State of California

Health and Human Services Agency

Department of Rehabilitation

California Vendors Policy Committee (CVPC)

Quality Location Development Committee (QLDC) Meeting

Wednesday, December 13, 2023

1:00 PM – 2:30 PM (or until all agenda items have been discussed)

Zoom Meeting

Public Participation - Interested members of the public are invited to attend via the phone numbers above or click on “Join Zoom Meeting”. To ensure all attendees can hear the committee members and presenters, those joining via phone, please use \*6 to mute/unmute your phones.

**Public Participation Options:**

Join Zoom Meeting

<https://dor-ca-gov.zoom.us/j/82957157335?pwd=ZkR2blVRUmpMQW1XN1BIc21IdUlndz09>

Meeting ID: 829 5715 7335, Passcode: 2Nx&7VNS

One tap mobile

+16699006833,,82957157335#,,,,\*72412251# US (San Jose)

+14086380968,,82957157335#,,,,\*72412251# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

Meeting ID: 829 5715 7335, Passcode: 72412251

Find your local number: <https://dor-ca-gov.zoom.us/u/kq2NwLuhc>

The following are the members of the CVPC Quality Location Development Committee (QLDC) Members:

Paul Patche II, Chair

Jerry Gann

Joni Patche

Michael Hatch

Steve Alford

AGENDA

Welcome and Roll Call

* The Chair will welcome attendees, conduct a roll call, and review the process of muting and unmuting phones.

Waivers

* Members and BEP staff will discuss upcoming waivers, including but not limited to:
* Reasons for DOR’s request for the waiver.
* Population of building and other factors used to estimate financial possibilities.
* Reviewing DOR’s written evaluation of return on investments for site development.

Public comment

Updates on Interim Locations

* Members will review, evaluate and discuss the status of new and pending facilities that are on a six-month interim list.
	+ San Diego federal building update
	+ Chowchilla Prison
	+ Chino Prison
	+ Norco Prison

Public comment

Current Pending Announcements and Upcoming Interviews

* Members will receive an update from staff and discuss pending facility announcements and interviews.

Public comment

Prospective New Locations and Opportunities

* Members and BEP staff will discuss possible new business opportunities.
	+ State Colleges

Public comment

Open Forum

* The Committee and members of the public will have the opportunity to suggest agenda items for the next meeting.

Public comment

Adjournment

* The meeting will adjourn at 2:30 PM.

Notes:

Public Participation - Interested members of the public are invited to attend the meeting in person or to join via the conference line. To ensure all attendees can hear the committee members, and the speakers, those joining via the conference line are requested to mute their phone. If your phone does not have mute function, pressing \*6 will toggle mute on/off.

This Meeting Notice and Agenda can also be accessed at the following website addresses:

<http://www.dor.ca.gov/boards-and-committees/PublicMeeting/Calendar>

<https://www.dor.ca.gov/Home/CvpcMeetingArchive>

Supplemental Meeting materials will be available for public viewing at the meeting site and can also be requested in alternate format from the contact person listed below. Questions or clarification on agenda topics can be made to the contact person listed below. Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials, and/or auxiliary aids/services to participate in the meeting can make their request to the contact person listed below by telephone or e-mail. The Requests must be received 7 days prior to the meeting. All agenda items are for information, discussion and/or action. All times are approximate and provided for general planning convenience only. Public Comments are allowed at the end of each discussion topic and limited up to 2 minutes per person. Additionally, public comments may only be on the most recent topic. Contact Person: Jennifer Wilbon, Advisory Committee Analyst, Specialized Services Division, Department of Rehabilitation

Phone: (916) 558-5489, Email: jennifer.wilbon@dor.ca.gov

CONFIDENTIALITY NOTICE:

This communication with its contents may contain confidential and/or legally privileged information. It is solely for the use of the intended recipient(s). Unauthorized interception, review, use or disclosure is prohibited and may violate applicable laws including the Electronic Communications Privacy Act. If you are not the intended recipient, please contact the sender and destroy all copies of the communication.