



STATE PUBLIC WORKS BOARD

Gavin Newsom ■ Governor

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STATE PUBLIC WORKS BOARD

July 12, 2024

FINAL MINUTES

MEMBERS PRESENT:

Michele Perrault, Chief Deputy Director, for the Department of Finance
Jason Kenney, Chief Deputy Director, for the Department of General Services
Mike Keever, Chief Deputy Director, for the Department of Transportation

MEMBERS ABSENT:

None.

CALL TO ORDER AND ROLL CALL:

Michelle Perrault, Chairperson of the State Public Works Board (Board), called the meeting to order at 10:00 a.m. Angela Noland, Secretary of the Board, called the roll. A quorum was established.

Bond Items:

None.

MINUTES:

The first order of business was to approve the minutes from the June 14, 2024, Board meeting.

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

A motion was made by Mr. Keever and seconded by Mr. Kenney to approve the minutes. The motion passed unanimously through a 3-0 roll-call vote (Ms. Perrault, Mr. Kenney, and Mr. Keever all voting aye).

Consent Items:

The next order of business was to consider three consent items.

Consent Item 1:

Raghda Nassar, Deputy Director of the Board, stated that if approved, the requested action would approve site selection for the New San Luis Obispo Courthouse in San Luis Obispo County for the Judicial Council of California. The project consists of the acquisition and construction of a new 12-courtroom courthouse and the construction of a secure parking lot, totaling approximately 145,000 square feet on up to approximately 2.5 acres, in the city of San Luis Obispo. The anticipated close of escrow is within 18 months of State Public Works Board approval.

The Budget Act of 2022 appropriated approximately \$29 million General Fund for the acquisition phase of this project.

Consent Item 2:

Ms. Nassar indicated that the requested action would authorize a no-cost acquisition of real property for the Shasta County Superior Court Juror Parking Lot, in Shasta County, for the Judicial Council of California. The property consists of approximately 220 surface parking spaces and associated landscaping on approximately 1.7 acres. The Property is located across the street from the New Shasta Superior Courthouse and meets the physical and location requirements of the Shasta County Superior Court and the Judicial Council. The anticipated close of escrow is within 60 days of State Public Works Board approval.

Consent Item 3:

Ms. Nassar indicated that the requested action would authorize the exercise of an option to purchase real property pursuant to a lease and negotiation of a Property Acquisition Agreement and any agreements related to the acquisition, for the California Tower Office Building Acquisition project in Riverside County for the Department of General Services. The property includes a fully developed 11-story multi-tenant building of approximately 162,000 square feet of office and retail space on approximately 1.2 acres. Following the exercise of the option, a purchase agreement and leaseback agreement will be negotiated, and the Department of General Services will authorize the purchase agreement to acquire the Property.

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

A motion was made by Mr. Kenney and seconded by Mr. Keever to approve consent items 1, 2, and 3. The motion passed unanimously through a 3-0 roll-call vote (Ms. Perrault, Mr. Kenney, and Mr. Keever all voting aye).

ACTION ITEMS:

None.

OTHER BUSINESS:

None.

GENERAL PUBLIC COMMENT:

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

REPORTABLES:

Ms. Nassar presented the Reportable Items for the period of June 4, 2024, through June 30, 2024.

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

NEXT MEETING:

Ms. Perrault stated that the next regularly scheduled Board meeting would be held on Friday, August 9, 2024, with the time and location of the meeting posted on the Board's website.

Ms. Perrault asked if there were any other questions or comments from the Board or from the public. There were none. The meeting concluded at 10:04 am.