



JUDICIAL COUNCIL
OF CALIFORNIA

COURT FACILITIES
ADVISORY COMMITTEE

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COURT FACILITIES ADVISORY COMMITTEE
OPEN MEETING AGENDA

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

THIS MEETING IS BEING RECORDED

Date: May 15, 2015
Time: 12:00–1:00 PM
Location: Conference Call
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.

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—which is conducted by conference call—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 May 14, 2015, will be provided to advisory body members.

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

Approval of Minutes

Approve minutes of the Court Facilities Advisory Committee meetings held on March 24, 2015, and April 21, 2015.

II. DISCUSSION AND ACTION ITEMS (ITEMS 1–2)

Item 1

Catalog of Courtroom Layouts for California Trial Courts (Action Required)

Review June 2015 catalog for use in the design of new courthouses.

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

Item 2

Water Conservation Policy for Capital-Outlay Projects (Action Required)

Review proposed policy to align capital project designs with Governor's mandated water conservation goals.

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

III. ADJOURNMENT

Adjourn