



CALIFORNIA STATE
PUBLIC WORKS BOARD

ARNOLD SCHWARZENEGGER, GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

**Meeting Notice of the
November 2009
State Public Works Board Meeting**

The next meeting of the State Public Works Board (SPWB) will be held on **Monday, November 16, 2009 at 10:00 a.m. in Room 113, State Capitol, Sacramento, California.** Please contact Greg Rogers, Administrative Secretary, with any questions about this meeting or the agenda at the above address and/or phone number or send an e-mail to Greg.Rogers@dof.ca.gov.

Pursuant to Section 11125 of the Government Code, notice of all SPWB meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the SPWB prior to it taking action on any matter in the agenda.

This notice and the SPWB agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

For your information, the Screening Committee meeting for the **December 2009**, SPWB Meeting will be held on **November 23, 2009**, at **2:00 p.m.** in the Cedar Room at 915 L Street, Sacramento, California.

Departments with requests for preliminary plan approval are reminded to contact their respective capital outlay analyst for an appointment to review plans. Plan review should be scheduled either on the screening meeting date or before that date.

PLEASE NOTE: Departments with preliminary plans, after Department of Finance staff review, please offer a briefing to the Legislative Analyst's Office.

It is our intent that no items will be considered for the agenda after the screening meeting.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Aurelia Bethea at (916) 445-9694 or e-mail to Aurelia.Bethea@dof.ca.gov five days prior to the meeting.

/s/

GREG ROGERS
Administrative Secretary

AGENDA

**NOTICE OF MEETING
STATE PUBLIC WORKS BOARD
Monday, November 16, 2009**

The **STATE PUBLIC WORKS BOARD** will meet on **Monday, November 16, 2009, at 10:00 a.m. in Room 113, 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

Monday
November 16, 2009
10:00 a.m.
Room 113

State Capitol
Sacramento, California

I. Roll Call

Michael C. Genest, Director, Department of Finance
Ron Diedrich, Acting Director, Department of General Services
Randell Iwasaki, Director, Department of Transportation
John Chiang, State Controller
Bill Lockyer, State Treasurer

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Patrick W. Henning, Director, Employment Development Department
(Advisory Member)

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Assembly Member, Mike Eng, Legislative Advisor
Assembly Member, Mary Hayashi, Legislative Advisor
Assembly Member, Sandre Swanson, Legislative Advisor
Senator, Mark J. DeSaulnier, Legislative Advisor
Senator, Denise Ducheny, Legislative Advisor
Senator, Abel Maldonado, Legislative Advisor

II. Approval of minutes from the [October 12, 2009](#) meeting

III. Consent Items	Page 4
IV. Informational Item	Page 9
V. Other Business	Page 9
VI. Reportables	Page 9

CONSENT ITEMS

CONSENT ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
CLARA SHORTRIDGE FOLTZ CRIMINAL JUSTICE CENTER, LOS ANGELES COUNTY
AOC Facility Number 19-L1, DGS Parcel No. 129482**

Authority: Trial Court Facilities Act of 2002, Chapter 1082, Statutes of 2002, commencing with Section 70301 of the Government Code, as amended.

Consider the acceptance of real property through a transfer of title

CONSENT ITEM—2

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
MARINA COURTHOUSE, MONTEREY COUNTY
AOC Facility Number 27-B1, DGS Parcel Number 10605**

Authority: Trial Court Facilities Act of 2002, Chapter 1082, Statutes of 2002, commencing with Section 70301 of the Government Code, as amended.

Consider the acceptance of real property through a transfer of title

CONSENT ITEM—3

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW WATSONVILLE COURTHOUSE, SANTA CRUZ COUNTY
AOC Facility Number 44-B2, DGS Parcel No. 10562**

Authority: Trial Court Facilities Act of 2002, Chapter 1082, Statutes of 2002, commencing with Section 70301 of the Government Code, as amended.

Consider the acceptance of real property through a transfer of title

CONSENT ITEM—4

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
SAN PEDRO COURTHOUSE, LOS ANGELES COUNTY**
AOC Facility Number 19-Z1, DGS Parcel Number 10601

Authority: Trial Court Facilities Act of 2002, Chapter 1082, Statutes of 2002, commencing with Section 70301 of the Government Code, as amended.

