



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: August 10, 2015
Time: 10:00 a.m. – 3:00 p.m.
Judicial Council of California
455 Golden Gate Avenue
Location: San Francisco, California 94102-3688
Third Floor – Malcolm M. Lucas Board Room
Public Call-In Number: (877) 820-7831 and enter Passcode: 7004216

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.

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

Call to Order, Roll Call and Opening Remarks

Approval of Minutes

Approve minutes of the May 28, 2015 Courthouse Cost Reduction Subcommittee meeting.

II. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEM 1-3)

Item 1

Shasta County–New Redding Courthouse: 50 Percent Design Development Review (Action Required)

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

Presenters: Hon. Steven E. Jahr, Judge (Ret.), Superior Court of California, County of Shasta
Ms. Melissa Fowler-Bradley, Court Executive Officer, Superior Court of California, County of Shasta
Mr. Loren C. Smith, Project Manager, Capital Program.
Ms. Peggy Symons, Project Manager, Capital Program
Mr. Jim Tully, Principal, NBBJ
Mr. Ev Ruffcorn, Lead Designer, NBBJ

Item 2

Los Angeles County–Hollywood Courthouse Project Status Update (Action Required)

Provide a project status update.

Presenters: Hon. William F. Highberger, Judge, Superior Court of California, County of Los Angeles
Mr. Scott Shin, Project Manager, Capital Program

Item 3

Sacramento County–New Sacramento Criminal Courthouse: Pre-Design Review (Action Required)

Review of pre-design to confirm that project is within budget, scope, and schedule.

Presenters: Hon. Robert C. Hight, Presiding Judge, Superior Court of California, County of Sacramento
Mr. Loren C. Smith, Project Manager, Capital Program
Mr. Chris Magnusson, Senior Facilities Planner, Capital Program
Mr. Dan Wiley, President, Dan Wiley and Associates
Mr. Doug Evans, Project Director, Kitchell

III. ADJOURNMENT

Adjourn