



STATE PUBLIC WORKS BOARD

April 13, 2018

PROPOSED MINUTES

PRESENT:

Ms. Jacqueline Wong-Hernandez, Chief Deputy Director, Department of Finance
Mr. Jeff McGuire, Chief Deputy Director, Department of General Services
Mr. Ryan Chamberlain, Chief 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 10:00 a.m. Ms. Marie Magdaleno, 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 March 9th and March 26th Board meetings.

Ms. Lukenbill reported that staff had prepared and reviewed the minutes from the March 9th and March 26th Board meeting.

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

CONSENT ITEMS:

The next order of business was to consider five Consent Items.

- Consent Item 1: Consider accepting real property through a transfer of title for the Judicial Council, Santa Clara Hall of Justice East and West, Santa Clara County.
- Consent Item 2: Consider authorizing acceptance of title for improved property subject to the terms of a lease purchase agreement, for the Department of Forestry and Fire Protection, Woodlake Forest Fire Station, Tulare County.
- Consent Item 3: Consider recognizing a scope change and an augmentation (\$2.8 million) for the Department of State Hospitals, Patton State Hospital New Main Kitchen project, San Bernardino County.
- Consent Item 4: Consider approving an augmentation (\$27.6 million) and recognize revised project costs for eight Health Care Facility Improvement Program projects for the Department of Corrections and Rehabilitation, Medical, Dental and Mental Health Treatment or Housing Health Care Facility Improvement Program.
- Consent Item 5: Consider approving preliminary plans for the Military Department, Los Alamitos National Guard Readiness Center project, Orange County.

Ms. Lukenbill reported to the Board that Consent Items 3 and 4 required 20-day notices to the Joint Legislative Budget Committee and the fiscal committees in each house, and the review period for those actions had expired without adverse comment.

Staff recommended adoption of Consent Items 1 through 5.

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. Chamberlain and seconded by Mr. McGuire to approve the Consent Items. Consent Item 1 through 5 was approved by a 3-0 vote (Ms. Wong-Hernandez, Mr. Chamberlain and Mr. McGuire all voting aye).

ACTION ITEMS:

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

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

Staff recommended the Board authorize site selection of three parcels in Fresno and Kings 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 Mr. McGuire and seconded by Mr. Chamberlain to approve the item. Action Item 1 was approved by a 3-0 roll call vote (Ms. Wong-Hernandez, Mr. McGuire and Mr. Chamberlain all voting aye).

- Action Item 2: Ms. Lukenbill informed the Board that if approved, the requested action would adopt one amended Resolutions of Necessity (RON) authorizing the use of eminent domain to acquire the Grewal property in Fresno County.

Staff recommended the Board authorize the adoption of the amended RON for the Grewal property in Fresno County.

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. Chamberlain and seconded by Mr. McGuire to approve the item. Action Item 2 was approved by a 3-0 roll call vote (Ms. Wong-Hernandez, Mr. Chamberlain and Mr. McGuire all voting aye).

- Action Item 3: Ms. Lukenbill informed the Board that if approved, the requested action would adopt four RONs authorizing the use of eminent domain to acquire properties in Kings County.

Mr. Ephraim Egan, acting Counsel to the Board on eminent domain issues, presented the Resolutions of Necessity. Mr. Egan reported that the proposed RONs before the Board this had been reviewed, to ensure that they comply with the conditions set forth in Code of Civil Procedure Section 1245.230. He then lists specifically, each Resolution provides:

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.

Staff recommended the Board adopt the RON for properties 1 through 4, authorizing the use of eminent domain.

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

A motion was made by Mr. Chamberlain and seconded by Mr. McGuire to approve the item. Action Item 3 was approved by a 3-0 roll call vote (Ms. Wong-Hernandez, Mr. Chamberlain and Mr. McGuire all voting aye).

- Action Item 4: Ms. Lukenbill informed the Board that if approved, the requested action would rescind one Resolution of Necessity authorizing the use of eminent domain of acquire the Sandridge Partners property in Tulare County.

Staff recommended the Board approve the rescission of the Resolution of Necessity for the Sandridge Partners property in Tulare County.

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

A motion was made by Mr. McGuire and seconded by Mr. Chamberlain to approve the item. Action Item 4 was approved by a 3-0 roll call vote (Ms. Wong-Hernandez, Mr. McGuire and Mr. Chamberlain all voting aye).

REPORTABLES:

Ms. Lukenbill then presented the reportable items for the period March 10, 2018 to April 13, 2018, and told the Board that she would be happy to answer any questions. The Board had none.

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

NEXT MEETING:

Ms. Wong-Hernandez stated the next Board meeting is scheduled for Friday, May 11, 2018 at 3:00 p.m. in Room 113 at the State Capitol.

The meeting was adjourned at 10:11 a.m.