



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: September 25, 2015
Time: 1:00–3:00 p.m.
Location: Teleconference and Web-based
Public Call-In Number: (877) 820-7831 and enter Passcode: 7004216
WebEx Information: [Click here to join WebEx](#) (Meeting number 927 559 111)

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 and WebEx—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 September 24, 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.

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 Courthouse Cost Reduction Subcommittee meeting held on August 10, 2015.

II. DISCUSSION AND ACTION ITEMS (ITEM 1)

Item 1

**Tuolumne County–New Sonora 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. Donald I. Segerstrom, Jr., Presiding Judge, Superior Court of California, County of Tuolumne
Ms. Jeanine D. Tucker, Court Executive Officer, Superior Court of California, County of Tuolumne
Ms. Lisa Hinton, Project Manager, Capital Program
Mr. Nick Docous, Principal, Lionakis
Mr. Mike Novak, Project Architect, Lionakis
Mr. Alex Lofting, Mechanical Engineer, ARUP

III. ADJOURNMENT

Adjourn