Consider the acceptance of real property through a transfer of title

CONSENT ITEM—5

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW INDIO JUVENILE AND FAMILY COURTHOUSE, RIVERSIDE COUNTY**
AOC Facility Number 33-C5, DGS Parcel Number 10607

*Authority: Chapter 311, Statutes of 2008
Chapter 1, Statutes of 2009, Third Extraordinary Session, as amended by
Chapter 1, Statutes of 2009, Fourth Extraordinary Session, Item 0250-301-3138(6)*

Consider authorizing site selection

CONSENT ITEM—6

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW YUBA CITY COURTHOUSE, SUTTER COUNTY**
AOC Facility Number 51-C1, DGS Parcel Number 10609

*Authority: Chapter 311, Statutes of 2008
Chapter 1, Statutes of 2009, Third Extraordinary Session, as amended by
Chapter 1, Statutes of 2009, Fourth Extraordinary Session, Item 0250-301-3138(10)*

Consider authorizing site selection

CONSENT ITEM—7

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW INDEPENDENCE COURTHOUSE, INYO COUNTY**

*Authority: Chapter 311, Statutes of 2008
Chapter 10, Statutes of 2009*

Consider establishing scope, cost, and schedule

CONSENT ITEM—8

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW DELANO COURTHOUSE, KERN COUNTY**

*Authority: Chapter 311, Statutes of 2008
Chapter 10, Statutes of 2009*

Consider establishing scope, cost, and schedule

CONSENT ITEM—9

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW SANTA CLARITA COURTHOUSE, LOS ANGELES COUNTY**

*Authority: Chapter 311, Statutes of 2008
Chapter 10, Statutes of 2009*

Consider establishing scope, cost, and schedule

CONSENT ITEM—10

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW LOS BANOS COURTHOUSE, MERCED COUNTY**

*Authority: Chapter 311, Statutes of 2008
Chapter 10, Statutes of 2009*

Consider establishing scope, cost, and schedule

CONSENT ITEM—11

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW SAN DIEGO CENTRAL COURTHOUSE, SAN DIEGO COUNTY**

*Authority: Chapter 311, Statutes of 2008
Chapter 10, Statutes of 2009*

Consider establishing scope, cost, and schedule

CONSENT ITEM—12

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW SONORA COURTHOUSE, TUOLUMNE COUNTY**

*Authority: Chapter 311, Statutes of 2008
Chapter 10, Statutes of 2009*

Consider establishing scope, cost, and schedule

CONSENT ITEM— 13

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
MONTEREY STATE BEACH – BIG SUR LAND TRUST
MONTEREY COUNTY**

DPR Parcel Number 003183, DGS Parcel Number 10418

*Authority: Chapter 157, Statutes of 2003, Item 3790-301-6029(10),
as reappropriated by the Budget Act of 2006*

Consider authorizing acquisition

CONSENT ITEM—14

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA INSTITUTION FOR MEN
HOUSING UNIT FIRE, LIFE, AND SAFETY MODIFICATIONS
CHINO, SAN BERNARDINO COUNTY**

Authority: Chapter 1, Statutes of 2009, Item 5225-301-0001(7)

Consider approval of preliminary plans

INFORMATIONAL ITEMS

INFORMATIONAL ITEM

JUDICIAL COUNCIL OF CALIFORNIA (0250)
NEW MADERA COURTHOUSE, MADERA COUNTY
JCC Parcel Number 20-F1, DGS Parcel Number 10538

Authority: Chapters 171 and 172, Statutes of 2007, Item 0250-301-3037(2)

Provide update to the conditions precedent as discussed at the June 12, 2009, State Public Works Board meeting.

OTHER BUSINESS

- 1. Adoption of the 2010 SPWB Calendar.**
- 2. The Annual Report from Gilbert Associates Inc.**
 - a. Public Buildings Construction Fund
 - b. High Technology Education Revenue Bond Fund

Recognize the 2009 State Public Works Board Financial Statements

REPORTABLES

To be presented at the meeting.