



Judicial Council of California
Court Facilities Advisory Committee

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Request for ADA accommodations
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COURT FACILITIES ADVISORY COMMITTEE

**NOTICE AND AGENDA OF OPEN IN-PERSON MEETING WITH
CLOSED EDUCATION SESSION**

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

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date: June 25, 2024
Time: Open Session (Open to Public)
9:30 a.m. – 10:30 a.m. – Registration
10:30 a.m. – 12:00 p.m. – Open Session (Open to Public)
Closed Education Session (Closed to Public)
12:00 p.m. – 5:00 p.m. – Closed Education Session including Lunch Break
Location: 455 Golden Gate Avenue
San Francisco, California 94102-3688
Third Floor, Malcolm M. Lucas Board Room / Videocast for Public Access
Public Videocast: <https://jcc.granicus.com/player/event/3623>

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 the minutes of the Court Facilities Advisory Committee meeting held on May 2, 2024.

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 10:30 AM on June 24, 2024, will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-3)

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

**San Francisco – New San Francisco Hall of Justice Study Review
(No Action Required – Information Only)**

Review of feasibility study findings.

Presenters: Hon. Anne-Christine Massullo, Presiding Judge, Superior Court of San Francisco County

Ms. Pella McCormick, Director, Judicial Council Facilities Services

Ms. Alisha Dutta, Senior Project Manager, Judicial Council Facilities Services

Ms. Jany Kim, AIA, Senior Associate, Moore Ruble Yudell | Architects & Planners

Item 3

Los Angeles – New Santa Clarita Courthouse: Site Selection Review (Action Required)

Milestone review of the project at site selection.

Presenters: Hon. Samantha P. Jessner, Presiding Judge, Superior Court of Los Angeles
County

Ms. Kim Bobic, Senior Project Manager, Judicial Council Facilities Services

Mr. Michael LeBoeuf, Director of Design, Silling Architects

IV. ADJOURNMENT

Adjourn to Closed Education Session

V. CLOSED EDUCATION SESSION (NOT SUBJECT TO CAL. RULES OF COURT, RULE 10.75)

Call to Order

Closed Education Session Items

Education Topics on the Judicial Branch Courthouse Construction Program.

In accordance with the Advisory Committee Comment section pertaining to Subdivisions (a) and (c)(1) of rule 10.75 of the California Rules of Court, the rule does not apply to meetings that do not involve review of issues to be reported to the council, such as meetings providing education and training of members, discussion of best practices, or sharing of information of general interest unrelated to advice or reports to the council. Those non-advisory matters are outside the scope of this rule.

Adjourn Closed Education Session