



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

EDMUND G. BROWN JR. • GOVERNOR

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STATE PUBLIC WORKS BOARD
May 12, 2017

PROPOSED MINUTES

PRESENT:

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

CALL TO ORDER AND ROLL CALL:

Ms. Eraina Ortega, Chairperson of the Board called the meeting to order at 10:01 a.m.
Ms. Patrice Coleman, Executive Assistant for the Board, called the roll. A quorum was established.

MINUTES:

The first order of business was to approve the minutes from the April 13th Board meeting.

Ms. Lukenbill reported that staff had prepared and reviewed the minutes from the April 13th Board meeting and recommended approval of those meeting minutes.

Ms. Ortega asked if there were any questions or comments regarding the minutes. There were none.

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

CONSENT ITEMS:

The next order of business was the consent calendar. Ms. Lukenbill informed the Board the Consent Calendar consisted of three items.

- Consent Item 1: Consider recognizing a scope change for the Department of Forestry and Fire Protection, Cayucos Fire Station: Replace Facility project in San Luis Obispo County.
- Consent Item 2: Consider recognizing a scope change for the Department of Corrections and Rehabilitation, Kings County Juvenile project.
- Consent Item 3: Consider recognizing a scope change and authorizing termination of related agreements for the Board of State and Community Corrections (BSCC), Adult Local Criminal Justice Facilities project in Shasta County.

Ms. Lukenbill noted that all three consent items required a 20-day notice to the Legislature, and the review period for these actions had expired without comment from the Legislature.

Staff recommended approval of the Consent Calendar.

Ms. Ortega asked if there were any questions or comments. There were none.

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

ACTION ITEMS:

The next order of business was to hear the Action Items.

- Action Item 1: Ms. Lukenbill informed the Board that if approved, the requested action would authorize site selection of one parcel in Fresno County for the High Speed Train System project.

Ms. Ortega asked if there were any questions or comments. There were none.

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 (Mr. McGuire, Mr. Ajise, and Ms. Ortega all voting aye)

- Action Item 2: Ms. Lukenbill informed the Board that if approved, the action would adopt 8 Resolutions of Necessity authorizing the use of eminent domain to acquire properties in Fresno, Kings, Tulare, and Kern Counties, totaling approximately 459 acres.

Joann Georgallis, acting as Counsel to the Board on eminent domain issues, presented the Resolutions of Necessity. Ms. Georgallis reported that the proposed Resolutions of Necessity before the Board had been reviewed, to ensure that they complied with the conditions set forth in Code of Civil Procedure Section 1245.230. Specifically, each Resolution provided:

1. The public interest and necessity require the Project;
2. That the proposed Project is planned and located in a manner that will provide the greatest public good with the least private injury;
3. The acquisition property described in Exhibit A to each of the Resolutions is necessary for the project; and
4. The offers of just compensation required by Government Code section 7267.2 have been made to all owners of record as required by the statute.

Ms. Georgallis reported that she reviewed the objection letter from FS Almond Investments and High Speed Rail's response. Ms. Georgallis agreed that the objection does not have specific and factual allegations to support the objections raised in the letter.

Staff recommended adoption of 8 Resolutions of Necessity authorizing the use of eminent domain.

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

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 (Mr. Ajise, Mr. McGuire, and Ms. Ortega all voting aye)

Ms. Lukenbill then presented the reportable items, and told the Board that she would be happy to answer any questions. The Board had none.

NEXT MEETING:

Ms. Ortega stated the next Board meeting is scheduled for Monday, June 12, 2017 at 10:00 a.m. in Room 113 at the State Capitol. Ms. Ortega noted the next meeting will be on a Monday.

Ms. Ortega asked if there were any comments or questions from the Board or the public. There were none, the meeting was adjourned at 10:08 a.m.