



**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
July 13, 2007**

The **STATE PUBLIC WORKS BOARD** will meet on, **Friday July 13, 2007, at 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.

Greg Rogers
Administrative Secretary

Attachment

STATE PUBLIC WORKS BOARD

**Friday
July 13, 2007
10:00 a.m.
Room 113
State Capitol
Sacramento, California**

I. Roll Call

Michael C. 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

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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, Denise Ducheny, Legislative Advisor
Senator, Carole Migden, Legislative Advisor

**II. Approval of minutes from the June 8, 2007 meeting
Report on conditional approvals of last meeting.**

III. Bond Items	Page 4
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VI. Other Business	Page 48
VII. Reportables	Page 48

BOND ITEM

BOND ITEM – 1

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
ALTAVILLE FOREST FIRE STATION, REPLACE FACILITY
CALAVERAS COUNTY**

*Authority: Chapter 038/05 Item 3540-301-0660 (3.95)
Chapter 047/06 Item 3540-301-0660 (6.5)
Chapter XX/07 Item 3540-301-0660 (11)*

Adopt a supplemental resolution to:

1. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds consistent with increased project authority.
2. Authorize the sale of State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization: \$ 5,258,000

BOND ITEM

BOND ITEM – 2

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
BAUTISTA CONSERVATION CAMP, RIVERSIDE COUNTY
REPLACE MODULAR BUILDINGS**

*Authority: Chapter 379/02, Item 3540-301-0660 (20)
Chapter 208/04, Item 3540-301-0660 (6)
Chapters 38 and 39/05, Item 3540-301-0660 (3.9)
Chapters 47 and 48/06, Item 3540-301-0660 (5.4)
Chapter XX/07 Item 3540-301-0660 (10)*

Adopt a supplemental resolution to:

1. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds consistent with increased project authority.
2. Authorize the sale of State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization:

\$ 8,765,000

BOND ITEM

BOND ITEM – 3

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
BIEBER FIRE STATION AND HELITACK BASE, RELOCATE FACILITY
LASSEN COUNTY**

Authority: Chapter XX/07, Item 3540-301-0660 (6)

Adopt resolution to:

1. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds.
2. Approve the form of and the execution and delivery of a Construction Agreement between the Department of General Services and the State Public Works Board, with the consent of the Department of Forestry and Fire Protection.
3. Approve the form of and authorize the execution of a Site Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
4. Approve the form of and authorize the execution of a Facility Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
5. Authorize the sale of State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization:

\$19,938,000

BOND ITEM

BOND ITEM – 4

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
FAWN LODGE FIRE STATION, REPLACE FACILITY
TRINITY COUNTY

Authority: Chapter XX/07, Item 3540-301-0660 (2)

Adopt resolution to:

1. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds.
2. Approve the execution and delivery of a Construction Agreement between the Department of Forestry and Fire Protection and the State Public Works Board.
3. Approve the form of and authorize the execution of a Site Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
4. Approve the form of and authorize the execution of a Facility Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
5. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization: \$6,664,000

BOND ITEM

BOND ITEM – 5

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
ISHI CONSERVATION CAMP, REPLACE FACILITY
TEHAMA COUNTY**

Authority: Chapter XX/07, Item 3540-301-0660 (7)

Adopt resolution to:

1. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds.
2. Approve the form of and the execution and delivery of a Construction Agreement between the Department of General Services and the State Public Works Board, with the consent of the Department of Forestry and Fire Protection.
3. Approve the form of and authorize the execution of a Site Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
4. Approve the form of and authorize the execution of a Facility Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
5. Authorize the sale of State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization: \$ 32,107,000

BOND ITEM

BOND ITEM – 6

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
LAS POSADAS FIRE STATION, REPLACE FACILITY
NAPA COUNTY

Authority: Chapter XX/07, Item 3540-301-0660 (1)

Adopt resolution to:

1. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds.
2. Approve the execution and delivery of a Construction Agreement between the Department of General Services and the State Public Works Board, with the consent of the Department of Forestry and Fire Protection.
3. Approve the form of and authorize the execution of a Site Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
4. Approve the form of and authorize the execution of a Facility Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
5. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization: \$4,784,000

