



JUDICIAL COUNCIL
OF CALIFORNIA

COURT FACILITIES
ADVISORY COMMITTEE

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**COURT FACILITIES ADVISORY COMMITTEE:
COURTHOUSE COST REDUCTION SUBCOMMITTEE**

OPEN MEETING AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))

THIS MEETING IS BEING RECORDED

Date: February 23, 2015
Time: 10:30 a.m. – 12:00 p.m.
Location: Teleconference and Web-based
Public Call-In Number: (877) 820-7831 and enter Passcode: 1027209
WebEx Information: [Click here to join WebEx](#) (Meeting number 924 166 219)

Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting—which is conducted by Conference Call and WebEx—can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to cfac@jud.ca.gov or mailed or delivered to 2860 Gateway Oaks Drive, Suite 400, Sacramento, CA 95833 attention: Kristine Metzker. Only written comments received by 5:00 PM on February 20, 2015, will be provided to advisory body members.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

Call to Order, Roll Call and Opening Remarks

II. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEM 1)

Item 1

Los Angeles County–Hollywood Courthouse Modernization: 50 Percent Bridging Documents Review (Action Required)

Review of 50 percent bridging documents to confirm that project is within budget, scope, and schedule.

Presenters: Hon. Carolyn B. Kuhl, Presiding Judge, Superior Court of California,
County of Los Angeles
Hon. William F. Highberger, Judge, Superior Court of California, County of
Los Angeles
Ms. Sherri R. Carter, Court Executive Officer, Superior Court of California,
County of Los Angeles
Mr. Scott Shin, Project Manager, Capital Program
Mr. Carey McCleod, Principal, AC Martin
Mr. Doug Fisher, Project Director, AC Martin
Ms. Gail Bouvrie, Design Director, AC Martin

III. ADJOURNMENT

Adjourn