



JUDICIAL COUNCIL
OF CALIFORNIA

COURT FACILITIES
ADVISORY COMMITTEE

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COURT FACILITIES ADVISORY COMMITTEE

OPEN MEETING WITH CLOSED EDUCATION SESSION AGENDA

Open to the Public Unless Indicated as Closed (Cal. Rules of Court, rule 10.75(c)(1))

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date: July 19, 2017

Time: Open Session (Open to Public)
10:00 a.m. – 10:30 a.m. – Registration
10:30 a.m. – 12:30 p.m. – Open Session (Open to Public)
12:30 p.m. – 1:15 p.m. – Anticipated Lunch Break

Education Session (Closed to Public)
1:15 p.m. – 2:30 p.m. – Education Session (Closed to Public)

Location: 455 Golden Gate Avenue
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 Court Facilities Advisory Committee and Courthouse Cost Reduction Subcommittee meetings held on May 17, 2017.

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))

Members of the public requesting to speak during the public comment portion of the meeting must place the speaker's name, the name of the organization that the speaker represents if any, and the agenda item that the public comment will address, on the public comment sign-up sheet. The sign-up sheet will be available at the meeting location at least one hour prior to the meeting start time. The Chair will establish speaking limits at the beginning of the public comment session. While the advisory body welcomes and

encourages public comment, time may not permit all persons requesting to speak to be heard at this meeting.

Written Comment

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 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 July 18, 2017, will be provided to advisory body members.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1–2)

Item 1

Five-Year Infrastructure Plan for Fiscal Year 2018–2019 (Action Required)

Review the annual update to the *Judicial Branch AB 1473 Five-Year Infrastructure Plan* for fiscal year 2018–2019.

Presenter: Mr. Mike Courtney, Director, Facilities Services Office

Item 2

Sacramento County–New Sacramento Criminal Courthouse: 100 Percent Schematic Design Review (Action Required)

Review of the project’s budget and design at completion of the 100 percent schematic design phase.

Presenters: Hon. Kevin R. Culhane, Presiding Judge, Superior Court of Sacramento County
Hon. Lloyd G. Connelly (Ret.), Interim Court Executive Officer, Superior Court of Sacramento County
Mr. Loren C. Smith, Project Manager, Facilities Services Office
Ms. Lisa Hinton, Project Manager, Facilities Services Office
Mr. James L. Tully, Principal, NBBJ
Mr. Steve McConnell, Managing Partner, NBBJ

IV. ADJOURNMENT

Adjourn to Education Session (Closed to Public)

**V. EDUCATION SESSION – CLOSED TO PUBLIC
(NOT SUBJECT TO CAL. RULES OF COURT, RULE 10.75)**

Item 1

Judicial Branch Courthouse Construction Program (No Action Required – Education Only)

Educational discussion on courthouse capital projects.

Presenter: Mr. Mike Courtney, Director, Facilities Services Office

VI. ADJOURNMENT OF MEETING

Adjourn