



**CALIFORNIA STATE  
PUBLIC WORKS BOARD**

ARNOLD SCHWARZENEGGER, GOVERNOR

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

## **AGENDA**

**NOTICE OF MEETING  
STATE PUBLIC WORKS BOARD  
Friday  
February 9, 2007**

The **STATE PUBLIC WORKS BOARD** will meet on, **Friday February 9, 2007, upon adjournment of the Golden State Tobacco Securitization Corporation meeting at approximately 10:00 a.m. in Room 113 in the State Capitol, Sacramento, California.** In accordance with provisions of Section 11125 of the Government Code, a copy of the Agenda is attached.

Karen Finn  
Administrative Secretary

Attachment



**STATE PUBLIC WORKS BOARD**

**Friday**

**February 9, 2007**

**Upon adjournment of the Golden State Tobacco Securitization Corporation meeting at  
approximately 10:00 a.m.**

**Room 113**

**State Capitol**

**Sacramento, California**

**I. Roll Call**

Mike Genest, Director, Department of Finance  
Will Bush, Interim Director, Department of General Services  
Will Kempton, Director, Department of Transportation  
John Chiang, Controller, State Controller's Office  
Bill Lockyer, Treasurer, State Treasurer's Office  
Patrick W. Henning Director, Employment Development Department  
(Advisory Member)

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Assembly Member, Legislative Advisor  
Assembly Member, Legislative Advisor  
Assembly Member, Legislative Advisor  
Senator Darrell Steinberg, Legislative Advisor  
Senator, Legislative Advisor  
Senator, Legislative Advisor

**II. Approval of minutes from the January 12, 2007 meeting  
Report on conditional approvals of last meeting.**

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## BOND ITEM

### BOND ITEM – 1

**DEPARTMENT OF GENERAL SERVICES (1760)  
OFFICE OF EMERGENCY SERVICES (0690)  
LOS ANGELES REGIONAL CRIME LABORATORY  
LOS ANGELES COUNTY**

*Authority: Government Code Section 14669.21*

**Adopt a resolution to:**

1. Authorize the sale of the State Public Works Board Lease Revenue Bonds – Office of Emergency Services, 2007 Series A, Los Angeles Regional Crime Laboratory.
2. Approve the form of and authorize the execution of a Site Lease between the Department of General Services and the State Public Works Board.
3. Approve the form of and authorize the execution of a Facility Lease between the Office of Emergency Services and the State Public Works Board.
4. Approve the form of and authorize the execution of a Supplemental Indenture between the State Treasurer and the State Public Works Board.
5. Approve the form and authorize the execution of a Continuing Disclosure Agreement between the Office of Emergency Services, the State Public Works Board and the State Treasurers Office.
6. Approve the form of and authorize the execution and delivery of a Preliminary Official Statement.
7. Approve and authorize the execution and delivery of an Official Statement.
8. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds including, but not limited to, consenting to appropriate leases and related agreements with the Los Angeles Regional Crime Lab Facility Authority, local law enforcement agencies, and educational institutions.

<b>Estimated Project Costs to be Financed:</b>	<b>\$92,000,000</b>
<b>Estimated Par Value of Bonds to be Issued:</b>	<b>\$96,545,000</b>
<b>“To Not Exceed” Par Amount to be approximately:</b>	<b>\$106,200,000</b>

## BOND ITEM

### BOND ITEM – 2

**CALIFORNIA COMMUNITY COLLEGES (6870)  
VARIOUS CCD PROJECTS  
STATEWIDE**

**MOUNT SAN JACINTO COMMUNITY COLLEGE DISTRICT  
MENIFEE VALLEY CENTER, LEARNING RESOURCE CENTER  
RIVERSIDE COUNTY**

*Authority: Chapter 33/02, Section 34 (a)(4)(F)*

**PALOMAR COMMUNITY COLLEGE DISTRICT  
PALOMAR COLLEGE, HIGH TECH LABORATORY-CLASSROOM BUILDING  
SAN DIEGO COUNTY**

*Authority: Chapter 33/02, Section 34 (a)(4)(I)*

**RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT  
SANTIAGO CANYON COLLEGE, LEARNING RESOURCE CENTER  
ORANGE COUNTY**

*Authority: Chapter 33/02, Section 34 (a)(4)(A)*

**SAN LUIS OBISPO COMMUNITY COLLEGE DISTRICT  
CUESTA COLLEGE, LIBRARY ADDITION/RECONSTRUCTION  
SAN LUIS OBISPO COUNTY**

*Authority: Chapter 33/02, Section 34 (a) (4) (E)  
Chapter 208/04, Item 6870-301-0660 (1)*

#### **Adopt a resolution to:**

1. Authorize the sale of the State Public Works Board Lease Revenue Bonds–Community Colleges of California, 2007 Series B, Various California Community College Projects.
2. Approve the form of and authorize the execution of a Supplemental Indenture between the State Treasurer and the State Public Works Board.
3. Approve the form of Site Lease and authorize the execution of Site Leases between the participating districts and the State Public Works Board.

