



JUDICIAL COUNCIL
OF CALIFORNIA

COURT FACILITIES
ADVISORY COMMITTEE

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JUDICIAL COUNCIL
OF CALIFORNIA

JUDICIAL BRANCH BUDGET
COMMITTEE

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

NOTICE AND AGENDA OF OPEN MEETING

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1) and (e)(2))
THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS
THIS MEETING IS BEING RECORDED

Date: December 19, 2019
Time: 10:00 a.m. – 11:30 a.m.
Public Call-in Number: 1-877-820-7831; passcode 838271

In accordance with California Rules of Court, rule 10.75(e)(2), meeting materials will be posted on the advisory body web page on the California Courts website at least one business day before the meeting.

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

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))

This meeting will be conducted by electronic means with a conference line available for the public. Also, the public may submit comments for this meeting 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 for the Court Facilities Advisory Committee 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.

Comments for the Judicial Branch Budget Committee should be e-mailed to JBBC@jud.ca.gov or mailed or delivered to 2850 Gateway Oaks Drive, Suite 300, Sacramento, CA 95833, attention: Angela Cowan.

Only written comments received by 5:00 PM on December 18, 2019, will be provided to advisory body members prior to the start of the meeting.

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

Item 1

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

Review of the draft *Judicial Branch Five-Year Infrastructure Plan Fiscal Year 2020–21*, which includes 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 Capital Outlay Budget Change Proposals are required in advance of the California Department of Finance’s February 2020 Spring Finance Letter deadline.

The following actions will be requested of the Court Facilities Advisory Committee (CFAC):

- (1) Recommend the draft five-year plan for 2020–21 to move forward for adoption by the Judicial Council at its January 2020 meeting.
- (2) Recommend to the Judicial Branch Budget Committee submission of 2020–21 Capital Outlay Budget Change Proposals (COBCPs), consistent with the draft five-year plan, to the California Department of Finance.
- (3) Delegate to the CFAC chair and vice-chair review/approval of the advisory committee’s report to the Judicial Council.

Presenter: Mr. Mike Courtney, Director, Judicial Council Facilities Services

Item 2

2020–21 Capital Outlay Budget Change Proposals (Action Required)

The following actions will be requested of the Judicial Branch Budget Committee (JBBC):

- (1) Recommend submission, to the California Department of Finance, of 2020–21 COBCPs, as recommended by the CFAC, for consideration by the Judicial Council at its January 2020 meeting.
- (2) Delegate to the JBBC chair and vice-chair review/approval of the advisory committee’s report to the Judicial Council.

Presenter: Mr. Mike Courtney, Director, Judicial Council Facilities Services
Mr. Zlatko Theodorovic, Director, Judicial Council Budget Services

IV. ADJOURNMENT

Adjourn