator, and above-ground fuel tanks.

Funding and Cost Verification

This project is within cost. The Budget Acts of 2014 and 2015 provide \$35,326,000 for this project.

\$35,326,000	total authorized project costs
\$31,186,000	total estimated project costs
\$ 4,835,000	project costs previously allocated: \$3,116,000 acquisition and \$1,719,000 performance criteria
\$26,351,000	project costs to be allocated: \$26,351,000 design-build (\$21,144,000 contract, \$634,000 contingency, \$1,553,000 A&E, \$2,745,000 other project costs, and \$275,000 agency retained items)

\$ 4,140,000 estimated project savings

CEQA

A Notice of Determination will be filed with the State Clearinghouse and the associated 30-day statutes of limitations period expired prior to award of the design-build contract.

Real Estate Due Diligence

A Summary of Conditions Letter for this project was completed on September 10, 2015, and no items were identified that would adversely affect the beneficial use and quiet enjoyment of the project.

Project Schedule

Approve performance criteria	September 2015
Award design-build contract	May 2016
Complete construction	August 2018

Staff Recommendation: Approve Performance Criteria.

ACTION ITEMS

ACTION ITEM—1

**HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
FRESNO, KINGS, AND TULARE COUNTIES**

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1)
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1)
Chapter 25, Statutes of 2014, Item 2665-306-3228 (1)
Section 15854 of the Government Code*

Consider the adoption of Resolutions of Necessity authorizing the use of eminent domain to acquire the following properties:

- 1. Ross Property (Fresno County)**
Authority Parcel Numbers: FB-10-0388-1, FB-10-0388-2 and FB-10-0388-3
Assessor Parcel Numbers: 042-160-24 and 042-160-25
- 2. Jackson Property (Fresno County)**
Authority Parcel Number: FB-10-0731-1
Assessor Parcel Number: 056-030-52S
- 3. Martin Property (Kings County)**
Authority Parcel Numbers: FB-16-0257-1, FB-16-0257-2, FB-16-0257-3,
FB-16-0257-4, and FB-16-0257-5
Assessor Parcel Number: 034-011-001
- 4. Pacific Gas and Electric Property (Kings County)**
Authority Parcel Numbers: FB-16-0330-1 and FB-16-0330-2
Assessor Parcel Number: 034-015-008
- 5. Brazil Property (Kings County)**
Authority Parcel Numbers: FB-16-0211-1, FB-16-0211-2, FB-16-0211-3,
FB-16-0215-1, FB-16-0215-2, FB-16-0215-3, FB-16-0215-4, FB-16-0215-5,
FB-16-0215-01-01, FB-16-0216-1, FB-16-0216-2, FB-16-0216-3, FB-16-0216-4,
FB-16-0276-1, FB-16-0276-2, and FB-16-0276-3
Assessor Parcel Numbers: 028-050-022, 028-080-001, 028-080-003, and
028-080-004
- 6. Machado Property (Kings County)**
Authority Parcel Numbers: FB-16-0234-1, FB-16-0234-2, FB-16-0234-3,
FB-16-0234-4, FB-16-0234-5, FB-16-0234-01-01, FB-16-0236-1,
FB-16-0236-01-01, FB-16-0237-1, FB-16-0239-1, and FB-16-0239-2
Assessor Parcel Numbers: 028-205-001, 028-205-004, 028-205-008, and
028-205-006
- 7. Premiere Property (Kings County)**
Authority Parcel Numbers: FB-16-0346-1, FB-16-0346-2, FB-16-0346-3, and
FB-16-0346-4
Assessor Parcel Numbers: 034-230-035 and 034-230-049

8. **Hancock 1 Property (Tulare County)**
Authority Parcel Numbers: FB-54-0945-1 and FB-54-0950-1
Assessor Parcel Numbers: 333-104-004 and 333-090-024

9. **Hancock 2 Property (Tulare County)**
Authority Parcel Numbers: FB-54-0672-1, FB-54-0672-2, FB-54-0672-3,
FB-54-0672-4, FB-54-0672-5, FB-54-0672-01-01, FB-54-0870-1, FB-54-0870-2,
FB-54-0875-1, and FB-54-0875-2
Assessor Parcel Numbers: 333-110-005, 333-110-006, 333-110-007, 333-380-003,
and 333-380-004

10. **McCallum Property (Tulare County)**
Authority Parcel Numbers: FB-54-0915-1 and FB-54-0915-01-01
Assessor Parcel Number: 333-102-051

11. **Oates Property (Fresno County)**
Authority Parcel Numbers: MF-10-0083-1, MF-10-0083-2, MF-10-0083-3, and
MF-10-0083-4
Assessor Parcel Number: 510-050-04

ACTION ITEMS

STAFF ANALYSIS ITEM—1

High Speed Rail Authority
Initial Operating Segment, Section 1
Fresno, Kings, and Tulare Counties

Action Requested

If approved, the requested action would adopt 11 Resolutions of Necessity authorizing the use of eminent domain to acquire properties totaling approximately 166 acres.