- 4. Approve the form of a Facility Lease and authorize the execution of Facility Leases between the participating districts and the State Public Works Board.
- 5. Approve the form of and authorize the execution of a Continuing Disclosure Agreement.
- 6. Approve and authorize the execution and delivery of a Preliminary Official Statement.
- 7. Approve and authorize the execution and 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>\$69,235,000</b>
<b>Estimated Par Value of Bonds to be Issued:</b>	<b>\$73,805,000</b>
<b>“To Not Exceed” Par Amount to be approximately:</b>	<b>\$81,200,000</b>

## CONSENT ITEM

### CONSENT ITEM – 3

**JUDICIAL COUNCIL OF CALIFORNIA (0250)**  
**ADMINISTRATIVE OFFICE OF THE COURTS, CONCORD-MT. DIABLO COURTHOUSE**  
**CONTRA COSTA COUNTY**  
AOC Facility Number 07-D1, DGS Parcel No. 10456

*Authority: Trial Court Facilities Act of 2002, Chapter 1082/02, commencing with Section 70301 of the Government Code, as amended.*

**Authorize the acceptance of real property and improvements thereon through a transfer of title consistent with the staff analysis**

**CONSENT ITEM**

**CONSENT ITEM – 4**

**JUDICIAL COUNCIL OF CALIFORNIA (0250)  
ADMINISTRATIVE OFFICE OF THE COURTS, OLD SUPERIOR COURTHOUSE  
MERCED COUNTY**

DGS Parcel No. 10451, AOC Facility Number 24-A1

*Authority: Trial Court Facilities Act of 2002, Chapter 1082/02, commencing with Section 70301 of the Government Code, as amended and Chapters 47 and 48/06, Item 0250-001-3037, Provision 1*

**Authorize the acceptance of real property and improvements thereon through a transfer of title and equity purchase consistent with staff analysis**

## CONSENT ITEM

### CONSENT ITEM – 5

**DEPARTMENT OF GENERAL SERVICES (1760)**  
**DEPARTMENT OF PARKS AND RECREATION (3790)**  
**SAN SIMEON STATE PARK, PIEDRAS BLANCAS**  
**SAN LUIS OBISPO COUNTY**  
DGS Parcel Number 10446, DPR Parcel Number 003253-77

*Authority: Chapter 157/03, Item 3760-301-6029(3),  
as reappropriated by Chapters 47 and 48/06, Item 3760-490;  
Chapter 208/04, Item 3760-301-0005(1);  
Chapter 208/04, Item 3760-301-0565(1);  
Chapter 208/04, Item 3790-301-0890(1),  
Chapters 38 and 39/05, Item 3790-301-6029(5)  
Chapters 38 and 39/05, Item 3790-301-6029(6)*

**Authorize acquisition consistent with staff analysis**

**CONSENT ITEM**

**CONSENT ITEM – 6**

**HASTINGS COLLEGE OF THE LAW (6600)  
200 McALLISTER STREET FACILITY: CODE COMPLIANCE UPDATE  
SAN FRANCISCO COUNTY**

*Authority: Chapter 208/04, Item 6600-301-6028*

**Approve augmentation**

**\$470,000**  
**(2.2 percent of total project costs)**  
**(12.1 percent cumulative)**

**CONSENT ITEM**

**CONSENT ITEM – 7**

**CALIFORNIA COMMUNITY COLLEGES (6870)  
LOS RIOS COMMUNITY COLLEGE DISTRICT, FOLSOM LAKE COLLEGE  
PHYSICAL EDUCATION BUILDING 1  
SACRAMENTO COUNTY**

*Authority: Chapters 47 and 48/06, Item 6870-303-6049 (14)*

**Approve preliminary plans**

**CONSENT ITEM**

**CONSENT ITEM – 8**

**CALIFORNIA COMMUNITY COLLEGES (6870)  
LOS RIOS COMMUNITY COLLEGE DISTRICT, FOLSOM LAKE COLLEGE  
FINE ARTS INSTRUCTIONAL BUILDING  
SACRAMENTO COUNTY**

*Authority: Chapter 38/05, Item 6870-301-6041(20)*

**Approve preliminary plans**

## ACTION ITEM

### ACTION ITEM – 9

**DEPARTMENT OF GENERAL SERVICES (1760)**  
**DEPARTMENT OF PARKS AND RECREATION (3790)**  
**OCEANO DUNES STATE VEHICULAR RECREATION AREA, LA GRANDE BEACH TRACT**  
**SAN LUIS OBISPO COUNTY**  
DPR Parcel Number 6074-77, DGS Parcel Number 10438

*Authority: Chapter 106/01, Item 3790-301-0263(1),  
as reappropriated by Chapter 208/04, Item 3790-491*

- a. **Recognize scope change**
- b. **Authorize site selection**

**OTHER BUSINESS**

**OTHER ITEM –**

None.

**REPORTABLES**

To be presented at meeting.