



# JUDICIAL COUNCIL OF CALIFORNIA

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COURT FACILITIES  
ADVISORY COMMITTEE

## COURT FACILITIES ADVISORY COMMITTEE

### MINUTES OF OPEN MEETING

October 22, 2015

1:00 PM –1:30 PM

WebEx/Teleconference

**Advisory Body** Hon. Brad R. Hill, Chair  
**Members Present:** Hon. Donald Cole Byrd  
Hon. Keith D. Davis  
Ms. Melissa Fowler-Bradley  
Hon. William F. Highberger  
Hon. Steven E. Jahr (Ret.)  
Hon. Jeffrey W. Johnson  
Hon. Laura J. Masunaga  
Mr. Stephen Nash  
Hon. Gary R. Orozco  
Hon. David Edwin Power (Ret.)  
Ms. Linda Romero Soles  
Mr. Val Toppenberg  
Mr. Thomas J. Warwick, Jr.

**Advisory Body** Hon. Patricia M. Lucas, Vice-Chair  
**Members Absent:** Mr. Anthony P. Capozzi  
Mr. Stephan Castellanos, FAIA  
Hon. Robert. D. Foiles  
Mr. Larry Spikes  
Mr. Kevin Stinson  
Hon. Robert J. Trentacosta

**Others Present:** The following Judicial Council staff/others were present:  
Ms. Barbara Chiavelli, Capital Program  
Ms. Natalie Daniel, Capital Program  
Ms. Angela Guzman, Capital Program  
Mr. Chris Magnusson, Capital Program  
Mr. Patrick McGrath, Real Estate and Facilities Management  
Ms. Kristine Metzker, Capital Program  
Ms. Leslie G. Miessner, Legal Services  
Mr. Ray Polidoro, Capital Program  
Ms. Kelly Quinn, Capital Program  
Mr. Scott Shin, Capital Program  
Mr. Curt Soderlund, Chief Administrative Officer  
Ms. Rhonda Williams, Capital Program  
Ms. Kim Bobic, Project Director, Vanir Construction Management  
Mr. Doug Fisher, Project Director, AC Martin Partners Architects  
Mr. Allen Leslein, Director of Facilities and Capital Projects, Superior Court of  
Los Angeles County

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**OPEN MEETING**

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

The chair called the meeting to order at 1:00 PM, and roll was taken. The advisory committee voted unanimously (with the abstention of all members absent from the September 2015 meeting, and the exceptions of Hon. William F. Highberger, as an Ex-Officio, non-voting member, and of the members who were absent as shown above) to approve the minutes from its meeting held on September 16, 2015.

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**DISCUSSION AND ACTION ITEM (ITEM 1)**

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**Item 1**

**Los Angeles County–New Hollywood Courthouse: Project Scope, Budget, and Schedule Review**

Mr. Scott Shin, Judicial Council Project Manager, introduced the project team for the New Hollywood Courthouse: Hon. William F. Highberger, Judge, and Mr. Allen Leslein, Director of Facilities and Capital Projects, from the Superior Court of Los Angeles County; Mr. Doug Fisher, Project Director, from AC Martin Partners Architects; and Ms. Kim Bobic, Project Director, from Vanir Construction Management.

Mr. Scott Shin and Mr. Doug Fisher presented the project’s new scope, budget, and schedule consistent with the PowerPoint slides included in the project materials that were posted on line for public viewing in advance of the meeting. In addition to the information contained within those materials, Mr. Shin made the following comments:

- the project’s new scope will include a total of four jury-capable courtrooms;
- an enclosure for mechanical equipment is included in the project;
- Capital Program staff will make a request to the Judicial Council to review and approve the project’s Design Build Performance Criteria and Selection Process;
- during the project’s Design-Build phase, 50 percent Design Development plans will be presented to the advisory committee’s Courthouse Cost Reduction Subcommittee (CCRS); and
- also during the project’s Design-Build phase, a 100 percent Design Development report will be provided to the CCRS.

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

1. Approve the project’s new scope, schedule, and budget and that Capital Program staff submit the project for fiscal year 2016–2017 funding.

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**ADJOURNMENT**

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There being no further business, the meeting was adjourned at 1:30 PM.

Approved by the advisory body on February 3, 2016.