



JUDICIAL COUNCIL
OF CALIFORNIA

COURT FACILITIES
ADVISORY COMMITTEE

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**COURT FACILITIES ADVISORY COMMITTEE AND
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: July 18, 2014
Time: 3:00–3:30 PM
Location: Conference Call
Public Call-In Number (877) 820-7831 and enter Passcode: 1027209

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—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 455 Golden Gate Avenue, San Francisco, CA 94102, attention: Chris Magnusson. Only written comments received by 5:00 PM on July 17, 2014, 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

Courthouse Cost Reduction Subcommittee

Item 1

Siskiyou–New Yreka Courthouse: 100 Percent Design Development Report (Action Required)

Review of final design development review report to confirm that project is within budget, scope, and schedule and Courthouse Cost Reduction Subcommittee directives, including those issued at the May 7, 2014 meeting, have been included.

Facilitator: Hon. Jeffrey W. Johnson, Chair, Courthouse Cost Reduction Subcommittee

Court Facilities Advisory Committee

Item 1

Use of FY 2014–2015 One-time Funds (Action Required)

Discussion on the one-time funds available due to the FY 2014–2015 Budget Act Immediate and Critical Needs Account reduction from \$50 to \$10 million to consider for the purpose of recommendation to the Judicial Council of California how funds should be applied toward courthouse capital projects. No legislation authorizing use of these funds has been enacted.

Facilitator: Hon. Brad R. Hill, Chair, Court Facilities Advisory Committee

III. ADJOURNMENT

Adjourn