

COURT FACILITIES ADVISORY COMMITTEE:

COURTHOUSE COST REDUCTION SUBCOMMITTEE

OPEN MEETING AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))

THIS MEETING IS BEING RECORDED

Date: November 4, 2014 **Time:** 10:00 a.m. - 4:00 p.m.

> Judicial Council of California 455 Golden Gate Avenue

Location: San Francisco, California 94102-3688

Third Floor – Malcolm M. Lucas Board Room

Public Call-In Number (877) 820-7831 and enter Passcode: 1027209

Meeting materials 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, Roll Call and Opening Remarks

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

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 5:00 PM on November 3, 2014, 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

Riverside County-New Indio Courthouse: 50 Percent Design Development (Action Required)

Review of 50 percent design development to confirm that project is within budget, scope, and schedule.

Presenters: Ms. Nora Freiwald, Senior Project Manager, Capital Program

Hon. Harold W. Hopp, Judge, Superior Court of Riverside County

Mr. Sam Hamrick, Court Executive Officer, Superior Court of Riverside County

Mr. Chris Talbot, Deputy Executive Officer of Facilities, Superior Court of Riverside County

Mr. Jorge de la Cal, Principal in Charge, CO Architects

Mr. James Simeo, Project Manager, CO Architects

Mr. Fabian Kremkus, Project Senior Designer, CO Architects

Mr. Bruce McKinley, Project Mechanical Engineer, Arup

Mr. Chris Sterparn, Project Cost Estimator, Capital Projects Group

Item 2

Imperial County-New El Centro Courthouse: 50 Percent Design Development (Action Required)

Review of 50 percent design development to confirm that project is within budget, scope, and schedule.

Presenters: Mr. Gary Swanson, Project Manager, Capital Program

Mr. Malcolm Franklin, Senior Manager, Office of Security

Hon. William D. Lehman, Presiding Judge, Superior Court of Imperial County Ms. Kristi Kussman, Court Executive Officer, Superior Court of Imperial

County

Mr. Eric Lindebak, Project Architect, Safdie Rabines Architects

Ms. Taal Safdie, Principal, Safdie Rabines Architects

Item 3

Electric Vehicle Charging Stations

Discuss electric vehicle charging stations and review considerations related to including infrastructure in capital projects.

Presenter: Ms. Laura Sainz, Manager, Real Estate and Facilities Management Hon. Benjamin G. Davidian, Judge, Superior Court of Sacramento County

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1

Solar Power Options for Judicial Council Facilities

Discuss solar options available to California courthouses and review considerations related to including solar power in existing facilities and capital projects.

Presenter: Ms. Laura Sainz, Manager, Real Estate and Facilities Management

Info 2

Discussion of HVAC Systems

Provide a primer on HVAC systems suitable for use in the Judicial Council's Capital Program.

Presenters: Mr. Clifford Ham, Principal Architect, Capital Program

Mr. Nick Turner, Manager, Real Estate and Facilities Management

Mr. Gary Brennen, Co-President, Syska Hennessy Group

Mr. Robert Bohlin, Senior Vice President, Syska Hennessy Group

Info 3

Enhanced Seismic Performance

The *California Trial Court Facilities Standards* require that a determination be made if normal or enhanced seismic performance will be a design criteria for each courthouse construction project. Presentation will focus on key attributes of the two performance levels.

Presenters: Mr. Clifford Ham, Principal Architect, Capital Program

Mr. Dominic Campi SE, Principal, Rutherford & Chekene

Mr. Peter Lee, SE, Director, Skidmore Owings & Merrill

V. ADJOURNMENT

Adjourn