



MEETING NOTICE

STATE PUBLIC WORKS BOARD

Friday, December 8, 2023, at 10:00 a.m.

This meeting will take place virtually and can be accessed through the following link or phone number:

<https://us06web.zoom.us/j/87511874353?pwd=aGyT6QGLakVslmQeNOB0pgBa5hLH1h.1>

Meeting ID: 875 1187 4353

Passcode: 92=FV+0w

By Phone:

1 669 219 2599

Meeting ID: 875 1187 4353

Passcode: 72664894

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Members of the Board will participate remotely via telephonic or video conference. Members of the public may observe the meeting and address the Board through the Zoom link, or the telephone number identified above. If using the Zoom platform, please install the Zoom application and enter the virtual conference room prior to the meeting start time. Members of the public may also submit comments in advance of the meeting. If members of the public wish to submit comments, the Board asks members of the public to provide written comments to Maria.Zadran@dof.ca.gov prior to the meeting. To the extent possible, all written comments will be distributed to the members of the Board prior to the meeting.

Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the public may address the Board prior to it taking action on any matter in the agenda. This notice and the Board agenda for the current month are available on the State Public Works Board website. [Please click here to view](#). The full Board member briefing package is available upon request. Please send an email to Maria.Zadran@dof.ca.gov. Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Maria Zadran (916) 445-9694 or e-mail to Maria.Zadran@dof.ca.gov, five days prior to the meeting.

BOND ITEMS

BOND ITEM—1

**BOARD OF STATE AND COMMUNITY CORRECTIONS (5227)
ADULT LOCAL CRIMINAL JUSTICE FACILITIES PROJECT
MENDOCINO COUNTY**

Authority: Sections 15820.94 - 15820.948 of the Government Code (SB 844)

Consider adoption of a resolution to:

- 1) Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2) Authorize the sale of lease revenue bonds.**
- 3) Approve and direct the Executive Director and Deputy Directors to take any and all such actions and to execute and deliver any documents as may be needed to carry out the purpose of this resolution.**

Total Bond Allocation

\$25,000,000

BOND ITEM—2

**OFFICE OF EXPOSITION PARK MANAGEMENT (3100)
SOUTH EAST UNDERGROUND PARKING STRUCTURE
LOS ANGELES COUNTY**

Authority: 2023 Budget Act, 3100-301-0660 (1)

Consider:

- 1) Rescission of the resolution adopted on November 17, 2023, that, among other things, authorized actions to be taken to provide for interim financing and declared the official intent of the Board to reimburse certain capital expenditures for the South East Underground Parking Structure.**
- 2) Adoption of a resolution to:**
 - A) Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
 - B) Authorize the sale of lease revenue bonds.**

C) Approve the form of and authorize the execution and delivery of a Project Delivery Agreement between the Department of General Services, on behalf of the Office of Exposition Park Management, and the Board.

D) Authorize and direct the Executive Director and Deputy Directors to take any and all such actions and to execute and deliver any documents as may be necessary to carry out the purpose of this resolution.

Total Bond Authority

\$14,051,000

MINUTES

Consider approving the minutes from the November 17, 2023, meeting.

CONSENT ITEMS - CALENDAR A

CONSENT ITEM—1

**CALIFORNIA CONSERVATION CORPS (3340)
NONRESIDENTIAL CENTER, LOS ANGELES ACQUIRE EXISTING NONRESIDENTIAL CENTER
LOS ANGELES COUNTY**

Authority: 2022 Budget Act, 3340-301-6088 (1)

Consider Authorizing:

- 1) Acquisition of real property.
- 2) The Executive Director and Deputy Directors of the Board to Execute a Property Acquisition Agreement and other such documents as may be required to complete the acquisition.

CONSENT ITEM—2

**CALIFORNIA TAHOE CONSERVANCY (3125)
UPPER TRUCKEE RIVER RESTORATION—KNOX JOHNSON-MOTEL 6
EI DORADO COUNTY**

Authority: 2022 Budget Act, 3125-301-6088 (1)
2022 Budget Act, 3125-301-0140 (2)
2021 Budget Act, 3125-002-0001, as amended by Chapter 44, Statutes of
2021 (AB 180)

Consider:

- 1) Authorizing acquisition of real property.
- 2) Execution of a Property Acquisition Agreement and any such documents as may be required to complete the acquisition.

CONSENT ITEMS – CALENDAR B

CONSENT ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ONE NEW SHELLED COURTROOM FOR ONE NEW JUDGESHIP
KINGS COUNTY**

Authority: 2022 Budget Act, 0250-301-0001 (8)

Consider:

- 1) Recognizing a scope change.
- 2) Approving preliminary plans.
- 3) Recognizing an anticipated deficit.

CONSENT ITEM—2

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
WASCO STATE PRISON – HEALTH CARE FACILITY IMPROVEMENT PROGRAM
KERN COUNTY**

Authority: Sections 15819.40 (b) and (c) and 15819.401-15819.404 of the Government Code

2021 Budget Act, 5225-301-0001 (22)

2022 Budget Act, 5225-301-0001 (19)

2023 Budget Act, 5225-301-0001 (9)

Consider recognizing:

- 1) A scope change.
- 2) Revised project costs.

CONSENT ITEM—3

**BOARD OF STATE AND COMMUNITY CORRECTIONS (5227)
ADULT LOCAL CRIMINAL JUSTICE FACILITIES PROJECT
ALAMEDA COUNTY**

Authority: Sections 15820.93 – 15820.936 of the Government Code (SB 863)

Consider recognizing:

- 1) A scope change.
- 2) Revised project costs.

ACTION ITEMS

ACTION ITEM—1

**OFFICE OF EMERGENCY SERVICES (0690)
SOUTHERN REGION: EMERGENCY OPERATIONS CENTER
ORANGE COUNTY**

*Authority: 2021 Budget Act, 0690-301-0001 (4), as partially reverted by the 2022
Budget Act
2022 Budget Act, 0690-301-0001 (5)
2023 Budget Act, 0690-301-0660 (1)*

Consider:

- 1) Approval of performance criteria.
- 2) Recognition of an anticipated deficit.

OTHER BUSINESS

NONE

GENERAL PUBLIC COMMENT

REPORTABLES

Reportable Items

For the December 8, 2023, Board Meeting

Actions Authorized by Staff from November 7, 2023, through November 27, 2023

As Authorized by Resolution of the Board dated December 13, 2019

Department/Org Code	Project Title/County	Project Authority	Action	Amount/(Percent)
Department of State Hospitals (4440)	Metropolitan: Consolidation of Police Operations Los Angeles County	<i>2017 Budget Act, 4440-301-0001 (5)</i> <i>2018 Budget Act, 4440-301-0001 (2), as reappropriated by the 2019 Budget Act</i> <i>2023 Budget Act, 4440-301-0660 (1)</i>	Approve an augmentation	\$360,000 (0.8 percent of total project appropriations) (1.5 percent cumulative)
Board of State and Community Corrections (5227)	Adult Local Criminal Justice Facilities Project Mendocino County	<i>Sections 15820.94 - 15820.948 of the Government Code (SB 844)</i>	Recognize revised project costs	\$44,000,000, total authorized project cost Increase of \$16,952,000 local cost