

VICE CHAIR
WILLIAM W. MONNING

SENATE MEMBERS
TONI G. ATKINS
PATRICIA C. BATES
ROBERT M. HERTZBERG
JERRY HILL
CONNIE M. LEYVA
MIKE McGUIRE
HOLLY J. MITCHELL
JOHN M. W. MOORLACH
JIM NIELSEN
RICHARD D. ROTH
NANCY SKINNER
THOMAS J. UMBERG
SCOTT D. WIENER
SCOTT WILK



CALIFORNIA LEGISLATURE
JOINT COMMITTEE ON RULES
KEN COOLEY, CHAIR

ASSEMBLYMEMBERS
IAN C. CALDERON
WENDY CARRILLO
JORDAN CUNNINGHAM
HEATH FLORA
TIMOTHY S. GRAYSON
SYDNEY KAMLAGER-DOVE
BRIAN MAIENSCHIN
DEVON J. MATHIS
SHARON QUIRK-SILVA
JAMES C. RAMOS
ANTHONY RENDON
ROBERT RIVAS
MARIE WALDRON
BUFFY WICKS

CHIEF ADMINISTRATIVE OFFICER
DEBRA GRAVERT

AGENDA

August 13, 2019

2:00 p.m.

State Capitol, Room 4202

INFORMATIONAL HEARING

Subject: State Capitol Annex Project Update

1. Welcome – Assemblymember Ken Cooley, Chair
Senator William W. Monning, Vice Chair
Senator Robert M. Hertzberg, Project Executive Committee Representative
2. Project Authority, Governance and Administration - Diane Boyer-Vine, Legislative Counsel
 - a. Statutory authorization
 - b. MOU and governance framework
 - c. Introduction to the Project Overview and Sequence Report (POS) and Public Works Board (PWB) Process
 - d. General Overview – Request for Qualifications (RFQ) and Request for Proposal (RFP) bidding process and no ex-parte conversations
3. Annex Projects Overview and Timeline - David Hart, Owner's Representative/MOCA
 - a. Overview of Annex Projects
 - b. Visitor Center
 - i. Inaugural Visioning Workshop
 - ii. Next steps to develop content
 - iii. Current RFQ and RFPs
 - c. Upcoming bids
 - d. Swing Space overview
 - e. Distribution of information: website and social media
 - f. Annex Project in Chief – Next Steps and Specific Design
4. Questions from the Committee
5. Public Comment

