

## 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

Date:April 21, 2015Time:12:15–12:45 PMLocation: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 2860 Gateway Oaks Drive, Suite 400, Sacramento, CA 95835, attention: Kristine Metzker. Only written comments received by 5:00 PM on April 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.

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

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

#### **Approval of Minutes**

Approve Court Facilities Advisory Committee minutes of the March 24, 2015 Court Facilities Advisory Committee meeting.

## II. DISCUSSION AND POSSIBLE ACTION ITEM

#### Item 1

Existing San Diego County Courthouse: Disposition and Demolition (Action Required) Review disposition and demolition of existing San Diego County Courthouse.

Presenters: Curtis Child, Chief Operating Officer, Operations & Programs Division

Charles Martel, Attorney, Legal Services

## III. ADJOURNMENT

#### **Adjourn**