



STATE PUBLIC WORKS BOARD  
June 13, 2016

**MINUTES**

**PRESENT:**

Ms. Eraina Ortega, Chief Deputy Director, Department of Finance  
Mr. Jeff McGuire, Chief Deputy Director, Department of General Services  
Mr. Kome Ajise, Chief Deputy Director, Department of Transportation

**CALL TO ORDER AND ROLL CALL:**

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

**MINUTES:**

The first order of business was approval and adoption of the May 13, 2016 minutes.

**A motion was made by Mr. Ajise and seconded by Mr. McGuire to approve and adopt the minutes. The minutes were approved by a 3-0 vote (Ms. Ortega, Mr. Ajise, and Mr. McGuire all voting aye).**

**CONSENT ITEMS:**

Ms. Lukenbill informed the Board the Consent Calendar consisted of one item, recognizing a scope change for the Department of State Hospitals, Metropolitan, fire alarm system upgrade.

Staff recommended approval of the item.

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

**A motion was made by Mr. McGuire and seconded by Mr. Ajise to approve the Consent Item. The Consent Item was approved by a 3-0 vote (Ms. Ortega, Mr. Ajise, and Mr. McGuire all voting aye).**

**ACTION:**

Ms. Lukenbill then presented the Action Items to the Board.

Action Item 1: If approved, the requested action would authorize site selection of 35 parcels in full or in part in Madera and Fresno Counties.

Staff recommended authorizing site selection.

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

**A motion was made by Mr. McGuire and seconded by Mr. Ajise to approve the Action Item. The Action Item was approved by a 3-0 vote (Ms. Ortega, Mr. Ajise, and Mr. McGuire all voting aye).**

Action Item 2: If approved, the requested action would rescind RON 2014-0025 authorizing the use of eminent domain to acquire the Gabrielian Property in Fresno County.

Staff recommended approving rescinding Resolution of Necessity 2014-0052.

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

**A motion was made by Mr. Ajise and seconded by Mr. McGuire to approve the Action Item. The Action Item was approved by a 3-0 vote (Ms. Ortega, Mr. Ajise, and Mr. McGuire all voting aye).**

Action Item 3:

If approved, the action would adopt Resolutions of Necessity authorizing the use of eminent domain to acquire 9 properties in Madera, Fresno, Kings, Tulare, and Kern Counties totaling approximately 25.5 acres.

Mr. Ivor Samson addressed the Board on behalf of Fresno Rescue Mission, introducing himself and the organization. Mr. Samson requested that the Board delay adopting the Resolution of Necessity for one month to give the High Speed Rail Authority and the Fresno Rescue Mission additional time to negotiate regarding the relocation of their dormitories and the construction of temporary housing. He stated that Fresno Rescue Mission had been trying to get approval from the city for the permits for their temporary housing, and expressed that a 30-day delay before adopting the Resolution would allow time for continued negotiations. Mr. Alan Glenn from High Speed Rail addressed the Board, stating that High Speed Rail would be willing to delay filing the suit for condemnation for 30-60 days to allow the Fresno Rescue Mission enough time to get their arrangements in order. Ms. Ortega stated that she was comfortable adopting the Resolution of Necessity, knowing that further negotiations would be ongoing.

**A motion was made by Mr. Ajise and seconded by Mr. McGuire to approve the Action Item. The Action Item was approved by a 3-0 vote (Ms. Ortega, Mr. Ajise, and Mr. McGuire all voting aye).**

**OTHER BUSINESS:**

There was no other business to present.

**REPORTABLES:**

Staff presented the reportables for general Board items and also for property acquisitions for the High Speed Rail Authority.

**NEXT MEETING:**

Ms. Ortega stated the next Board meeting is scheduled for Friday, July 8 at 10:00 a.m. in Room 113 at the State Capitol.

Ms. Ortega asked if there were any comments or questions from the Board or the public. Seeing none, the meeting was adjourned at 10:27 a.m.