



JUDICIAL COUNCIL
OF CALIFORNIA

COURT FACILITIES
ADVISORY COMMITTEE

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

**COURT FACILITIES ADVISORY COMMITTEE AND
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: March 24, 2015
Time: 10:00 a.m. – 12:30 p.m. – Courthouse Cost Reduction Subcommittee
12:30 p.m. – 1:15 p.m. – Anticipated Lunch Break
1:15 p.m. – 5:00 p.m. – Court Facilities Advisory Committee
Judicial Council of California
Location: 455 Golden Gate Avenue
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.

COURTHOUSE COST REDUCTION SUBCOMMITTEE

I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

Call to Order, Roll Call and Opening Remarks

Approval of Minutes

Approve minutes of the February 23, 2015, Courthouse Cost Reduction Subcommittee meeting and the minutes of the March 13, 2015 Cost Reduction Subcommittee action by email.

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

Public Comment for Courthouse Cost Reduction Subcommittee Items

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 2860 Gateway Oaks Drive, Suite 400, Sacramento, CA 95835, attention: Kristine Metzker. Only written comments received by 5:00 PM on March 23, 2015, 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 Juvenile and Family Courthouse: 50 Percent Design Development Report Back (Action Required)

Review CCRS directives requested of the project team during the 50 Percent Design Development review on November 4, 2014.

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

Item 2

Shasta County–New Redding Courthouse: 100 Percent Schematic Design (Action Required)

Review of 100 percent schematic design to confirm that project is within budget, scope, and schedule.

Presenters: Hon. Gregory S. Gaul, Presiding Judge, Superior Court of California,
County of Shasta
Hon. Steven Jahr, Judge (Ret.), Superior Court of California, County of
Shasta
Ms. Melissa Fowler-Bradley, Court Executive Officer, Superior Court of
California, County of Shasta
Mr. Loren C. Smith, Project Manager, Capital Program.
Ms. Peggy Symons, Project Manager, Capital Program
Mr. Jim Tully, Principal, NBBJ
Mr. Ev Ruffcorn, Lead Designer, NBBJ
Ms. Leslie Synnestvedt, Project Manager, NBBJ

**IV. ADJOURNMENT OF COURTHOUSE COST REDUCTION
SUBCOMMITTEE MEETING**

Adjourn

COURT FACILITIES ADVISORY COMMITTEE

I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

Call to Order, Roll Call and Opening Remarks

Approval of Minutes

Approve minutes of the December 3, 2014, Court Facilities Advisory Committee.

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

Public Comment for Update on SB 1407 Financial Status Item

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 2860 Gateway Oaks Drive, Suite 400, Sacramento, CA 95835, attention: Kristine Metzker. Only written comments received by 5:00 PM on March 23, 2015, will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEM 1)

Item 1

Update on SB 1407 Financial Status (Action Required)

Review update on status of SB 1407 funds and discuss next steps.

Presenter: Ms. Kelly Quinn, Assistant Director, Capital Program

Ms. Angela Guzman, Manager, Capital Program

Ms. Leah Rose-Goodwin, Manager, Office of Court Research

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

Public Comment for Project Labor Agreements Item

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 2860 Gateway Oaks Drive, Suite 400, Sacramento, CA 95833, attention: Kristine Metzker. Only written comments received by 5:00 PM on March 23, 2015, will be provided to advisory body members prior to the start of the meeting.

V. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1

Project Labor Agreements – Experience with New San Diego Central Courthouse

Review Judicial Council experience to date with Project Labor Agreement on new San Diego Central Courthouse under construction.

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

VI. ADJOURNMENT FOR COURT FACILITIES ADVISORY COMMITTEE

Adjourn