



CALIFORNIA STATE
PUBLIC WORKS BOARD

ARNOLD SCHWARZENEGGER, GOVERNOR

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STATE PUBLIC WORKS BOARD

March 14, 2008

MINUTES

PRESENT:

Mr. Vince Brown, Chief Deputy Director, Department of Finance
Mr. Will Semmes, Deputy Director, Department of General Services
Mr. Ross Chittenden, Deputy Director, Department of Transportation
Mr. Francisco Lujano, Deputy Treasurer, State Treasurer's Office
Mr. Jim Lombard, Deputy Controller, State Controller's Office

STAFF PRESENT:

Greg Rogers, Administrative Secretary
Deborah Cregger, Staff Counsel
Theresa Gunn, Assistant Administrative Secretary
Jim Martone, Assistant Administrative Secretary
Nathan Brady, Assistant Administrative Secretary
Karen Finn, Assistant Administrative Secretary
Chris Lief, Budget Analyst
Matt Schuller, Budget Analyst
Randy Katz, Budget Analyst
Stephen Benson, Budget Analyst
Stan Hiuga, Budget Analyst
Andy Ruppenstein, Budget Analyst
Stacey Sappington, Secretary

CALL TO ORDER AND ROLL CALL:

Mr. Brown, Acting Chairperson of the SPWB and Chief Deputy Director of the Department of Finance, called the meeting to order at 10:01 a.m. Mr. Greg Rogers, Administrative Secretary for the SPWB, called the roll. A quorum was established.

The first order of business was approval of the Minutes from the February 26, 2008 meeting.

A motion was made by Mr. Lombard and Second by Mr. Chittenden to approve the minutes from the February 26, 2008 meeting.

The minutes were approved by a 5-0 vote.

BOND ITEMS:

Mr. Rogers reported that there were three bond items for consideration this month. Mr. Rogers described the process of authorizing a bond sale for interim financing and discussed the current action of adopting the three Resolutions before the Board. Both Mr. Rogers and Mr. Brown instructed the audience that the items would be introduced first and then a representative from the Department of Corrections and the Attorney General's Office would address the Board after which they would entertain public comment.

Bond Item #1 requested authorization of interim financing for Phase 1 of the Infill Bed Facilities Program for the California Department of Corrections and Rehabilitation.

Bond Item #2 requested authorization of interim financing for Phase 1 of the Reentry Facility Program for the California Department of Corrections and Rehabilitation.

Bond Item #3 requested authorization of interim financing for Phase 1 of the Medical, Dental, and Mental Health Programs for the California Department of Corrections and Rehabilitation.

Ms. Debra Hysen from the California Department of Corrections and Rehabilitation addressed the Board in support of approval of the interim financing and the necessity for AB 900.

Ms. Jennifer Rockwell from the Attorney General's Office addressed the Board on the Taxpayers for Improving Public Safety lawsuit against the Governor and the Department of Corrections and Rehabilitation. The Attorney General's Office is acting as litigation counsel for the state in this matter. Ms. Rockwell stated the plaintiffs' complaint was dismissed by the Superior Court and plaintiffs have filed an appeal seeking to reverse the Superior Court ruling. Ms. Rockwell informed the Board she believes that the decision in the Superior Court was proper and that the state has very strong arguments and is vigorously defending this action.

Ms. Marcy Winograd representing Progressive Democrats of Los Angeles spoke out against the action.

Ms. Rose Bratz representing California United for a Responsible Budget spoke out against the action.

Mr. Jeremy Bearer-Friend representing Justice Now asked questions of the Board Secretary and the Department of Corrections and Rehabilitation and spoke out against the action.

Mr. David Warren representing Taxpayers for Improving Public Safety spoke out against the action.

Mr. Matt Gray representing Capital Alliance spoke out against the action.

**A motion was made by Mr. Semmes and Second by Mr. Chittenden to approve Bond Item #1.
Bond Item #1 was approved by a 5-0 vote.**

**A motion was made by Mr. Chittenden and Second by Mr. Semmes to approve Bond Item #2.
Bond Item #2 was approved by a 5-0 vote.**

**A motion was made by Mr. Semmes and Second by Mr. Chittenden to approve Bond Item #3.
Bond Item #3 was approved by a 5-0 vote**

CONSENT CALENDAR:

Mr. Rogers reported that there were 15 Consent Items for consideration this month. In summary these items proposed:

- 1 request to authorize acceptance of real property and improvements through a transfer of title and equity purchase [Consent Item 1]
- 2 requests to authorize site selection [Consent Items 2, 3]
- 1 request to authorize acquisition of an interest in real property through the acceptance of a gift [Consent Item 4]
- 2 requests to authorize acquisition [Consent Items 5, 8]

- 2 requests to authorize acquisition of real property through the acceptance of a no-cost acquisition [Consent Items 6, 7]
- 1 request to authorize acquisition on an easement [Consent Item 9]
- 1 request to approve an augmentation [Consent Item 10]
- 1 request to approve preliminary plans, an augmentation, a scope change and recognize an anticipated deficit [Consent Item 11]
- 1 request to approve preliminary plans and an augmentation [Consent Item 12]
- 1 request to approve design-build performance criteria and an augmentation [Consent Item 13]
- 2 requests to approve preliminary plans [Consent Items 14, 15]

Mr. Rogers reported that there were three 20-day letters for the Consent Calendar:

There were no comments or questions from the Board or the public.

**A motion was made by Mr. Chittenden and Second by Mr. Semmes to approve the Consent Calendar
The Consent Calendar was approved by a 3-0 vote.**

ACTION ITEMS

Mr. Rogers reported that there were no Action Items for consideration this month

OTHER BUSINESS:

Mr. Rogers reported that there were no items under Other Business.

REPORTABLES:

Mr. Rogers reported that there were two reportable items that staff have approved under authority delegated by the Board.

NEXT MEETING:

Mr. Rogers noted that the next meeting is set for Tuesday, April 1, 2008, at 10:00 a.m. at the State Capitol in Room 2040. Mr. Rogers also noted that the next regularly scheduled meeting will be on Friday, April 11, 2008, at 10:00 a.m. at the State Capitol in Room 113

There were no comments or questions from the public before adjournment.

Mr. Brown adjourned the meeting at 10:50 a.m..