



JUDICIAL COUNCIL OF CALIFORNIA

COURT FACILITIES
ADVISORY COMMITTEE

www.courts.ca.gov/cfac.htm
cfac@jud.ca.gov

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COURT FACILITIES ADVISORY COMMITTEE

NOTICE AND AGENDA OF OPEN MEETING WITH CLOSED SESSION

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

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date:	February 5, 2020
Time:	1:00 p.m. – 2:00 p.m. – Open Session (Open to Public) 2:00 p.m. – 3:00 p.m. – Closed Session (Closed to Public)
Public Call-In Number:	(877) 820-7831; passcode 7004216 (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.

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 December 19, 2019, joint meeting of the Court Facilities Advisory Committee and Judicial Branch Budget Committee.

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

This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, public may submit comments for this meeting only 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 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 5:00 PM on February 4, 2020 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

Update to the California Trial Court Facilities Standards (Action Required)

Review of the plan to update the *California Trial Court Facilities Standards*. Various code and best management practices changes over time necessitate an update to the standards since they were adopted by the Judicial Council in 2006.

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

- (1) Recommend the CFAC direct the update to the standards, including a process for public review/comment of the near-final draft prior to a future meeting at which the CFAC would make its final recommendation to the Judicial Council.
- (2) Recommend a Working Group of the CFAC be created to guide staff through the development of the update to the standards.

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

Item 2

Request to Rename the West Justice Center in Westminster (Action Required)

Review the request from the Superior Court of Orange County to rename the existing West Justice Center in the City of Westminster after former appellate court justice Stephen K. Tamura.

The following actions will be requested of the CFAC:

- (1) Recommend the CFAC affirm the recommendation of its Subcommittee on Courthouse Names, which is to approve the Superior Court of Orange County's naming proposal and recommend it is submitted to the Judicial Council for ratification at its meeting in March 2020.

Presenters: Hon. Keith D. Davis, Chair of the Subcommittee on Courthouse Names
Mr. Chris Magnusson, Supervisor, Judicial Council Facilities Services

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info Item 1

Design-Build Project Delivery Method (No Action Required)

Discuss the use of the design-build delivery method for capital projects of the Judicial Branch courthouse construction program.

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

V. ADJOURNMENT

Adjourn to Closed Session

**VI. CLOSED SESSION – CLOSED TO PUBLIC
(CAL. RULES OF COURT, RULE 10.75(D))**

Call to Order and Opening Remarks

**VII. CLOSED SESSION: DISCUSSION AND POSSIBLE ACTION ITEMS
(ITEM 1)**

Closed Action Item 1

Design Standards (Action Required)

In accordance with rule 10.75(d)(2) of the California Rules of Court, the Chair has exercised discretion to close this portion of the meeting to discuss claims, administrative claims, agency investigations, or pending or reasonably anticipated litigation naming, or reasonably anticipated to name, a judicial branch entity or a member, officer, or employee of such an entity.

VIII. ADJOURNMENT

Adjourn Closed Session and Meeting
