



Judicial Council of California
Court Facilities Advisory Committee

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cfac@jud.ca.gov

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COURT FACILITIES ADVISORY COMMITTEE

NOTICE AND AGENDA OF OPEN IN-PERSON MEETING

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

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date:	June 27, 2023
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. – 1:15 p.m. – Anticipated Lunch Break 1:15 p.m. – 3:00 p.m. – Open Session (Open to Public) Closed Session (Closed to Public) None
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/2734

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 following meetings:

- Court Facilities Advisory Committee (CFAC) meeting on March 22, 2023.
- CFAC Subcommittee on Courthouse Names meeting on June 12, 2023.

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 June 26, 2023, will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-6)

Item 1

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

Discussion of issues affecting the judicial branch courthouse construction program.

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

Item 2

Judicial Branch Five-Year Infrastructure Plan and Capital Outlay Budget Change Proposals for Fiscal Year 2024–25 (Action Required)

Review of capital projects proposed in the draft *Judicial Branch Five-Year Infrastructure Plan* and *Capital Outlay Budget Change Proposals (COBCPs)* 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 and COBCPs are required in advance of the California Department of Finance's early-August 2023 deadline.

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

Item 3

**San Luis Obispo – New San Luis Obispo Courthouse: Site Selection Review
(Action Required)**

Milestone review of the project at Site Selection.

Presenters: Ms. Kim Bobic, Senior Project Manager, Judicial Council Facilities Services
Mr. Bob Dolbinski, AIA, Associate Principal, Moore Ruble Yudell |
Architects & Planners
Ms. Jeanne Chen, FAIA, Principal, Moore Ruble Yudell | Architects &
Planners

Item 4

**Lake – New Lakeport Courthouse: 100 Percent Schematic Design Review
(Action Required)**

Milestone review of the project at completion of 100 Percent Schematic Design.

Presenters: Ms. Nina Besne, Senior Project Manager, Judicial Council Facilities Services
Mr. Ted Foor, Design Manager, Clark/Sullivan Broward Builders
Mr. Mike Davey, Principal, Lionakis

Item 5

Revised Courthouse Naming Policy (Action Required)

Discussion of an update to the *Courthouse Naming Policy*. The Judicial Council, with recommendation from its CFAC's Subcommittee on Courthouse Names, names courthouses based on standards to provide consistency in identifying courthouses in California. Changes over time necessitate an update to the policy since it was adopted by the Judicial Council in 2014.

Presenter: Mr. Chris Magnusson, Supervisor, Judicial Council Facilities Services

Item 6

Post Occupancy Evaluation (No Action Required – Information Only)

Report on the post occupancy evaluation of the Stockton Courthouse constructed in 2017 for the Superior Court of San Joaquin County.

Presenters: Ms. Deepika Padam, Manager, Judicial Council Facilities Services
Ms. Zara Fahim, Project Manager, ARUP

IV. ADJOURNMENT

Adjourn