



JUDICIAL COUNCIL OF CALIFORNIA

COURT FACILITIES
ADVISORY COMMITTEE

www.courts.ca.gov/cfac.htm
cfac@jud.ca.gov

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COURT FACILITIES ADVISORY COMMITTEE

NOTICE AND AGENDA OF OPEN IN-PERSON MEETING WITH CLOSED SESSION

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1), (d), and (e)(1))

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date: May 26, 2022

Time: Open Session (Open to Public)
9:30 a.m. – 10:00 a.m. – Registration
10:00 a.m. – 12:30 p.m. – Open Session (Open to Public)
12:30 p.m. – 1:30 p.m. – Anticipated Lunch Break

Closed Session (Closed to Public)
1:30 p.m. – 2:00 p.m. – Closed Session (Closed to Public)

Location: 455 Golden Gate Avenue
San Francisco, California 94102-3688
Third Floor, Malcolm M. Lucas Board Room

Public Videocast: <https://jcc.granicus.com/player/event/1732>

Meeting materials for open portions of the meeting will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Members of the public seeking to make an audio recording of the open meeting portion of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to cfac@jud.ca.gov.

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 and Roll Call

Approval of Minutes

Approve minutes of the April 19, 2022, videoconference.

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(k)(1)-(2))

In-Person Public Comment

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 10:00 AM on May 25, 2022, will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-4)

Item 1

Director's Report (No Action Required – Information Only)

Updates to include the following:

1. 2022–23 Budget (May Revision)
2. 2023–24 Budget
3. Market Trends
4. Upcoming Milestones

Presenter: Ms. Pella McCormick, Director, Judicial Council Facilities Services

Item 2

**Nevada – Nevada City Courthouse: Project Study Review
(No Action Required – Information Only)**

Review of the project's study findings.

Presenters: Mr. Craig Evans, Project Manager, Judicial Council Facilities Services
Mr. Alan Bright, Senior Principal, HOK
Mr. David Crotty, Principal, HOK

Item 3

**Court of Appeal, Sixth Appellate District: New Courthouse Study Review
(No Action Required – Information Only)**

Review of feasibility study findings.

Presenters: Ms. Kim Bobic, Senior Project Manager, Judicial Council Facilities Services
Mr. Adam Padua, Senior Associate, Moore Ruble Yudell | Architects &
Planners

Item 4

Mendocino – New Ukiah Courthouse: Performance Criteria Review (Action Required)

Milestone review of the project at completion of Performance Criteria.

Presenters: Mr. Robert Shue, Project Manager, Judicial Council Facilities Services
Mr. Jeff Fuller, Associate Vice President, CannonDesign
Mr. Michael LeBoeuf, Director of Design, Silling Architects

IV. ADJOURNMENT

Adjourn to Closed Session

V. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(D))

Call to Order

Closed Item 1

San Bernardino Juvenile Dependency Courthouse Addition and Renovation

Review of security-related topics requested from 100 Percent Schematic Design review.

In accordance with rule 10.75(d)(5) of the California Rules of Court, the Chair has exercised discretion to close this portion of the meeting to discuss security plans or procedures or other matters that if discussed in public would compromise the safety of the public or of judicial branch officers or personnel or the security of judicial branch facilities or equipment, including electronic data.

Presenter: Ms. Tamara Clarke, Principal, Dewberry

Adjourn Closed Session