



# JUDICIAL COUNCIL OF CALIFORNIA

COURT FACILITIES  
ADVISORY COMMITTEE

[www.courts.ca.gov/cfac.htm](http://www.courts.ca.gov/cfac.htm)  
[cfac@jud.ca.gov](mailto:cfac@jud.ca.gov)

## COURT FACILITIES ADVISORY COMMITTEE

### OPEN MEETING AGENDA

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

THIS MEETING IS BEING RECORDED

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**Date:** December 3, 2014  
**Time:** 11:00 a.m. - 2:00 p.m.  
**Location:** Judicial Council of California  
455 Golden Gate Avenue  
San Francisco, California 94102-3688  
Third Floor – Malcolm M. Lucas Board Room  
**Public Call-In Number** (877) 820-7831 and enter Passcode: 1027209

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

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

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

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**Call to Order, Roll Call and Opening Remarks**

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#### **II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))**

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##### **Public Comment**

Members of the public requesting to speak during the public comment portion of the meeting must place the speaker's name, the name of the organization that the speaker represents if any, and the agenda item that the public comment will address, on the public comment sign-up sheet. The sign-up sheet will be available at the meeting location at least one hour prior to the meeting start time. The Chair will establish speaking limits at the beginning of the public comment session. While the advisory body welcomes and encourages public comment, time may not permit all persons requesting to speak to be heard at this meeting.

##### **Written Comment**

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 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](mailto:cfac@jud.ca.gov) or mailed or delivered to 455 Golden Gate Avenue, San Francisco, CA 94102, attention: Chris Magnusson. Only written comments received by 5:00 PM on December 2, 2014, will be provided to advisory body members prior to the start of the meeting.

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**III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1–2)**

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**Item 1**

**Review Draft Courtroom Layouts for Trial Courts (Action May be Taken)**

Review draft layouts of courtrooms, including catalog of courtrooms recently designed and constructed or under construction. Discuss next steps.

Presenter: Mr. Clifford Ham, Principal Architect, Capital Program

**Item 2**

**Review Current Status of Immediate and Critical Needs Account (Action Required)**

Review history of revenues and updated revenue projections for account established by SB 1407 for purpose of courthouse construction projects. Develop recommendation to Judicial Council regarding allocation of \$13 million in one-time FY 2014–2015 funds.

Presenter: Ms. Kelly Quinn, Assistant Director, Capital Program

Ms. Gisele Corrie, Senior Financial Manager, Capital Program

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**IV. ADJOURNMENT**

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**Adjourn**