BOND ITEM

BOND ITEM – 7

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
MENDOCINO RANGER UNIT HEADQUARTERS, REPLACE AUTOMOTIVE SHOP
MENDOCINO COUNTY**

*Authority: Chapters 38 and 39/05 Item, 3540-301-0660 (1.8)
Chapters 47 and 48/06 Item, 3540-301-0660 (.5)
Chapter XX/07, Item 3540-301-0660 (.5)*

Adopt a supplemental resolution to:

1. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds consistent with increased project authority.
2. Authorize the sale of State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization: \$ 3,640,000

BOND ITEM

BOND ITEM – 8

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
PASO ROBLES FIRE STATION, REPLACE FACILITY
SAN LUIS OBISPO COUNTY**

Authority: Chapter XX/07, Item 3540-301-0660 (5)

Adopt resolution to:

1. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds.
2. Approve the execution and delivery of a Construction Agreement between the Department of General Services and the State Public Works Board, with the consent of the Department of Forestry and Fire Protection.
3. Approve the form of and authorize the execution of a Site Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
4. Approve the form of and authorize the execution of a Facility Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
5. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization: \$8,115,000

BOND ITEM

BOND ITEM – 9

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
RED BLUFF FOREST FIRE STATION / UNIT HEADQUARTERS, REPLACE FACILITIES
TEHAMA COUNTY**

Authority: Chapter XX/07, Item 3540-301-0660 (3)

Adopt resolution to:

1. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds.
2. Approve the form of and the execution and delivery of a Construction Agreement between the Department of General Services and the State Public Works Board, with the consent of the Department of Forestry and Fire Protection.
3. Approve the form of and authorize the execution of a Site Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
4. Approve the form of and authorize the execution of a Facility Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
5. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization:

\$ 25,923,000

BOND ITEM

BOND ITEM – 10

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
SOUTH OPERATIONS AREA HEADQUARTERS, RELOCATE FACILITY
RIVERSIDE COUNTY**

*Authority: Chapters 47 and 48/06, Item 3540-301-0660 (3)
Chapter XX/07 Item 3540-301-0660 (7.7)*

Adopt a supplemental resolution to:

1. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds consistent with increased project authority.
2. Authorize the sale of State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization:

\$ 36,526,000

BOND ITEM

BOND ITEM – 11

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
TWIN HARTE FFS: REPLACE FACILITY, REPLACE FACILITY
TULARE COUNTY**

*Authority: Chapter 157/03, Item 3540-301-0660 (7)
Chapters 38 and 39/05, Item 3540-301-0660 (3.75)
Chapters 47 and 48/06, Item 3540-301-0660 (5.3)
Chapter XX/07, Item 3540-301-0660 (9)*

Adopt a supplemental resolution to:

1. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds consistent with increased project authority.
2. Authorize the sale of State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization:

\$ 4,420,000

BOND ITEM

BOND ITEM – 12

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
WESTWOOD FIRE STATION, REPLACE FACILITY
LASSEN COUNTY

Authority: Chapter XX/07, Item 3540-301-0660 (4)

Adopt resolution to:

1. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds.
2. Approve the execution and delivery of a Construction Agreement between the Department of Forestry and Fire Protection and the State Public Works Board.
3. Approve the form of and authorize the execution of a Site Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
4. Approve the form of and authorize the execution of a Facility Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
5. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization: \$5,733,000

BOND ITEM

BOND ITEM – 13

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
VENTURA CONSERVATION CAMP, CONSTRUCT VEHICLE APPARATUS BUILDING,
SHOP, WAREHOUSE
VENTURA COUNTY**

*Authority: Chapter 379/02, Item 3540-301-0660 (10)
Chapters 38 and 39/05, Item 3540-301-0660 (3.45)
Chapters 47 and 48/06, Item 3540-301-0660 (2.4)
Chapter XX/07, Item 3540-301-0660 (7.6)*

Adopt a supplemental resolution to:

1. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds consistent with increased project authority.
2. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

