



MINUTES OF ACTION BY EMAIL BETWEEN MEETINGS APRIL 5, 2017

Email Proposal

The Court Facilities Advisory Committee's (CFAC) Courthouse Cost Reduction Subcommittee (CCRS) was asked to accept the 100 Percent Design Development Report for the Sonoma—New Santa Rosa Criminal Courthouse project and approve to move the project forward to the State Public Works Board for approval of Preliminary Plans. The CCRS previously discussed this project at its meeting on March 3, 2016.

Notice

On March 30, 2017, a notice was posted advising that the CCRS was proposing to act by email between meetings under California Rules of Court, rule 10.75(o)(1)(B).

Public Comment

In accordance with California Rules of Court, rule 10.75(o)(2), written comments pertaining to the proposed action were accepted before the CCRS acted on the proposal. The written comment period began on March 30, 2017, and ended on April 4, 2017. No comments were received.

Action Taken

After the public comment period ended, and on April 5, 2017, CCRS members were asked to submit their votes on the proposal by April 12, 2017. All voting members plus the CFAC chair voted to accept the report and approve the project to move forward.

Minutes approved by the CCRS on May 17, 2017.