



STATE PUBLIC WORKS BOARD
October 11, 2019

APPROVED MINUTES**PRESENT:**

Ms. Gayle Miller, Chief Deputy Director, Department of Finance
Mr. Daniel Kim, Director, Department of General Services
Ms. Jacqueline Wong-Hernandez, Deputy Controller, State Controller
Mr. Blake Fowler, Director of Public Finance, State Treasurer

CALL TO ORDER AND ROLL CALL:

Ms. Gayle Miller, Chairperson of the Board, called the meeting to order at 10:01 a.m.
Ms. Marie Magdaleno called the roll. A quorum was established.

BOND ITEMS:

The first order of business was to consider one Bond Item:

- **Bond Item 1:** Christopher Lief, Executive Director for the Board, indicated that if approved, Bond Item 1 would authorize a resolution and related actions to be taken to provide for interim financing, authorize the sale of lease revenue bonds, and other related actions for the construction of the New Modesto Courthouse in Stanislaus County, for the Judicial Council of California.

Staff recommended adoption of the resolution.

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

A motion was made by Ms. Wong-Hernandez and seconded by Mr. Kim to adopt the staff recommendation. The motion passed unanimously through a 4-0 roll-call vote (Ms. Miller, Mr. Kim, Mr. Fowler, and Ms. Wong-Hernandez all voting aye).

Ms. Miller thanked and excused Ms. Wong-Hernandez and Mr. Fowler.

APPROVAL OF MINUTES:

The next order of business was to approve the minutes from the September 9th, 2019 and September 13th, 2019 Board meetings.

Mr. Lief reported that Board staff had prepared and reviewed the minutes from the September 9th, 2019 and September 13th, 2019 Board meetings, and recommended approval of the minutes.

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

A motion was made by Mr. Kim and seconded by Ms. Miller to adopt the staff recommendation and approve the minutes from the September 9th, 2019 and September 13th, 2019 Board meetings. The motion passed through a 2-0 roll-call vote (Ms. Miller and Mr. Kim both voting aye).

CONSENT ITEMS:

The next order of business was to consider the Consent Calendar, which consisted of one item:

- Consent Item 1: Consider approving an acquisition for the New Natural Resources Headquarters Building in Sacramento County, for the Department of General Services. The action would provide for the conveyance of all rights and interests from the City of Sacramento to the state, of a portion of the 20-foot wide Opera Alley and associated utilities in the block bounded by O and P, 7th and 8th Streets.

Staff recommended approval of the acquisition.

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

A motion was made by Mr. Kim and seconded by Ms. Miller to adopt the staff recommendation and approve the Consent Calendar. The motion passed unanimously through a 2-0 roll-call vote (Ms. Miller and Mr. Kim both voting aye).

ACTION ITEMS:

The next order of business was to consider one Action item.

Mr. Lief noted that if approved, the action would consider approving the execution of an agreement with the Land Trust of Santa Cruz County to provide public access to specified properties and to qualify the Land Trust for limited public entity tort immunity.

Mr. Lief stated that the agreement would require the Land Trust to provide nondiscriminatory public access over the following properties in Santa Cruz County:

- Byrne-Milliron Preserve, located in Corralitos, CA—402 acre property open for public access such as hiking and picnicking.
- Glenwood Preserve, located in Scotts Valley, CA—165 acre property over which the Land Trust holds a conservation easement and leads the management of the property per a management contract with the City of Scotts Valley.
- Star Creek, located in Watsonville, CA—1,195 acre property on which the Land Trust hosts public access events and opportunities two to three times a year.
- Adams Ranch, located in Los Gatos, CA—78 acre property over which the Land Trust holds a conservation easement and the public access and timber rights deed on the property.

Mr. Lief noted that the agreement did not obligate the Board to perform any specific tasks or management activities. However, under Government Code section 831.5, the Board would be required to periodically review the agreement and determine whether the Land Trust is in substantial compliance with the agreement. The agreement provided for the Trust to submit an

annual report to the Board, certified to the Land Trust's compliance with the terms of the agreement.

Staff recommended approval of the execution of an agreement with the Land Trust of Santa Cruz County.

Ms. Miller asked if there were any questions from the Board, or from the public.

Barry Baker, Project Manager for the Land Trust of Santa Cruz County, addressed the Board. He thanked the Board for their consideration of the item, and noted that the action would provide public access for approximately 50,000 people annually.

A motion was made by Mr. Kim and seconded by Ms. Miller to approve staff recommendation. The motion passed through a 2-0 roll-call vote (Ms. Miller and Mr. Kim both voting aye).

OTHER BUSINESS:

NONE

REPORTABLES:

Mr. Lief presented the reportables for the period September 14th, 2019 to October 11th, 2019. There were no questions or comments from the Board.

NEXT MEETING:

Ms. Miller stated that the next Board meeting is scheduled for Monday, October 21, 2019 at 1:00 p.m. in Room 113 at the State Capitol.

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

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