



STATE PUBLIC WORKS BOARD
August 13, 2014

Minutes

PRESENT:

Ms. Eraina Ortega, Chief Deputy Director, Department of Finance
Mr. Esteban Almanza, Chief Deputy Director, Department of General Services

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.

MINUTES:

The first item of business before the Board was approval and adoption of the minutes from the July 18, 2014 meeting. Mr. Rogers reported that staff had reviewed the minutes and recommended approval and adoption of the minutes.

The next order of business was the Consent Calendar.

CONSENT ITEMS:

Mr. Rogers informed the Board the Consent Calendar consisted of Items 1 through 8. In summary, the consent calendar consisted of the following requested actions:

- 2 requests to approve preliminary plans [Items 1 & 5]
- 1 request to recognize a scope change [Item 2]
- 1 request to recognize a scope change and approve an augmentation [Item 3]
- 1 request to recognize a scope change, recognize revised project costs, and approve an augmentation [Item 4]
- 1 request to approve preliminary plans and recognize revised projects costs [Item 6]
- 2 requests to consider establishing project scope, cost, and schedule [Items 7 & 8]

Staff recommended approval of the Consent Calendar consisting of Consent Items 1 - 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 1-8. The Consent Calendar was approved by a 2-0 vote.

ACTION ITEMS:

The next order of business is the Action Items

Action Item #1 was for the High Speed Rail Authority, Initial Operating Segment, Section 1, in Fresno and Kings Counties, to consider site selection of 158 parcels, in full and/or in part. This action would allow High Speed Rail to make initial offers and negotiate acquisition of these properties that have been outlined. Staff recommended approving site selection of the 158 parcels in full and/or in part.

Ms. Karen Stout, Stout Farms, Mr. Frank Oliveira, MEL's Farms, Ms. Helen Sullivan, M&H Farming, Ms. Shelli Andranigian, Andranigian Farming, and Ross Browning, California Citizens for High Speed Rail Accountability, addressed the Board regarding their concerns on the High Speed Rail Project and lack of notification to property owners of site selection items for the High Speed Rail Project and asked that this item be tabled for another time after property owners have been notified. Board staff explained that notification regarding the Board Agenda Items is made public on the Board's website within 10 days of each meeting, and the Board follows all pertinent laws regarding notification of site selection items.

There were no further comments from the public and no comments from the Board.

A motion was made by Ms. Ortega and seconded by Mr. Almanza to adopt staff recommendations for Action Item #1. Staff Recommendation was adopted by a 2-0 vote.

Action Item #2: was for the High Speed Rail Authority, Initial Operating Segment, Section 1, in Fresno and Madera Counties. Ms. Lukenbill informed the board that if approved, the requested action would approve the adoption of four Resolutions of Necessity authorizing the use of eminent domain to acquire four properties totaling approximately 19.2 acres in Fresno and Madera Counties. It was noted that this action did not include the Sun Maid Furniture Company property, which was property #3 as identified on the agenda. That property had been pulled from the agenda pending address verification. Ms. Harjinder Chima, who was acting as Counsel to the Board, presented the Resolution of Necessity.

Ms. Ortega asked about the law for notifications on these matters. Ms. Chima stated the Notice of Intent to initiate an eminent domain proceeding must be given to the property owner at least 15 days prior to an action to adopt a Resolution of Necessity, but it is policy to give notice 30-45 days prior to action, when possible.

There were no further questions from the Board or the Public.

A motion was made by Ms. Ortega and seconded by Mr. Almanza to adopt staff recommendations for Action Item #2. Staff Recommendation was adopted by a 2-0 vote.

REPORTABLES:

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

Department of State Hospitals, Napa Fire Alarm Replacement System, Napa State Hospital, Napa County:

- Approve and increase within appropriation

California Community Colleges, Glendale College Laboratory/College Services Building, Los Angeles County

- Approve and increase within appropriation

Department of Education, State Special Schools, Career and Technical Education Complex and Service Yard, California School for the Deaf, Riverside County

- Approve and increase within appropriation

NEXT MEETING:

The next Board meeting was scheduled for Friday, September 12, 2014 at 10:00 am in the **State Capitol, Room 113.**

Ms. Ortega asked if there were any comments or questions from the Board or the public. There were no further questions from the Board or Public.

The meeting was adjourned at 10: 48 a.m.