



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

ARNOLD SCHWARZENEGGER, GOVERNOR

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

AGENDA

**NOTICE OF SPECIAL MEETING
STATE PUBLIC WORKS BOARD
Thursday
July 6, 2006**

The **STATE PUBLIC WORKS BOARD** will meet on, **Thursday July 6, 2006, at 4:00 p.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

**Thursday
July 6, 2006
4:00 p.m.
Room 113**

State Capitol
Sacramento, California

I. Roll Call

Vince Brown, Chief Deputy Director, Department of Finance
Ron Joseph, Director, Department of General Services
Gregg Albright, Deputy Director, Department of Transportation
State Controller's Office
State Treasurer's Office
Director, Employment Development Department
(Advisory Member)

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Assembly Member, Legislative Advisor
Assembly Member, Wilma Chan, Legislative Advisor
Assembly Member, Lloyd E. Levine, Legislative Advisor
Senator, Wesley Chesbro, Legislative Advisor
Senator, Gilbert Cedillo, Legislative Advisor
Senator, Legislative Advisor

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| II. | Bond Items | NA |
| III. | Consent Items | NA |
| IV. | Action Items | NA |
| V. | Other Business Closed Session | |

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
FRED C. NELLES YOUTH CORRECTIONAL FACILITY, 74 ACRES OF LAND
WITH IMPROVEMENTS – WHITTIER BOULEVARD
CITY OF WHITTIER, COUNTY OF LOS ANGELES
Surplus Parcel Number SSL 628**

Adjournment to a closed session to confer with, or receive advice from, its legal counsel pursuant to Government Code section 11126(e)(2)(B)(i) regarding pending litigation by the City of Whittier concerning the events and process related to the requests pending before the Board (1) to determine the sales price under Government Code section 11011.3 of approximately 74 acres of land known as the Fred C. Nelles Youth Correctional Facility located in the City of Whittier, and (2) to approve the sale of this same property pursuant to Chapter 925, section 1, Statutes of 2004.