



STATE PUBLIC WORKS BOARD

December 14, 2018

APPROVED MINUTES

PRESENT:

Ms. Jacqueline Wong-Hernandez, Chief Deputy Director, Department of Finance
Mr. Jeff McGuire, Chief Deputy Director, Department of General Services
Ms. Ellen Greenberg, Deputy Director, Department of Transportation
Mr. David Oppenheim, Deputy Controller, State Controller
Mr. Blake Fowler, Director of Public Finance, State Treasurer

CALL TO ORDER AND ROLL CALL:

Ms. Jacqueline Wong-Hernandez, Chairperson of the Board, called the meeting to order at 10:04 a.m., Ms. Kathryn Lee, serving as Secretary to the Board, called the roll. A quorum was established.

BOND ITEMS:

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

- Bond Item 1: Ms. Lukenbill, Deputy Director of the Board, indicated to the Board that if approved, Bond Item 1 would adopt a resolution authorizing actions to be taken to provide for interim financing, authorize the sale of lease revenue bonds, and other related actions for the construction of a jail project in Los Angeles County, for the Department of Corrections and Rehabilitation.

Staff recommended adoption of the resolution.

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

A motion was made by Mr. McGuire and seconded by Ms. Greenberg to adopt the resolution for the bond item. A motion was passed unanimously through a 5-0 oral vote (Ms. Wong-Hernandez, Mr. Yowell, Mr. McGuire, Ms. Greenberg, Mr. Oppenheim all voting aye).

Approval of Minutes:

The next order of business was to approve the minutes from the November 16th Board meeting.

Ms. Lukenbill reported that the staff have prepared and reviewed the minutes from the November 16th Board meeting, and recommended approval of the minutes.

A motion was made by Ms. Greenberg and seconded by Mr. McGuire to adopt the staff recommendation and approve the minutes from the November 16th Board meeting. The motion passed unanimously through a 3-0 oral vote (Ms. Wong-Hernandez, Mr. McGuire, and Ms. Greenberg all voting aye).

CONSENT ITEMS:

The next order of business was to consider the Consent Calendar, which consisted of three items. Ms. Lukenbill presented the following:

- Consent Item 1: Consider authorizing the acquisition and the execution of a Property Acquisition Agreement and other required documents necessary to complete the acquisition, upon completion of the conditions to close, for the California Indian Heritage Center in Yolo County, for the Department of Parks and Recreation.
- Consent Item 2: Consider authorizing site selection for the Lake Britton Planning Unit Acquisition in Shasta County, for the Department of Parks and Recreation.
- Consent Item 3: Consider recognizing a scope change and revised project costs for the Adult Local Criminal Justice Facilities project in Kings County, for the Department of Corrections and Rehabilitation.

Ms. Lukenbill noted that Consent Item 3 required a 20-Day notice to the Joint Legislative Budget Committees and the fiscal committees in each house, and the review period for the actions had expired without adverse comment.

Staff recommended approval of the Consent Calendar consisting of Consent Items 1-3.

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

A motion was made by Jeff McGuire and seconded by Ms. Greenberg to adopt the staff recommendation and approve the Consent Calendar. The motion was passed unanimously through a 3-0 oral vote (Ms. Wong-Hernandez, Mr. McGuire and Ms. Greenberg all voting aye).

ACTION ITEMS:

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

- Action Item 1: Ms. Lukenbill indicated to the Board, that if approved, the action would adopt two Resolutions of Necessity authorizing the use of eminent domain to acquire the Kang and Brooks properties in Madera and Kings Counties.

Ms. Lukenbill noted that the Thomas property was pulled from the agenda and would not be a part of the vote.

Ms. Lukenbill stated that each of the parcels that were the subject of the action lay within the right of way for the Initial Operating Segment, Section 1 of the High Speed Train System and each of the properties was site selected at previous Board meetings.

Shadbanou Azad presented the Resolutions of Necessity.

Ms. Azad stated that it was counsel's opinion that prima facie evidence for the factors were present such that the Board may adopt the Resolutions of Necessity. If the Board agreed and determined the factors were present, the Board may move to adopt Resolutions of Necessity for the Kang and Brooks properties.

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

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

A motion was made by Ms. Greenberg and seconded by Mr. McGuire to adopt the staff recommendation and adopt the two Resolutions of Necessity. The motion was passed unanimously through a 3-0 roll-call vote (Ms. Wong-Hernandez, Ms. Greenberg, and Mr. McGuire all voting aye).

OTHER BUSINESS:

NONE

REPORTABLES:

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

NEXT MEETING:

Ms. Wong-Hernandez stated that the next Board meeting is scheduled for Friday, January 11, 2019 at 10 am in Room 113 at the State Capitol.

Ms. Wong-Hernandez asked if there were any additional questions or comments from the Board, or from the public. There were none.

The meeting was adjourned at 10:13 a.m.