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CALIFORNIA STATE ALLOCATION BOARD
PUBLIC MEETING

STATE CAPITOL
ROOM 447
SACRAMENTO, CALIFORNIA 95814

DATE: WEDNESDAY, JULY 10, 2013
TIME: 2:03 P.M.

Reported By: Mary Clark Transcribing
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APPEARANCES

MEMBERS OF THE BOARD PRESENT:

TOM DYER, Director of Legislation, Department of Finance,
designated representative for Ana Matosantos, Director,
Department of Finance

ESTEBAN ALMANZA, Chief Deputy Director, Department of General
Services, designated representative for Fred Klass,
Director, Department of General Services

CESAR DIAZ, Appointee of Edmund G. Brown, Jr., Governor of
the State of California

KATHLEEN MOORE, Director, School Facilities Planning
Division, California Department of Education, designated
representative for Tom Torlakson, Superintendent of Public
Instruction

ASSEMBLYMEMBER JOAN BUCHANAN

ASSEMBLYMEMBER CURT HAGMAN

ASSEMBLYMEMBER ADRIN NAZARIAN

REPRESENTATIVES OF THE STATE ALLOCATION BOARD PRESENT:

LISA SILVERMAN, Executive Officer
BILL SAVIDGE, Assistant Executive Officer

REPRESENTATIVES OF THE DEPARTMENT OF GENERAL SERVICES, OFFICE
OF PUBLIC SCHOOL CONSTRUCTION (OPSC) PRESENT:

LISA SILVERMAN, Executive Officer
JUAN MIRELES, Deputy Executive Officer

REPRESENTATIVE OF THE DEPARTMENT OF GENERAL SERVICES,
OFFICE OF LEGAL SERVICES PRESENT:

JONETTE BANZON, Staff Counsel

P R O C E E D I N G S

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CHAIRPERSON DYER: Good afternoon. I'm here to call to order, now that it is 2:03 in the afternoon, the meeting of the State Allocation Board. Secretary, will you please call the roll.

7

MS. JONES: Certainly. Senator Hancock.

8

Senator Wyland.

9

Senator Liu.

10

Assemblymember Buchanan.

11

ASSEMBLYMEMBER BUCHANAN: Here.

12

MS. JONES: Assemblymember Hagman

13

ASSEMBLYMEMBER HAGMAN: Here.

14

MS. JONES: Assemblymember Nazarian.

15

ASSEMBLYMEMBER NAZARIAN: Present.

16

MS. JONES: Esteban Almanza.

17

MR. ALMANZA: Here.

18

MS. JONES: Kathleen Moore.

19

MS. MOORE: Here.

20

MS. JONES: Cesar Diaz.

21

MR. DIAZ: Here.

22

MS. JONES: Tom Dyer.

23

CHAIRPERSON DYER: Here.

24

MS. JONES: We have a quorum. Thank you.

25

CHAIRPERSON DYER: Thank you. Right now I'd like

1 to request any public comment at this juncture. Seeing
2 none, I'd just like to state that the purpose of today's
3 meeting is to approve two items.

4 The first is the Consent Agenda. This includes
5 unfunded approvals for two facility hardship projects
6 totaling approximately \$4.3 million. The second is an
7 action item for priority funding apportionments which can be
8 found under Tab 3.

9 I'm pleased to say that we have 41.6 million in
10 cash available to provide priority funding apportionments to
11 17 projects.

12 I would like to suggest that we include Tab 3, the
13 priority funding apportionments, are part of the Consent
14 Agenda. Does anyone have an objection?

15 MS. MOORE: No, but I have a question.

16 CHAIRPERSON DYER: Ms. Moore.

17 ASSEMBLYMEMBER BUCHANAN: Move.

18 MS. MOORE: Can you just indicate why Sierra
19 Plumas was removed.

20 MR. MIRELES: This is at the request of the school
21 district. They believe that there may be additional costs
22 that they want to include for the project. So they'll be
23 resubmitting the application.

24 MS. MOORE: Okay. Thank you.

25 CHAIRPERSON DYER: Very good.

1 ASSEMBLYMEMBER HAGMAN: Second.

2 CHAIRPERSON DYER: We have a first and a second.
3 Is there any public comment? Seeing none, let's have a vote
4 on the matter, please.

5 MS. JONES: Assemblymember Buchanan.

6 ASSEMBLYMEMBER BUCHANAN: Aye.

7 MS. JONES: Assemblymember Hagman.

8 ASSEMBLYMEMBER HAGMAN: Aye.

9 MS. JONES: Assemblymember Nazarian.

10 ASSEMBLYMEMBER NAZARIAN: Aye.

11 MS. JONES: Esteban Almanza.

12 MR. ALMANZA: Aye.

13 MS. JONES: Kathleen Moore.

14 MS. MOORE: Aye.

15 MS. JONES: Cesar Diaz.

16 MR. DIAZ: Aye.

17 MS. JONES: Tom Dyer.

18 CHAIRPERSON DYER: Aye.

19 MS. JONES: Motion carries.

20 CHAIRPERSON DYER: Thank you very much.

21 Because that covers today's meeting, unless
22 there's any public comment or anything, I'll call the
23 meeting adjourned. Thank you.

24 (Whereupon, at 2:05 p.m. the proceedings were
25 adjourned.)

REPORTER'S CERTIFICATE

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STATE OF CALIFORNIA)
) ss.
COUNTY OF SACRAMENTO)

I, Mary C. Clark, a Certified Electronic Court Reporter and Transcriber, Certified by the American Association of Electronic Reporters and Transcribers, Inc. (AAERT, Inc.), do hereby certify:

That the proceedings herein of the California State Allocation Board, Public Meeting, were duly reported and transcribed by me;

That the foregoing transcript is a true record of the proceedings as recorded;

That I am a disinterested person to said action.

IN WITNESS WHEREOF, I have subscribed my name on July 12, 2013.

Mary C. Clark
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Certified Electronic Court
Reporter and Transcriber