**State of California**

**Health and Human Services Agency**

**Department of Rehabilitation (DOR)**

**Quality Location Development Committee (QLDC)**

**Monday, 04/07/25, 9:00am – 10:****00am**

**QLDC Meeting Minutes**

In attendance:

QLDC members (by Zoom): Michael Hatch, Steve Alford, Daniel Salinas

DOR staff (by Zoom): Kelly Snow, Luis Rodriguez, Carlene Guzman, Ryne Meyers, Oscar Chavez, Brandon Birchell, Joshua Pitts, Vicki Lim, Jennifer Wilbon

Members of the public (by Zoom): Maria Trovato, Sandy Balani, Naresh Balani

Item 1: Welcome and roll call

The Chair welcomed attendees, conducted a roll call, and reviewed the rules.

Item 2: Waivers

Members and BEP staff discussed upcoming waivers.

Department comments and questions

* No new waivers to present but one coming soon, CalTrans District 4, Oakland, CA, reached out to the department in August 2024, the department recently reached out to CalTrans, but have not heard back (they are short staffed), no data to work with to analyze their request
* Caltrans reached out prior to the waiver expiring

Item 3: Update on interim locations

Department comments and questions

* Sacramento and Folsom State Prisons, and CIM and CIW Prisons are being announced as primaries
* Location 256, South Central Los Angeles Post Office, has been recently added to the interim list
* Future Locations that may be announced: Location 871, California Rehab Center CRC; Location 427, Orange County Courthouse; Location 844, Long Beach vending route; Location 876, California Men’s Colony; Location 1030, Chowchilla Prisons
* If a location is put out as a primary or satellite and no one applies, it goes back to interim status
* Will handle locations on a case-by-case basis and follow regulations
* Location 304 was discussed at the May 2024 CVPC meeting

Committee members comments and questions

* Questions were asked regarding primary locations
* Questions and discussions took place regarding Location 304, Hall of Records
* Discussion took place about primary and satellite locations

Public members comments and questions

* Participated in discussion regarding Location 304

Motion: Steve Alford moved a motion to recirculate Location 304, LA County Hall of Records as a satellite. The motion was seconded by Daniel Salinas.

Vote: Steve, yes. Daniel, yes. The motion passed.

Item 4: Current Pending Announcements and Upcoming Interviews

Members received an update from staff and discussed pending facility announcements and interviews.

Department comments and questions

* Location 1055, Bateson Building, downtown Sacramento, has been awarded
* Interim Location 256, South Central Los Angeles Post Office, 7 applicants, interviews scheduled for 04/08/25
* Location 863, Folsom State Prison, walk-through 04/10/25, 2-applicants, interview date not yet confirmed
* Location 864, CIM, CIW, selection interview date in progress, 1 applicant
* Location 817 Erreca Roadside Rest, announced as a primary, 3 applicants, anticipate opening in early May
* Machines were ordered for Erreca Roadside Rest and will come with credit card readers, this location is treated as a new facility

Committee members comments and questions

* Asked for updates regarding machines at Erreca Roadside Rest stop

Public comments and questions

* Questions about purchasing dollies and shelves

**Item 5: Prospective New Locations and Opportunities**

Department comments and questions

* Closed the Bateson building project
* New Sacramento Courthouse, will be a high-traffic location with promising financial data, construction finished by June, building will be opening 10/2025, Starbucks inspired wet vending stand on the first floor, called the Marketplace
* Working with new EDD building called New Labor Agency, opening in November or December 2025 to staff, continue to meet with DGS on a quarterly basis
* Reviewing upcoming new courthouses being built in California
* BEP vendor will be the only food vendor in the Sacramento Courthouse
* The Solano Courthouse occupancy date is 12/31/25
* Department received a letter from state colleges/state education department/legal department, citing statutes/codes/regulations of why state colleges do not do business with the BEP program
* BEP program has priority on DGS property, state colleges are not under DGS property and state colleges have their own laws and regulations
* DOR has reached out to individual colleges, they do not fall under the BEP program law
* JPL is not under RSA

Committee members comments and questions

* Asked if BEP vendor will be the only food service in the Sacramento courthouse
* Is the department willing to continue trying to get into state colleges or are state colleges restricted from doing business with the BEP program
* Do individual colleges have the ability to do what they want to do independently
* Would like to continue JPL discussion

Meeting adjourned at 10:04AM