



CALIFORNIA STATE
PUBLIC WORKS BOARD

EDMUND G. BROWN JR. • GOVERNOR

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STATE PUBLIC WORKS BOARD

June 13, 2014

MINUTES

PRESENT:

Ms. Eraina Ortega, Chief Deputy Director, Department of Finance
Mr. Esteban Almanza, Chief Deputy Director, Department of General Services
Mr. Jim Lombard, Chief Administrative Officer, State Controller's Office
Mr. Blake Fowler, Director, Public Finance Division, State Treasurer's Office

CALL TO ORDER AND ROLL CALL:

Ms. Eraina Ortega, Chairperson of the Board called the meeting to order at 10:00 a.m.
Ms. Aurelia Bethea, Executive Assistant for the Board, called the roll. A quorum was established.

BOND ITEMS:

The first order of business was Bond Item #1 for the Department of Corrections and Rehabilitation's Kings County Jail Project.

Mr. Rogers explained that the resolution, if adopted, would authorize interim financing for the Kings County Jail Project. The total authorized project cost was \$41,559,000 and the state's authorized share of the project cost was \$33,000,000.

Staff recommended approval and adoption of the Resolution for Bond Item #1

There were no questions from the Board or the Public.

A motion was made by Mr. Lombard and seconded by Mr. Fowler to approve Bond Item #1.

Ms. Bethea called a roll:

Ayes

Ms. Eraina Ortega, Chief Deputy Director, Department of Finance
Mr. Esteban Almanza, Chief Deputy Director, Department of General Services
Mr. Jim Lombard, Chief Administrative Officer, State Controller's Office
Mr. Blake Fowler, Director, Public Finance Division, State Treasurer's Office

Noes

None

Bond Item #1 was approved by a 4-0 vote.

The Chair thanked the Mr. Lombard and Mr. Fowler for attending today's meeting.

MINUTES:

The second item of business before the Board was approval and adoption of the minutes from the May 9, 2014 meeting. Mr. Rogers reported that staff had reviewed the minutes and recommended approval and adoption of the minutes.

A motion was made by Ms. Ortega and seconded by Mr. Almanza to approve and adopt the minutes from the May 9, 2014 meeting. The minutes were approved by a 2-0 vote.

The next order of business was the Consent Calendar.

CONSENT ITEMS:

Mr. Rogers informed the Board there were 8 Consent Items, however; Item #1 was discussed separately as there was public comment. In summary, the consent calendar consisted of the following requested actions:

- 1 request to authorize site selection at 5 locations in multiple counties [Items 2]
- 1 request to authorize site selection and acquisition of real property through the exercise of an option agreement [item 3]
- 1 request to authorize the acceptance of a Correction Deed [Item 4]
- 1 request to authorize acquisition of real property through the acceptance of an irrevocable offer to dedicate [Item 5]
- 2 request to approve preliminary plans [Item 6 & 7]
- 1 request to approve preliminary plans and an augmentation [Item 8]

Staff recommended approval of the Consent Calendar consisting of Consent Items 2 through 8. There were no questions from the Board or the Public.

A motion was made by Ms. Ortega and seconded by Mr. Almanza to approve Consent Calendar Items 2-8. The Consent Calendar Items 2-8 were approved by a 2-0 vote.

Mr. Rogers then presented Consent Item #1 which was a request to approve site selection of 8 parcels in full and/or in part [item 1] for the High Speed Rail Authority. Ms. Shelli Andranigian, resident of Fresno County, voiced concern and asked about timing and procedures for notifying property owners that their property appears on the parcel list(s). Mr. Rogers explained that there is no notification for owners regarding the property list as the action is only to allow for surveying of the land. The homeowners would be contacted once a decision was made that the parcel listed is necessary for the project. Ms. Karen Stout, concerned citizen, asked general questions to clarify the procedures of property acquisition. Mr. Rogers answered. Mr. Ross Browning, resident of Kings County, had questions regarding rules about posting the agenda to board website. Mr. Rogers informed the Mr. Browning the requirements are to post the meeting notice no less than 10 days prior to the meeting and posting the agenda with analysis is not mandatory.