Total estimated Bond Authorization: \$3,204,000

BOND ITEM

BOND ITEM – 14

DEPARTMENT OF MENTAL HEALTH (4440)
ATASCADERO STATE HOSPITAL-250 BED ADDITION REMEDIATION
SAN LUIS OBISPO COUNTY

Authority: Chapter XX/07, Item 4440-301-0660(2)

Adopt resolution to:

1. Authorize the use of interim financing to be repaid from the sale of bonds or other fund sources available to the Department of Mental Health.
2. Authorize the execution of the Construction Agreement between the Department of General Services and the State Public Works Board with the consent of the Department of Mental Health.
3. Approve the form of and authorize the execution of a Facility Lease between the Department of Mental Health and the State Public Works Board.
4. Approve the form of and authorize the execution of a Site Lease between the Department of Mental Health and the State Public Works Board.
5. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization:

\$6,598,000

BOND ITEM

BOND ITEM – 15

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
SAN QUENTIN STATE PRISON, CENTRAL HEALTH SERVICES BUILDING
SAN QUENTIN, MARIN COUNTY

Authority: Senate Bill 943 (Pending)

Adopt a resolution to:

- 1. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2. Authorize the execution of the Construction Agreement between the Medical Care Receiver and the State Public Works Board.**
- 3. Authorize the sale of the State Public Works Board Lease Revenue Bonds.**

Total Estimated Bond Authorization

\$146,160,000

CONSENT ITEM

CONSENT ITEM – 16

DEPARTMENT OF GENERAL SERVICES (1760)
SACRAMENTO LIBRARY AND COURTS BUILDING RENOVATION
SACRAMENTO COUNTY

Authority: Chapters 38 and 39/05, Item 1760-301-0660 (1)

- a. **Approve preliminary plans**
- b. **Recognize anticipated deficit in construction phase** **\$7,677,000**
(15.6 percent of the total project)

CONSENT ITEM

CONSENT ITEM – 17

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
BIG BASIN REDWOODS STATE PARK, SADDLE MOUNTAIN
SANTA CRUZ COUNTY
DGS Parcel Number 10471, DPR Parcel Number 3257

*Authority: Chapter 106/01, Item 3790-301-0005(27),
as reappropriated by Chapter 208/04, Item 3790-491,
as reappropriated by Chapter XX/07, Item 3790-491*

Authorize site selection consistent with the staff analysis

CONSENT ITEM

CONSENT ITEM – 18

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
OCOTILLO WELLS STATE VEHICULAR RECREATION AREA, MARTIN ET AL
IMPERIAL COUNTY**
DGS Parcel Number 6616, DPR Parcel Number A24304

*Authority: Chapter 324/98, 3790-301-0263(1),
as reappropriated by Chapter 106/01, Item 3790-490*

Authorize acquisition consistent with the staff analysis

CONSENT ITEM

CONSENT ITEM – 19

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
SHASTA STATE HISTORIC PARK, WILDE PROPERTY
SHASTA COUNTY
DGS Parcel Number 10468, DPR Parcel Number 3258

*Authority: Chapter 106/01, Item 3790-301-0005(27),
as reappropriated by Chapter 208/04, Item 3790-491,
as reappropriated by Chapter XX/07, Item 3790-491*

Authorize acquisition consistent with the staff analysis

CONSENT ITEM

CONSENT ITEM – 20

DEPARTMENT OF GENERAL SERVICES (1760)
CALIFORNIA STATE UNIVERSITY (6610)
SAN FRANCISCO STATE UNIVERSITY, SCHOOL OF THE ARTS (SOTA)
SAN FRANCISCO COUNTY
Project No. CSU 502, DGS Parcel No. 10476

Authority: Chapters 47 and 48/06, Item 6610-301-6048(6)
Chapter XX/07, Item 6610-301-6048(10)

Authorize site selection consistent with staff analysis

CONSENT ITEM

CONSENT ITEM – 21

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
SWEETWATER FOREST FIRE STATION, RELOCATE FACILITY
SANTA CLARA COUNTY**

