



STATE PUBLIC WORKS BOARD
September 11, 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

CALL TO ORDER AND ROLL CALL:

Ms. Gayle Miller, Chairperson of the Board, called the meeting to order at 10:02 a.m.
Ms. Kat Lee, serving as Secretary to the Board, called the roll. A quorum was established.

MINUTES:

The first order of business was to approve the minutes from the August 14, 2020 Board meeting.

Ms. Miller stated that staff had prepared and reviewed the minutes from the August 14, 2020 Board meetings and 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 minutes from the August 14, 2020 Board meeting. 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 five Resolutions of Necessity authorizing the use of eminent domain to acquire various properties for the High Speed Rail Authority.

Ms. Lukenbill stated that properties 3, 4, and 8 of the agenda were pulled and not part of this vote. She also stated the parcels that were the subject of the action were within the right of way for the Initial Operating Segment, Section 1 of the High Speed Rail Train System. Ms. Lukenbill indicated that the Authority notified the Board that between December 2019 and June 2020, property owners were provided with first written offers to purchase the property, as required by government code, and on August 24 and 25, 2020, 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 were received.

Jesus Corral, serving as counsel to the Board on Eminent Domain items, presented the Resolutions of Necessity. He explained that it was counsel's opinion that there was prima facie evidence that the factors were present. He added 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 five Resolutions of Necessity, which were specifically properties number 1, 2, 5, 6, and 7 from the agenda.

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 five Resolutions of Necessity. The motion passed unanimously through a 3-0 roll-call vote (Ms. Miller, Mr. Kim, and Mr. Davis all voting aye).

OTHER BUSINESS:

NONE

REPORTABLES:

Ms. Lukenbill presented the reportable items. There were no questions or comments from the Board.

NEXT MEETING:

Ms. Miller stated that the next Board meeting was scheduled for Monday, September 21, 2020, at 1:00 p.m. and would be conducted through Zoom.

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.