



JUDICIAL COUNCIL OF CALIFORNIA

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COURT FACILITIES
ADVISORY COMMITTEE

COURT FACILITIES ADVISORY COMMITTEE

MINUTES OF OPEN MEETING

May 15, 2015

12:00 PM –12:15 PM

Conference Call

Advisory Body Hon. Brad R. Hill, Chair
Members Present: Hon. Patricia M. Lucas, Vice-Chair
Mr. Anthony P. Capozzi
Hon. Keith D. Davis
Hon. Samuel K. Feng
Ms. Melissa Fowler-Bradley
Hon. William F. Highberger
Hon. Steven E. Jahr (Ret.)
Hon. Jeffrey W. Johnson
Hon. Laura J. Masunaga
Hon. Gary R. Orozco
Hon. David Edwin Power
Mr. Larry Spikes
Mr. Kevin Stinson
Mr. Val Toppenberg
Hon. Robert J. Trentacosta

Advisory Body Hon. Donald Cole Byrd
Members Absent: Mr. Stephan Castellanos, FAIA
Hon. Robert. D. Foiles
Mr. Stephen Nash
Ms. Linda Romero Soles
Mr. Thomas J. Warwick, Jr.

Others Present: The following Judicial Council staff/others were present:
Ms. Pearl Freeman, Capital Program
Mr. William J. Guerin, Capital Program
Ms. Angela Guzman, Capital Program
Mr. Clifford Ham, Capital Program
Ms. Donna Ignacio, Capital Program
Ms. Jessica Kmetovic, Skidmore, Owings & Merrill LLP
Ms. Kristine Metzker, Capital Program
Ms. Leslie G. Miessner, Legal Services
Mr. Bruce Newman, Capital Program
Ms. Kelly Quinn, Capital Program
Ms. Laura Sainz, Real Estate & Facilities Management
Mr. Steven Sobel, Skidmore, Owings & Merrill LLP

OPEN MEETING

Call to Order, Roll Call, and Approval of Meeting Minutes

The chair called the meeting to order at 12:00 PM, and roll was taken. The advisory committee voted unanimously (with the exceptions of Hon. David Edwin Power and Hon. William F. Highberger as an Ex-Officio, non-voting members and of the members who were absent as shown above) to approve the meeting minutes from its meetings held on March 24, 2015, and April 21, 2015.

DISCUSSION AND ACTION ITEMS

Item 1

Catalog of Courtroom Layouts for California Trial Courts

Hon. Brad R. Hill, chair, stated that the extensive effort to respond to the feedback from the presiding judges and court executive officers resulted in a set of very positive meetings with their respective advisory committees in March 2015. He stated the use of the proposed *Catalog of Courtroom Layouts for California Trial Courts* (the *Catalog*) will result in cost savings. He thanked Hon. Jeffrey W. Johnson, chair of the Courtroom Standards Workgroup (the Workgroup), the Workgroup's members, and council staff for establishing the *Catalog's* initial framework. He thanked the presiding judges and court executive officers for their input at their meetings and their involvement providing comments and suggestions as it progressed. And, he thanked the advisory committee members for their oversight.

Action: The advisory committee—with the exceptions of Hon. David Edwin Power and Hon. William F. Highberger as an Ex-Officio, non-voting members and of the members who were absent as shown above—voted unanimously on the following motions:

1. Recommend the Judicial Council adopt the *Catalog of Courtroom Layouts for California Trial Courts* (the *Catalog*) for application in the design of all fully or partially state-funded new courthouses to be used by the trial courts.
2. Delegate to the advisory committee's chair, vice-chair, and chair of its Courthouse Cost Reduction Subcommittee the responsibility to finalize the report to the Judicial Council on the *Catalog*.

Item 2

Water Conservation Policy for Capital-Outlay Projects

Hon. Brad R. Hill, chair, stated that the Governor has indicated to each branch of government develop short- and long-term approaches for addressing the state's severe drought. He indicated that the advisory committee would not be addressing approaches related to existing court facilities, which would be addressed by another policy and through a different committee. He stated that the advisory committee has been asked to address courthouse capital projects, to ensure their planning be responsible in relation to water conservation.

Action: The advisory committee—with the exceptions of Hon. David Edwin Power and Hon. William F. Highberger as an Ex-Officio, non-voting members and of the members who were absent as shown above—voted unanimously on the following motion:

1. Approve the *Draft Water Conservation Policy for California Judicial Branch Capital Projects* and move it forward to the Judicial Council for consideration.

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 12:15 PM.

Approved by the advisory body on July 16, 2015.