*Authority: Chapter 50/1999, Item 3540-301-0001 (5)
Chapter 379/2002, Item 3540-301-0660 (2)
Chapters 38 and 39/05, Item 3540-301-0660 (2)*

Approve augmentation

**\$222,000
(6.1 percent total project)
(16.7 percent cumulative)**

CONSENT ITEM

CONSENT ITEM – 22

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
WEAVERVILLE FOREST FIRE STATION, RELOCATE FACILITY
TRINITY COUNTY**

*Authority: Chapter 324/98, Item 3540-301-0001 (12)
Chapter 50/99, Item 3540-301-0001 (15)
Chapter 106/01, Item 3540-301-0001 (13)
Chapter 208/04, Item 3540-301-0660 (3)
Chapters 47 and 48/06, Item 3540-301-0660 (1.5)*

Approve augmentation

**\$83,000
(2.3 percent total project)
(11.9 percent cumulative)**

CONSENT ITEM

CONSENT ITEM – 23

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA CORRECTIONAL CENTER, WASTEWATER TREATMENT PLANT
MODIFICATIONS
SUSANVILLE, LASSEN COUNTY

*Authority: Chapters 38 and 39/05, Item 5225-301-0001(8)
Chapters 47 and 48/06, Item 5225-301-0001(5)
Chapter XX/07, Item 5225-301-0660 (.4)*

Approve preliminary plans

CONSENT ITEM

25

CONSENT ITEM – 24

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA MEN'S COLONY, LOCKED OBSERVATION UNIT
SAN LUIS OBISPO, SAN LUIS OBISPO COUNTY**

Authority: Chapter XX/07, Item 5225-301-0001(10.2)

Recognize project scope and cost

CONSENT ITEM

CONSENT ITEM – 25

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA STATE PRISON-SAN QUENTIN, LETHAL INJECTION CHAMBER
SAN QUENTIN, MARIN COUNTY

Authority: Chapter XX/07, Item 5225-301-0001(10.7)

- a. Recognize project scope and cost
- b. Approve use of Inmate Ward Labor

CONSENT ITEM

CONSENT ITEM – 26

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
DEUEL VOCATIONAL INSTITUTION, NEW ELECTRICAL POWER SUBSTATION
TRACY, SAN JOAQUIN COUNTY

Authority: Chapters 47 and 48/06, Item 5225-301-0001 (8)
Chapter XX/07, Item 5225-301-0001 (4.5)

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 27

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
FOLSOM STATE PRISON, CONVERT OFFICER AND GUARDS BUILDING TO OFFICE
SPACE
REPRESA, SACRAMENTO COUNTY

Authority: Chapters 47 and 48/06, Item 5225-301-0001(9)
Chapter XX/07, Item 5225-301-0001 (6)

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 28

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
VARIOUS, MINOR PROJECTS
STATEWIDE**

Authority: Chapter XX/07, Item 5225-301-0001 (12)

Approve use of Inmate Ward Labor

CONSENT ITEM

CONSENT ITEM – 29

**CALIFORNIA STATE UNIVERSITY (6610)
LOS ANGELES CAMPUS, CORPORATION YARD AND PUBLIC SAFETY
LOS ANGELES COUNTY**

*Authority: Chapters 47 and 48/06, Item 6610-301-6041(1)
Chapter XX/07, Item 6610-301-6048(4)*

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 30

**CALIFORNIA STATE UNIVERSITY (6610)
SAN MARCOS CAMPUS, SOCIAL AND BEHAVIORAL SCIENCES BUILDING
SAN DIEGO COUNTY**

*Authority: Chapter 47 and 48/06, Item 6610-302-6048(3)
Chapter XX/07, Item 6610-301-6048(3)*

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 31

**CALIFORNIA COMMUNITY COLLEGES (6870)
CHABOT-LAS POSITAS COLLEGE DISTRICT, LANGUAGE ARTS/LEARNING SKILLS
CENTER MODERNIZATION
CHABOT COLLEGE, ALAMEDA COUNTY**

Authority: Chapters 47 and 48/06, Item 6870-303-6049 (25)

