



STATE PUBLIC WORKS BOARD
April 16, 2021

APPROVED MINUTES**PRESENT:**

Ms. Gayle Miller, Chief Deputy Director, Department of Finance
Mr. Jim Davis, Chief Deputy Director, Department of Transportation
Ms. Jennifer Osborn, Chief Deputy Director, Department of General Services

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:

NONE

MINUTES:

The next order of business was to approve the minutes from the March 12, 2021 Board meeting.

Ms. Lukenbill stated that staff had prepared and reviewed the minutes from the March 12, 2021 Board meeting and recommended approval of those meeting minutes.

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

CONSENT ITEMS:

NONE

ACTION ITEMS:

The next order of business was to consider two action items:

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

Ms. Lukenbill noted that property #11, the Alvarez property in Madera County, had been pulled from the agenda and would not be part of the vote that day.

Ms. Lukenbill stated that the parcels that were subject of the action were within the right of way for the Initial Operating Segment, Section 1 of the High Speed Rail Train

System, and that on March 30, 2021, Notices of Intent to adopt a Resolution of Necessity were mailed to the property owners. The notice was sent in accordance with the Code of Civil Procedure section 1245.235.

Ms. Lukenbill noted that the members' briefing packages contained the Resolutions of Necessity and maps for each of the properties and no objection letters or requests to appear were received.

Shadbanou Azad, serving as counsel to the Board on Eminent Domain items, presented the Resolutions of Necessity. She explained that it was counsel's opinion that there was prima facie evidence that the factors set forth in Code of Civil Procedure Section 1245.230 were present, and that if the Board agreed and determined that the factors were present, the Board may move to adopt the Resolutions of Necessity.

Staff recommended adoption of ten Resolutions of Necessity authorizing the use of eminent domain to acquire properties or interests in properties for High Speed Rail. Specifically, staff recommended the adoption of Resolutions for properties 1 through 10.

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

A motion was made by Mr. Davis and seconded by Ms. Osborn to adopt the 10 Resolutions of Necessity. The motion passed unanimously through a 3-0 roll-call vote (Ms. Miller, Mr. Davis, and Ms. Osborn all voting aye).

- Action item 2: If approved, the action would approve the allocation of \$635,000 in project authority, recognize revised project costs, and approve an augmentation of \$2,714,000 for a Health Care Facility Improvement Program project at California Correctional Institution, in Kern County for the Department Of Corrections and Rehabilitation.

Ms. Lukenbill stated that the item required a 20-day notice to the Joint Legislative Budget Committees and the fiscal committees in each house, and the review period for this action had expired without adverse comment.

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

Mr. Christopher Lief, Deputy Director for Facility Planning Construction and Management at the Department of Corrections and Rehabilitation, provided an update on the progress of projects and explained that they are still working on identifying ways to complete projects more efficiently.

Mr. Davis acknowledged Mr. Lief's and CDCR's continuing efforts to address issues.

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

A motion was made by Ms. Miller and seconded by Ms. Osborn to approve Action item 2. The motion passed unanimously through a 3-0 roll-call vote (Ms. Miller, Mr. Davis, and Ms. Osborn all voting aye).

OTHER BUSINESS:

NONE

GENERAL PUBLIC COMMENT:

NONE

REPORTABLES:

Ms. Lukenbill presented the reportable items for the period March 2, 2021 through April 5, 2021.

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

NEXT MEETING:

Ms. Miller stated that the next Board meeting was scheduled for Friday, May 14 2021, and information would be posted on the Board's website.

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

The meeting was concluded.