



JUDICIAL COUNCIL OF CALIFORNIA

COURT FACILITIES
ADVISORY COMMITTEE

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COURT FACILITIES ADVISORY COMMITTEE: COURTHOUSE COST REDUCTION SUBCOMMITTEE MEETING

MINUTES OF OPEN MEETING

March 24, 2015

1:30 PM–4:00 PM

Judicial Council of California – San Francisco Office

**Advisory Body
Members Present:**

Hon. Brad R. Hill, Chair
Hon. Patricia M. Lucas, Vice-Chair
Hon. Donald C. Byrd
Mr. Anthony P. Capozzi
Hon. Samuel K. Feng
Hon. Robert D. Foiles
Ms. Melissa Fowler-Bradley
Hon. William F. Highberger
Hon. Jeffrey W. Johnson
Hon. Laura J. Masunaga
Mr. Stephen Nash
Hon. Gary R. Orozco
Hon. David Edwin Power
Ms. Linda Romero-Soles
Mr. Larry Spikes
Mr. Kevin Stinson
Mr. Val Toppenberg
Hon. Robert J. Trentacosta
Mr. Thomas J. Warwick, Jr.

**Advisory Body
Members Absent:**

Mr. Stephan Castellanos, FAIA
Hon. Keith D. Davis

Others Present:

The following Judicial Council staff was present:
Ms. Keby Boyer, Communications
Mr. Steven Chang, Finance
Ms. S. Pearl Freeman, Capital Program
Mr. William J. Guerin, Capital Program
Ms. Angela Guzman, Capital Program
Mr. Clifford Ham, Capital Program
Mr. Burt Hirschfeld, Real Estate and Facilities Management
Ms. Donna Ignacio, Capital Program
Ms. Kristine Metzker, Capital Program
Ms. Leslie Miessner, General Counsel
Ms. Kelly Quinn, Capital Program
Ms. Leah Rose-Goodwin, Manager, Office of Court Research
Mr. Nick Turner, Real Estate and Facilities Management
Mr. Robert Uvalle, Capital Program

OPEN MEETING

Call to Order, Roll Call and Opening Remarks

Hon. Brad R. Hill, chair of the Court Facilities Advisory Committee (CFAC) called the CFAC portion of the joint meeting to order at 1:15 PM, and Ms. Kristine Metzker, staff to the advisory committee, took roll call.

Approval of Minutes

The committee reviewed and approved the minutes of the December 3, 2014, CFAC meeting.

DISCUSSION AND ACTION ITEMS

Item 1

Update on SB 1407 Financial Status

The committee heard a report from staff on the SB 1407 fund and filings data and other fund drivers. Justice Hill concluded the discussion indicating that the status of SB 1407 revenues will be an ongoing topic of the committee. He indicated the need to collect information and expertise from various sources, including staff and court members, to assist with analyzing the data. There was no action requested from the committee at this time.

INFORMATION ONLY ITEMS

Item 1

Project Labor Agreements – Experience with New San Diego Central Courthouse

Justice Hill welcomed members of the public who were present to speak on the project labor agreements (PLA) discussion. He indicated that the committee would look at the project's experience with the PLA periodically throughout its construction phase to assess use of the PLA, as well as receive input from members of the public on the use of PLAs. Justice Hill announced the start of the public comments portion of the meeting and the persons listed below were invited to speak.

The following individuals offered their comments:

Ms. Cheri Cabral, representative from the California Construction Labor Management Cooperative Trust (LMCT)

Mr. John Loudon, Executive Director, California Construction Compliance Group

Mr. Eric Christen, Executive Director, Coalition for Fair Employment in Construction

Mr. Richard Markuson, representative from the Western Electrical Contractors Association,

Mr. Jeremy Smith, representative from the State Building and Construction Trades Council

Mr. Brian Johnson, Superintendent from Helix Electric

Mr. Peter Casazza, representative from Berg Electric

Mr. Matt Liefer, Project Manager from Helix Electric

Justice Hill thanked each of the speakers for sharing their comments and information on the PLAs. He added that the speakers had an additional seven days to submit additional information for the committee to review. The information shared during the public comment would be reviewed and passed along to the members of the Judicial Council and ultimately to the Administrative Director for consideration. The quarterly reports created on the San Diego Courthouse will continue to be generated to provide additional analysis on the PLAs.

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 3:45 PM.

Approved by the advisory body on May 15, 2015.