Scope Description

This project is within scope. The Initial Operating Segment, Section 1 (IOS-1) is expected to be approximately 120 miles starting near Madera (north of Fresno) and extending southward almost to Bakersfield. This initial section includes the realignment of Highway 99 in Fresno, construction of a bridge over the San Joaquin River, several grade separations, two viaducts and the acquisition of approximately 1,300 parcels. The IOS-1 is the first construction phase of the High Speed Train System (HSTS). The HSTS consists of Phase 1, which would provide 520 miles of the HSTS extending from San Francisco to Los Angeles/Anaheim, and Phase 2, which would extend the system to Sacramento and San Diego.

Funding and Cost Verification

This project is within cost. Chapter 152, Statutes of 2012, appropriated \$5.850 billion (\$2.609 billion High Speed Passenger Train Fund and \$3.241 billion federal funds) and Chapter 25, Statutes of 2014 provided an additional \$191.4 million Greenhouse Gas Reduction Fund for the IOS-1.

Background

In order to adopt a Resolution of Necessity that is required to initiate the eminent domain proceedings, the Board must consider that the following conditions have been met:

- (A) The public interest and necessity require the project;
- (B) The project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury;
- (C) The property sought to be acquired is necessary for the project; and,
- (D) The offer required by Government Code section 7267.2 has been made to the owner or owners of record.

In 2008 the voters of California approved Proposition 1a, authorizing monies from the High-Speed Passenger Train Bond fund in support of this Project. In 2009 and 2010 the federal government approved funds in support of the portion of this Project extending from San Francisco to Anaheim, and in 2012 and 2014, through Chapter 152, Statutes of 2012 and Chapter 25, Statutes of 2014, the Legislature appropriated funds for the acquisition and design-build phases of the IOS-1 of the Project, extending from Madera to Shafter.

The Property Acquisition Law, commencing with section 15850 of the Government Code, authorizes the Board to select and acquire in the name of the State of California (State) with the consent of the State agency concerned, the fee or any lesser right or interest in any real property necessary for any State purpose or function. This law also authorizes the Board to acquire property by condemnation, in the manner provided for in Title 7 (commencing at section 1230.010) of Part 3 of the Code of Civil Procedure.

Each of the properties is within the right of way for IOS-1 and was site selected at previous Board meetings. The site selections took place after an extensive environmental review process where it was determined that any alternative alignment would include the selected parcels, or where a preferred alignment had already been approved by both the High Speed Rail Authority Board and the Federal Railroad Administration. Acquisition of these properties will allow the High Speed Rail Authority to move forward with construction of the HSTS.

Between April 2014 and April 2015, the various owners were provided with a first written offer to purchase the subject property, as required by Government Code section 7267.2. Negotiations to acquire the properties are continuing; however, in order to keep the project on schedule, the adoption of Resolutions of Necessity to authorize the use of eminent domain is required.

On August 27, 2015, Notices of Intent to adopt a Resolution of Necessity were mailed to the respective property owners. These notices were sent in accordance with Code of Civil Procedure section 1245.235.

Property Specific Information:

1. Ross Property (Fresno County)
Authority Parcel Numbers: FB-10-0388-1, FB-10-0388-2 and FB-10-0388-3
Assessor Parcel Numbers: 042-160-24 and 042-160-25
Partial Acquisition: 1.70 acres (1.33 acres in fee, 0.36 acre in easement and 0.01 acre in temporary construction easement)

This property will be needed for the construction of the E. Floral Avenue grade separation.

2. Jackson Property (Fresno County)
Authority Parcel Number: FB-10-0731-1
Assessor Parcel Number: 056-030-52S
Partial Acquisition: 0.19 acre in fee

This property is needed for construction of the E. Davis Avenue grade separation.

3. Martin Property (Kings County)
Authority Parcel Numbers: FB-16-0257-1, FB-16-0257-2, FB-16-0257-3,
FB-16-0257-4, and FB-16-0257-5
Assessor Parcel Number: 034-011-001
Partial Acquisition: 3.69 acres (3.15 acres in fee and 0.54 acre in temporary
construction easement)

This property is needed to for construction of the Nevada Avenue grade separation
and for a road to connect Nevada Avenue with Highway 43.

4. Pacific Gas and Electric Property (Kings County)
Authority Parcel Numbers: FB-16-0330-1 and FB-16-0330-2
Assessor Parcel Number: 034-015-008
Partial Acquisition: 0.46 acre (0.44 acre in fee, 0.02 acre in temporary construction
easement)

This property is needed for the construction of the Orange Avenue/Corcoran
Highway grade separation.

