



STATE PUBLIC WORKS BOARD  
November 13, 2020

**APPROVED MINUTES****PRESENT:**

Ms. Gayle Miller, Chief Deputy Director, Department of Finance  
Mr. Jim Davis, Chief Deputy Director, Department of Transportation  
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 10:00 a.m.  
Ms. Kat 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, Executive Director for the Board, indicated that if approved, the action would adopt an amended resolution updating the reference to the law authorizing bond financing for the San Luis Obispo Unit Headquarters Replacement project, in San Luis Obispo County, for the Department of Forestry and Fire Protection. The amended resolution would also authorize 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 project.

Staff recommended adoption of the resolution.

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

**A motion was made by Ms. Wong-Hernandez and seconded by Mr. Fowler to adopt the resolution. The motion passed unanimously through a 5-0 roll-call vote (MS. Miller, Mr. Kim, Mr. Davis, Ms. Wong-Hernandez, and Mr. Fowler all voting aye).**

Ms. Miller thanked and excused Ms. Wong-Hernandez and Mr. Fowler from the meeting.

**MINUTES:**

The next order of business was to approve the minutes from the October 9, 2020 and October 19, 2020 Board meetings.

Ms. Lukenbill stated that staff had prepared and reviewed the minutes from the October 9, 2020 and October 19, 2020 Board meetings and recommended approval of the meeting 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 Mr. Davis to approve the meeting minutes. The motion passed unanimously through a 3-0 roll-call vote (Ms. Miller, Mr. Kim, and Mr. Davis all voting aye).**

**ACTION ITEMS:**

The next order of business was to consider one action item:

- Action item 1: If approved, the action would adopt ten Resolutions of Necessity authorizing the use of eminent domain to acquire various properties for the High Speed Rail Authority.

Ms. Lukenbill noted that the Hagopian, Stiefvater, and Garner properties (Properties 2, 4, and 7) had been withdrawn, and would not be part of the vote.

Ms. Lukenbill stated that the Authority notified the Board that property owners were provided with the first offers to acquire the properties between May 2020 and August 2020, as required by government code. On October 26, 2020 and October 28, 2020, Notices of Intent to adopt a Resolution of Necessity were mailed to the property owners. The notices were sent in accordance with the Code of Civil Procedure section 1245.235.

Ms. Lukenbill noted that the members' briefing packages contained the RONS and maps for each of the properties.

Jesus Corral, serving as counsel to the Board on Eminent Domain items, presented the RONS. He explained that it was counsel's opinion that there was prima facie evidence that the factors were present, and that if the Board agreed and determined that the factors were present, the Board may move to adopt the RONS.

Staff recommended adoption of the ten Resolutions of Necessity authorizing the use of eminent domain to acquire properties 1, 3, 5, 6, and 8 through 13 for the High Speed Train System.

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. Davis and seconded by Mr. Kim to adopt the ten RONS. The motion passed unanimously through a 3-0 roll-call vote (Ms. Miller, Mr. Kim, and Mr. Davis all voting aye).**

**OTHER BUSINESS:**

NONE

**GENERAL PUBLIC COMMENT:**

NONE

**REPORTABLES:**

Ms. Lukenbill presented the reportable items and told the Board that she would be happy to answer any questions. There were no questions or comments from the Board.

**NEXT MEETING:**

Ms. Miller stated that the next Board meeting was scheduled for Friday, December 11, 2020.

Ms. Miller asked if there were any other questions or comments from the Board, or from the public on any other matters within the Board's jurisdiction. There were none.

The meeting was concluded.