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 32

**CALIFORNIA COMMUNITY COLLEGES (6870)
LOS ANGELES COMMUNITY COLLEGE DISTRICT, PHYSICAL EDUCATION RENOVATION
LOS ANGELES PIERCE COLLEGE, LOS ANGELES COUNTY**

Authority: Chapters 47 and 48/06, Item 6870-303-6049 (11)

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 33

**CALIFORNIA COMMUNITY COLLEGES (6870)
MIRA COSTA COMMUNITY COLLEGE DISTRICT, CREATIVE ARTS EXPANSION
MIRA COSTA COLLEGE, SAN DIEGO COUNTY**

Authority: Chapters 47 and 48/06, Item 6870-303-0574 (1)

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 34

**CALIFORNIA COMMUNITY COLLEGES (6870)
MT. SAN ANTONIO COMMUNITY COLLEGE DISTRICT, DESIGN AND ONLINE TECH
CENTER
MT. SAN ANTONIO COLLEGE, LOS ANGELES COUNTY**

Authority: Chapters 47 and 48/06, Item 6870-303-6049 (16)

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 35

**CALIFORNIA COMMUNITY COLLEGES (6870)
SANTA CLARITA COMMUNITY COLLEGE DISTRICT, UNIVERSITY CENTER
COLLEGE OF THE CANYONS, LOS ANGELES COUNTY**

Authority: Chapters 47 and 48/06, Item 6870-303-6049 (24)

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 36

**CALIFORNIA COMMUNITY COLLEGES (6870)
WEST HILLS COMMUNITY COLLEGE DISTRICT, MULTI-USE SPORTS FACILITY
WEST HILLS COLLEGE LEMOORE, KINGS COUNTY**

Authority: Chapters 47 and 48/06, Item 6870-303-6049 (31)

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 37

**DEPARTMENT OF VETERANS AFFAIRS (8960)
VETERANS HOME OF CALIFORNIA–YOUNTVILLE, MEMBER SERVICES BUILDING
RENOVATION
NAPA COUNTY**

*Authority: Chapters 47 and 48/06, Item 8960-301-0660(1)
Chapter XX/07, Item 8960-301-0890(1)*

- a. **Approve preliminary plans**
- b. **Recognize anticipated deficit** **\$1,878,000**
(8.0 percent of total project costs)

ACTION ITEM

ACTION ITEM – 38

DEPARTMENT OF GENERAL SERVICES (1760)
JUDICIAL COUNCIL OF CALIFORNIA (0250)
NEW ANTIOCH AREA COURTHOUSE (AKA EAST CONTRA COSTA COURT)
CONTRA COSTA COUNTY
AOC Facility Number 07-G1, DGS Parcel No. 10423

Authority: Trial Court Facilities Act of 2002, Chapter 1082/02, commencing with Section 70301 of the Government Code, as amended and Chapters 38 and 39/05, Item 0250-301-3037(1)

Consider authorizing the exchange of real property

ACTION ITEM

ACTION ITEM – 39

**DEPARTMENT OF GENERAL SERVICES (1760)
STATE COASTAL CONSERVANCY (3760)
HAMILTON WETLANDS RESTORATION / NAVY BALLFIELDS
MARIN COUNTY**
Project Number AR SCC501.1A, DGS Parcel Number 10474

*Authority: Chapter 157/03, Item 3760-301-6031
as reappropriated by Chapters 47 and 48/06
Government Code Section 11005
Public Resources Code Section 31104*

Consider authorizing acquisition consistent with the staff analysis

ACTION ITEM

ACTION ITEM – 40

**CALIFORNIA COMMUNITY COLLEGES (6870)
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT, JT. USE INSTRUCTIONAL FACILITY
CITY COLLEGE OF SAN FRANCISCO – OCEAN/PHELAN CAMPUS
SAN FRANCISCO COUNTY**

*Authority: Chapter 208/04, Item 6870-301-6041(43)
Chapters 38 and 39/05, Item 6870-301-6041(31)
Chapters 47 and 48/06, 6870-491*

- a). Consider recognizing scope change**
- b). Consider approving preliminary plans**

OTHER BUSINESS

OTHER ITEM –

NONE.

REPORTABLES

To be presented at meeting.