



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

EDMUND G. BROWN JR. • GOVERNOR

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STATE PUBLIC WORKS BOARD
February 12, 2018

PROPOSED 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

CALL TO ORDER AND ROLL CALL:

Ms. Jacqueline Wong-Hernandez, Chairperson of the Board, called the meeting to order at 10:02 a.m. Mr. Randall Katz, serving as Secretary to the Board, called the roll. A quorum was established.

MINUTES:

The next order of business was to consider approving the minutes from the January 12th Board meeting.

Ms. Lukenbill thanked Mr. Katz for serving as Secretary to the Board for the meeting.

Ms. Lukenbill reported that staff had prepared and reviewed the minutes from the January 12th Board meeting.

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

CONSENT ITEMS:

The first order of business was to consider four Consent Items.

- Consent Item 1: Consider authorizing site selection of two properties for the California Conservation Corps, Ukiah Residential Center Replacement Facilities, in Mendocino and Lake Counties.
- Consent Item 2: Consider recognizing a scope change for the Department of Corrections and Rehabilitation, Deuel Vocational Institute Brine Concentrator System Replacement, in San Joaquin County.
- Consent Item 3: Consider recognizing a scope change for the Department of Corrections and Rehabilitation, California Institute for Men, 50-Bed Mental Health Crisis Facility, in San Bernardino County.
- Consent Item 4: Consider approving preliminary plans and recognizing revised project costs for the Board of State and Community Corrections, Adult Local Criminal Justice Facilities project, in Amador County.

Ms. Lukenbill reported that Consent Items 2 and 3 required 20-day notices to the Legislative Fiscal Committees, and the review period for those actions has expired without adverse comment.

Staff recommended approval of Consent Items 1 through 4.

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 approve the Consent Calendar. The Consent Calendar was approved by a 3-0 vote (Ms. Wong-Hernandez, Ms. Greenberg and Mr. McGuire all voting aye).

ACTION ITEMS:

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

- Action Item 1: Ms. Lukenbill informed the Board that if approved, the requested action would authorize site selection of two parcels in Fresno and Kings Counties for the High Speed Train System project.

Staff recommended the Board authorize site selection of two parcels in Fresno and Kings and Tulare Counties.

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 approve the Action Item. Action Item 1 was approved by a 3-0 vote (Ms. Wong-Hernandez, Ms. Greenberg and Mr. McGuire all voting aye).

Ms. Lukenbill welcomed Assemblymember Jim Frasier, who joined the meeting during the presentation of Action Item 1.

OTHER BUSINESS:

Ms. Lukenbill provided a brief history of the legal proceedings regarding the sale of the Fred C. Nelles Youth Correctional Facility in Whittier. She then detailed the most current actions of the trial court, stating that the required orders had been signed and the litigation against the Board, the Department of Finance, and the Department of General Services (DGS) was now over. Ms. Lukenbill further stated that DGS is currently working with the developer to amend the purchase agreement, and that staff is currently planning to come back to the Board at the March meeting to consider taking action to defease the outstanding 2000 Series B bonds, thus allowing DGS and the developer to move forward with the sale.

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

REPORTABLES:

Ms. Lukenbill then presented the reportable items for the period January 13, 2018 to February 12, 2018, and told the Board that she would be happy to answer any questions. The Board had none.

NEXT MEETING:

Ms. Wong-Hernandez stated the next Board meeting is scheduled for Friday, March 9, 2018 at 10:00 a.m. in Room 113 at the State Capitol.

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