



STATE PUBLIC WORKS BOARD
June 11, 2021

APPROVED MINUTES

PRESENT:

Ms. Gayle Miller, Chief Deputy Director, Department of Finance
Ms. Ellen Greenberg, Department of Transportation
Ms. Ana Lasso, Director, Department of General Services

CALL TO ORDER AND ROLL CALL:

Ms. Gayle Miller, Chairperson of the State Public Works Board (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 May 17, 2021 Board meeting.

Ms. Lukenbill stated that staff had prepared and reviewed the minutes from the May 17, 2021 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.

Ms. Lukenbill stated that staff had prepared and reviewed the minutes from the May 17, 2021 Board meeting.

A motion was made by Ms. Lasso and seconded by Ms. Greenberg to approve the meeting minutes. The motion passed unanimously.

CONSENT ITEMS:

NONE

ACTION ITEMS:

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

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

Ms. Lukenbill noted that the Yergat and Kalebjian properties in Fresno County (properties 1, 2, and 3) were pulled from the agenda and would not be part of the vote.

In March 2021, the Board's staff was notified that the respective property owner was provided with a first written offer to purchase the subject property, as required by Government Code section 7267.2. The Authority also informed the Board's staff that negotiations to acquire the property were continuing; however, to keep the project on schedule, the adoption of a Resolution of Necessity to authorize the use of eminent domain was required.

May 24, 2021, a Notice of Intent to adopt a Resolution of Necessity was mailed to the property owner. The notice was sent in accordance with the Code of Civil Procedure section 1245.235.

Nitika Nitashni, serving as counsel to the Board on Eminent Domain items, presented the Resolution 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 the Resolution of Necessity for the HAP Farms property authorizing the use of eminent domain to acquire the property or interest in the property for High Speed Rail.

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 Ms. Greenberg and seconded by Ms. Lasso. The motion passed unanimously through a 3-0 roll-call vote (Ms. Miller, Ms. Greenberg, and Ms. Lasso all voting aye).

GENERAL PUBLIC COMMENT:

NONE

REPORTABLES:

Ms. Lukenbill presented the reportable items for the period May 7, 2021 through May 28, 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 Wednesday, June 23, 2021 at 11am. Ms. Miller stated that the meeting would be an in-person meeting and would be held in the Redwood Room at 915 L Street in Sacramento.

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.