ACTION ITEMS:

The next order of business are the Action Items

Action Item #1 was for the Judicial Council of California, New East County Hall of Justice, Alameda County. Mr. Jason Haas, staff to the Board, informed the Board the action was to authorize acquisition consistent with the conditions outlined in the property purchase agreement and contingent upon enactment of the 2014 Budget Act. The total authorized project costs are \$89.1 million, including \$39.1 million in the pending 2014 Budget Act. Staff recommended approving the acquisition consistent with the conditions outlined in the property purchase agreement and contingent upon enactment of the 2014 Budget Act.

There were no questions from the Board or public.

A motion was made by Ms. Ortega and seconded by Mr. Almanza to approve the staff recommendation for Action Item #1. Action Item #1 was approved by a 2-0 vote.

Action Item #2 was for the High Speed Rail Authority, Initial Operation Segment, Section 1, Oberti Property Condemnation. If adopted would approve a Resolution of Necessity authorizing the use of eminent domain to acquire a portion, comprised of approximately 11.70 acres in fee and 0.92 acre as a temporary construction easement, of the property located at 6764 Road 34 in the County of Madera.

Ms. Sally Lukenbill, Deputy Director for Board, presented Action Item #2. Ms. Joann Georgallis, acting Counsel to the Board, presented the Resolution of Necessity.

Staff recommended approving a Resolution of Necessity authorizing the use of eminent domain to acquire a portion of the property located at 6764 Road 34 in the County of Madera.

Ms. Karen Stout, concerned citizen, asked if the property owners had been notified as to the action being taken in regards to the property, Ms. Ortega confirmed.

There were no comments or questions from the Board and none further from the public.

A motion was made by Mr. Almanza and seconded by Ms. Ortega to adopt staff recommendation. Action Item #2 was authorized by a 2-0 vote.

Action Item #3 for the High Speed Rail Authority, Initial Operation Segment, Section 1, Bains and Brar Property Condemnation. If adopted, this action will approve the rescission of a prior Resolution of Necessity and adoption of a new Resolution of Necessity authorizing the use of eminent domain (condemnation) to acquire a 0.31 acre property located at 476 N H Street in the City of Fresno. Ms. Lukenbill presented the item to the Board. Joann Georgallis, acting Counsel to the Board on these matters, presented the Resolution of Necessities explaining the differences between the current and the replacement Resolutions.

A motion was made by Ms. Ortega and seconded by Mr. Almanza to approve staff recommendations. Action Item #3 was approved by a 2-0 vote.

OTHER BUSINESS ITEMS:

Other Business Item #1 was for High Speed Rail Authority, Various Counties to consider adopting a revised Resolution authorizing the delegation of authority to set just compensation amounts related to the acquisition of property for the California High Speed Rail Authority in order to accommodate the use of waiver valuations, in lieu of appraisals, for low-value, non-complex acquisitions. Staff recommend adoption of a revised Resolution authorizing the delegation of authority to set just compensation amounts related to the acquisition of property for the California High Speed Rail Authority in order to accommodate the use of waiver valuations for low-value, non-complex acquisitions. Ms. Ortega asked for confirmation that adopting the book of Value will not change anything related to acquisition if there is an injunction from the owner. Ms. Lukenbill confirmed.

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

A motion was made by Ms. Ortega and seconded by Mr. Almanza to approve staff recommendations. Other Business Item #1 was approved by a 2-0 vote.

REPORTABLES:

Mr. Rogers informed the Board there were two Reportables this month:

California Conservation Corps, Camarillo Satellite Relocation /Construction Replace Facility:

- Approve an augmentation, \$265,000

Department Of Education, State Special Schools, California School for the Deaf, Academic Support and Bus Loop, Riverside County

- Approve an increase within appropriation

NEXT MEETING:

The next Board meeting is scheduled for Friday, July 18, at 1:00 pm in the **State Capitol, Room 113.**

Ms. Ortega asked if there were any comments or questions from the Board or the public. There were none.

The meeting was adjourned at 10:35 a.m.