



STATE PUBLIC WORKS BOARD
July 21, 2023

FINAL MINUTES

PRESENT:

H.D. Palmer, Deputy Director, Department of Finance
Jennifer Osborn, Chief Deputy Director, Department of General Services
Juan Fernandez, Deputy Treasurer, State Treasurer
David Oppenheim, Deputy Controller, State Controller

CALL TO ORDER AND ROLL CALL:

H.D. Palmer, Chairperson of the Board, called the meeting to order at 10:01 am.
Randall Katz, Secretary of the Board, called the roll. A quorum was established.

BOND ITEMS:

The first order of business was to consider one bond item.

If approved, the requested action would adopt a resolution authorizing actions to be taken to provide for interim financing, authorize the sale of lease revenue bonds, and other related actions for the San Quentin Rehabilitation Center — Demolition of Building 38 and Construction of New Educational and Vocational Center in Marin County for the Department of Corrections and Rehabilitation.

Sally Lukenbill, Executive Director of the Board noted that the scope of this project consists of the demolition of Building 38 and the design and construction of a new Educational and Vocational Center to provide a centralized location for the expansion of rehabilitative programs at San Quentin Rehabilitation Center pursuant to recommendations from the San Quentin Transformation Advisory Council. The building, or buildings, will likely include a variety of program, rehabilitative, and administrative spaces.

Ms. Lukenbill further state that Bonds for this project will be issued in an amount not to exceed \$360,551,000.

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

A motion was made by Ms. Osborn and seconded by Mr. Fernandez to approve the Bond Item. The motion passed unanimously through a 4-0 roll-call vote (Mr. Palmer, Ms. Osborn, Mr. Oppenheim, and Mr. Fernandez all voting aye).

Mr. Palmer thanked and excused Mr. Oppenheim and Mr. Fernandez.

MINUTES:

The next order of business was to approve the minutes from the May 19, 2023, Board meeting.

Ms. Lukenbill stated that staff had prepared and reviewed the minutes from the May 19, 2023, Board meeting and recommended approval of the meeting minutes.

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

A motion was made by Ms. Osborn and seconded by Mr. Palmer to approve the minutes. The motion passed unanimously through a 2-0 roll-call vote (Mr. Palmer and Ms. Osborn voting aye).

CONSENT CALENDAR:

The next order of business was to consider the Consent Calendar, consisting of one item for the Department of General Services.

If approved, the requested action would approve the acquisition of real property through the exercise of an option to purchase, and would authorize the Executive or Deputy Director of the Board to take any such actions as may be required to complete the acquisition for the California Environmental Protection Agency – Joe Serna Building in Sacramento County, for the Department of General Services.

Ms. Lukenbill noted that the property consists of approximately 2.5 acres of land improved with a tiered 25-story building consisting of approximately 950,000 gross square feet. Pursuant to the lease, the City of Sacramento facilitated the issuance of bonds for the construction of the property.

Ms. Lukenbill further stated that under the lease, the State was given the opportunity to exercise an option to purchase the property at any time during the lease, or within 90 days of full payment of the bonds. The bonds were fully paid on May 1, 2023. The purchase price is one dollar (\$1.00).

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

A motion was made by Ms. Osborn and seconded by Mr. Palmer to adopt the requested action. The motion passed unanimously through a 2-0 roll-call vote (Mr. Palmer and Ms. Osborn voting aye).

REPORTABLES:

Mr. Palmer indicated there were no reportable items at this meeting.

NEXT MEETING:

Ms. Lukenbill stated that the next Board meeting was scheduled for Friday, August 11, 2023, and the time and location of the meeting would be posted on the Board's website.

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

The meeting was concluded.