5. Brazil Property (Kings County)
Authority Parcel Numbers: FB-16-0211-1, FB-16-0211-2, FB-16-0211-3,
FB-16-0215-1, FB-16-0215-2, FB-16-0215-3, FB-16-0215-4, FB-16-0215-5,
FB-16-0215-01-01, FB-16-0216-1, FB-16-0216-2, FB-16-0216-3, FB-16-0216-4,
FB-16-0276-1, FB-16-0276-2, and FB-16-0276-3
Assessor Parcel Numbers: 028-050-022, 028-080-001, 028-080-003, and
028-080-004
Partial Acquisition: 50.59 acres total (46.51 acres in fee and 4.09 acres in
easements)

This property is needed for the construction of the Jackson Avenue overpass and for
the HSTS directly north and south of Jackson Avenue.

6. Machado Property (Kings County)
Authority Parcel Numbers: FB-16-0234-1, FB-16-0234-2, FB-16-0234-3,
FB-16-0234-4, FB-16-0234-5, FB-16-0234-01-01, FB-16-0236-1,
FB-16-0236-01-01, FB-16-0237-1, FB-16-0239-1, and FB-16-0239-2
Assessor Parcel Numbers: 028-205-001, 028-205-004, 028-205-008, and
028-205-006
Partial Acquisition: 41.93 acres total (41.75 acres in fee and 0.18 acre in easements)

This property is needed for the construction of the Kansas Avenue grade separation
and the HSTS between Kansas Avenue and Lansing Avenue.

7. Premiere Property (Kings County)
Authority Parcel Numbers: FB-16-0346-1, FB-16-0346-2, FB-16-0346-3, and
FB-16-0346-4
Assessor Parcel Numbers: 034-230-035 and 034-230-049
Partial Acquisition: 10.00 acres in fee

This property is needed for the construction of the Whitley Avenue grade separation and for the HSTS between Whitley Avenue (Highway 137) and Road 19.

8. Hancock 1 Property (Tulare County)
Authority Parcel Numbers: FB-54-0945-1 and FB-54-0950-1
Assessor Parcel Numbers: 333-104-004 and 333-090-024
Partial Acquisition: 9.07 acres in fee

This property is needed for the construction of the HSTS between Avenue 16 and the Kern County border.

9. Hancock 2 Property (Tulare County)
Authority Parcel Numbers: FB-54-0672-1, FB-54-0672-2, FB-54-0672-3,
FB-54-0672-4, FB-54-0672-5, FB-54-0672-01-01, FB-54-0870-1, FB-54-0870-2,
FB-54-0875-1, and FB-54-0875-2
Assessor Parcel Numbers: 333-110-005, 333-110-006, 333-110-007, 333-380-003,
and 333-380-004
Partial Acquisition: 45.14 acres (38.71 acres in fee, 6.31 acres of permanent
easement, and 0.12 acre of temporary construction easement)

This property is needed for the construction of the HSTS between Avenue 28 and Avenue 16.

10. McCallum Property (Tulare County)
Authority Parcel Numbers: FB-54-0915-1 and FB-54-0915-01-01
Assessor Parcel Number: 333-102-051
Full Acquisition: 1.05 acres in fee

This property is needed for the construction of the HSTS between Avenue 16 and the Kern County border, just north of the Hancock 1 property.

11. Oates Property (Fresno County)
Authority Parcel Numbers: MF-10-0083-1, MF-10-0083-2, MF-10-0083-3, and
MF-10-0083-4
Assessor Parcel Number: 510-050-04
Partial Acquisition: 2.37 acres (1.72 acres in fee, 0.65 acre in temporary construction
easement)

This property is needed for the construction of the W. Shaw Avenue grade separation and the realignment of N. Golden State Boulevard between W. Shaw Avenue and W. Santa Ana Avenue.

Staff Recommendation: **Adopt 11 Resolutions of Necessity authorizing the use of eminent domain to acquire properties totaling approximately 166 acres.**

CLOSED SESSION

DEPARTMENT OF GENERAL SERVICES (7760)
FRED C. NELLES YOUTH CORRECTIONAL FACILITY, CITY OF WHITTIER
LOS ANGELES COUNTY
Surplus Parcel Number SSL 628

Closed Session to Confer with Legal Counsel regarding Pending Litigation

The Board will meet in closed session, pursuant to Government Code sections 11126(e)(1) and (e)(2)(A), to confer with counsel regarding pending litigation. The following cases will be discussed:

1. *Whittier Conservancy, a non-profit California corporation, vs. California Public Works Board; California Department of General Services; California Department of Finance, et al.*
Alameda County Superior Court, Case No. RG15773639

REPORTABLES

To be presented at the meeting.