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COURT FACILITIES ADVISORY COMMITTEE

NOTICE AND AGENDA OF OPEN MEETING

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

THIS MEETING IS BEING CONDUCTED BY VIDEOCONFERENCE

THIS MEETING IS BEING RECORDED

Date: March 22, 2023 **Time:** 12:00 p.m. – 3:00 p.m.

Public Videocast: https://jcc.granicus.com/player/event/2646

Meeting materials 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 a recording 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.

OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(c)(1))

Call to Order and Roll Call

II. Public Comment (Cal. Rules of Court, Rule 10.75(K)(1))

This meeting will be conducted by videoconference with a livestream available for the public. As such, the public may submit comments for this meeting only in writing. 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 12:00 PM on March 21, 2023, will be provided to advisory body members prior to the start of the meeting.

Meeting Notice and Agenda March 22, 2023

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

Item 1

Update to the California Trial Court Facilities Standards (Action Required)

Discussion of an update to the *California Trial Court Facilities Standards* including the need for a committee workgroup to guide staff during the update process. The standards define the minimum space and the functional, technical, and security requirements for the design of trial court facilities in the state of California. They reflect best practices and successful solutions as the basis for design and construction of functional, durable, maintainable, efficient, and secure contemporary court facilities. Various code and best management practices changes over time necessitate an update to the standards since they were adopted by the Judicial Council in 2020.

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

Item 2

Draft Judicial Branch Five-Year Infrastructure Plan for Fiscal Year 2024–25 (Action Required)

Review of capital projects proposed in the draft *Judicial Branch Five-Year Infrastructure Plan for Fiscal Year 2024–25*. This plan informs capital project funding requests for upcoming and outlying fiscal years. For consideration of funding in the 2024 Budget Act (FY 2024–25), submission of the plan is required in advance of the California Department of Finance's early-August 2023 deadline.

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

Mr. Chris Magnusson, Supervisor, Judicial Council Facilities Services

IV. ADJOURNMENT

Adjourn