



JUDICIAL COUNCIL OF CALIFORNIA

COURT FACILITIES
ADVISORY COMMITTEE

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JOINT MEETING OF THE COURT FACILITIES ADVISORY COMMITTEE AND JUDICIAL BRANCH BUDGET COMMITTEE

MINUTES OF OPEN MEETING

December 19, 2019

10:00 a.m. – 11:30 a.m.

Teleconference

**CFAC Advisory
Body Members
Present:** Hon. Brad R. Hill, Chair
Hon. Patricia M. Lucas, Vice-Chair
Hon. Joann M. Bicego
Hon. Donald Cole Byrd
Mr. Anthony P. Capozzi
Hon. Keith D. Davis
Ms. Melissa Fowler-Bradley
Hon. William F. Highberger
Hon. Steven E. Jahr (Ret.)
Hon. Gary R. Orozco
Ms. Linda Romero Soles
Mr. Larry Spikes
Mr. Val Toppenberg
Mr. Thomas J. Warwick, Jr.

**CFAC Advisory
Body Members
Absent:** Mr. Stephan Castellanos, FAIA
Hon. Robert D. Foiles
Hon. David Edwin Power (Ret.)
Hon. Robert J. Trentacosta

Others Present: The following Judicial Council staff/others were present:

Mr. Mike Courtney, Director, Facilities Services
Ms. Angela Cowan, Manager, Budget Services
Mr. Jeremy Ehrlich, Attorney II, Legal Services
Ms. Lucy Fogarty, Deputy Director, Budget Services
Mr. Michael Giden, Principal Managing Attorney, Legal Services
Ms. Rose Livingston, Senior Analyst, Executive Office
Ms. Ann Ludwig, Senior Project Manager, Facilities Services
Mr. Chris Magnusson, Supervisor, Facilities Services
Ms. Pella McCormick, Deputy Director, Facilities Services
Ms. Akilah Robinson, Associate Analyst, Facilities Services
Mr. Jagandeep Singh, Principal Manager, Facilities Services
Ms. Lynette Stephens, Senior Budget Analyst, Budget Services
Mr. Zlatko Theodorovic, Director, Budget Services
Mr. John Wordlaw, Chief Administrative Officer, Executive Office

**JBBC Advisory
Body Members
Present:** Hon. David M. Rubin, Chair
Hon. Ann C. Moorman, Vice-Chair
Hon. C. Todd Bottke
Hon. Brad R. Hill
Hon. Harold W. Hopp
Mr. Michael M. Roddy
Ms. Andrea K. Wallin-Rohmann

**JBBC Advisory
Body Members
Absent:** Hon. Carin T. Fujisaki

OPEN MEETING

Call to Order and Roll Call

The Court Facilities Advisory Committee (CFAC) chair called the meeting to order at 10:00 a.m., roll call was taken of both advisory committees, and opening remarks were made by Mr. John Wordlaw. The CFAC chair indicated that the meeting would be held jointly with the Judicial Branch Budget Committee (JBBC), given the shared interest and action required of both advisory committees on the topic of Capital Outlay Budget Change Proposals (COBCPs) recommended for Fiscal year 2020–21.

DISCUSSION AND ACTION ITEMS (ITEM 1)

Item 1

Judicial Branch Five-Year Infrastructure Plan for Fiscal Year 2020–21 and 2020-21 Capital Outlay Budget Change Proposals

The CFAC reviewed the draft *Judicial Branch Five-Year Infrastructure Plan Fiscal Year 2020-21*, which included a *Five-Year Plan for Trial Court Capital-Outlay Projects*. This plan informs capital project funding requests for the upcoming and outlying fiscal years. For consideration of funding in the 2020 Budget Act (2020–21), submission of the plan and COBCPs are required in advance of the California Department of Finance’s February 2020 Spring Finance Letter deadline. Mr. Mike Courtney presented this item consistent with materials that were posted online for public viewing in advance of the meeting and available at www.courts.ca.gov/documents/cfac-jbbc-20191219-materials.pdf.

Action: The CFAC—with the exceptions of judges Donald Cole Byrd and William F. Highberger, as an Ex-Officio, non-voting members, and the members who were absent as shown above—voted unanimously to approve the following motions:

1. The draft *Judicial Branch Five-Year Infrastructure Plan Fiscal Year 2020–21* move forward to the Judicial Council for adoption with phase adjustments to the following projects:
 - a. *Lake – New Clearlake Courthouse* project start move to FY 2022–23 to assist the logistics of simultaneous projects within the county;
 - b. *Nevada – New Nevada City Courthouse* project start move to FY 2021–22 to allow staff to conduct a study of new construction and renovation approaches advocated for within the county; and
 - c. *Los Angeles – New Santa Clarita Courthouse* project start remain in FY 2020–21 but accommodate both Acquisition and Performance Criteria phases.
2. Delegate to the CFAC chair and vice-chair review/approval of the advisory committee’s report on the five-year infrastructure plan to the Judicial Council.

3. Fiscal year 2020–21 COBCPs—consistent with the draft five-year plan and including the phase adjustments (to the projects described above under Motion 1)—are recommended to the Judicial Branch Budget Committee (JBBC) for its consideration.

The JBBC reviewed the FY 2020–21 COBCPs, which were consistent with the draft five-year plan and included the phase adjustments the CFAC approved for the projects described above in these meeting minutes.

Action: The JBBC—with the abstention of Judge Moorman’s vote on the *Mendocino – New Ukiah Courthouse* project and the exception the member who was absent as shown above—voted unanimously to approve the following motion:

1. Fiscal year 2020–21 COBCPs—consistent with the draft five-year plan and including the phase adjustments approved by the CFAC (to the projects described above under CFAC Motion 1)—move forward to the Judicial Council for approval.
2. Delegate to the JBBC chair and vice-chair review/approval of the advisory committee’s report on the FY 2020–21 COBCPs to the Judicial Council.

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 11:10 a.m.

Approved by the advisory body on February 5, 2020.