



POLICY COORDINATION AND LIAISON COMMITTEE

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OPEN MEETING WITH CLOSED SESSION AGENDA

Open to the Public Unless Indicated as Closed (Cal. Rules of Court, rule 10.75(c)(1)) THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date:	April 30, 2015
Time:	4:30 pm.
Public Call-In Number:	1-877-820-7831 Passcode: 7394322 (Listen Only)

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.

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 9, 2015, Policy Coordination and Liaison Committee closed with open session meeting.

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))

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 pclc@jud.ca.gov or mailed or delivered to 770 L Street, Suite 1240, Sacramento, California 95814, attention: Yvette Casillas-Sarcos. Only written comments received by 4:30 p.m. on Wednesday, April 29, 2015, will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEM

ltem 1

Proposal for Judicial Council-Sponsored Legislation

a) Disposition and Demolition of the San Diego County Courthouse

Authorizes the disposal of the (1) existing San Diego County Courthouse (the County Courthouse), which is being replaced by the New San Diego Central Courthouse (New Courthouse) currently under construction, (2) jail building adjacent to the County Courthouse (Old Jail) and (3) land on which the County Courthouse and Old Jail are located. The legislation will also authorize the disposal of the San Diego Property in a fair market value transaction allowing the Judicial Council to fulfill obligations to the County of San Diego (County) undertaken as a result of County's transfer to the Judicial Council of the San Diego Property and the property on which the New Courthouse is being constructed, and to potentially provide for development of an underground inmate transportation tunnel similar to the one removed from the New Courthouse project due to cost considerations. Any additional proceeds would be used to offset rental or debt service payments owed with respect to the bond financing for the New Courthouse.

Presenters: Hon. Brad R. Hill, Chair, Court Facilities Advisory Committee Ms. Laura Speed, Assistant Director, Governmental Affairs Mr. Charles R. Martel, Attorney, Legal Services

IV. ADJOURNMENT

Adjourn to Closed Session

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

Item 1

Approval of Minutes

Approve minutes of the April 16, 2015, Policy Coordination and Liaison Committee closed meeting.

Item 2

Pursuant to California Rules of Court, rule 10.75(d)(3)

Negotiations concerning legislation.

- a) AB 581 (Gomez) State Facilities Renewal Bond Act of 2016
- b) AB 749 (Bloom) Family Law: court reporters
- c) AB 1351 (Eggman) Deferred entry of judgment: pretrial diversion
- d) AB 1352 (Eggman) Deferred entry of judgment: withdrawal of plea
- e) SB 178 (Leno) Privacy: electronic communications: search warrant

- f) SB 404 (de León) Vehicles: traffic officers
- g) SB 405 (Hertzberg) Vehicles: infraction and misdemeanor violations: amnesty
- h) Outstanding Delinquent Debt Amnesty Program
- i) SB 438 (Hill) Motor vehicles: reportable property damage
- j) SB 603 (Hueso) Defendant: acting as his or her own attorney (in pro per)
- k) SB 694 (Leno) New evidence: habeas corpus: motion to vacate judgment: indemnity

Adjourn Closed Session