



# 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

October 22, 2015

1:30–3:00 PM

WebEx/Teleconference

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**Subcommittee** Hon. Jeffrey W. Johnson, Chair  
**Members Present:** Hon. Donald Cole Byrd  
Hon. Keith D. Davis  
Ms. Melissa Fowler-Bradley  
Hon. William F. Highberger  
Hon. Steven E. Jahr (Ret.)  
Hon. Gary R. Orozco  
Mr. Thomas J. Warwick, Jr.

**Subcommittee** Mr. Stephen Castellanos, FAIA  
**Members Absent:** Mr. Kevin Stinson

**Others Present:** The following Judicial Council staff/others were present:  
Ms. Natalie Daniel, Capital Program  
Mr. Ed Ellestad, Office of Security  
Ms. S. Pearl Freeman, AIA, Capital Program  
Ms. Angela Guzman, Capital Program  
Mr. Clifford Ham, Capital Program  
Mr. Chris Magnusson, Capital Program  
Mr. Patrick McGrath, Real Estate and Facilities Management  
Ms. Kristine Metzker, Capital Program  
Ms. Deepika Padam, Capital Program  
Mr. Gerald Pfab, Real Estate and Facilities Management  
Ms. Kelly Quinn, Capital Program  
Mr. Curt Soderlund, Chief Administrative Officer  
Ms. Rhonda Williams, Capital Program  
Hon. René Auguste Chouteau, Judge, Superior Court of Sonoma County  
Hon. Gary Nadler, Judge, Superior Court of Sonoma County  
Mr. José Octavio Guillén, Court Executive Officer, Superior Court of  
Sonoma County  
Ms. Cindia Martinez, Deputy Court Executive Officer, Superior Court of  
Sonoma County  
Mr. Michael Palladino, Partner, Richard Meier & Partners Architects  
Mr. Jim Crawford, Partner, Richard Meier & Partners Architects  
Mr. Bruce McKinley, MEP Engineer, ARUP  
Ms. Diana Nishi, Structural Engineer, Englekirk  
Mr. Rick Lloyd, Cost Estimator, Basis

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**OPEN MEETING**

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**Call to Order, Roll Call, and Approval of Meeting Minutes**

The chair called the meeting to order at 1:30 PM, and roll was taken. The subcommittee voted unanimously (with the abstention of all members absent from the September 2015 meeting, and the exceptions of Hon. William F. Highberger, as an Ex-Officio, non-voting member, and of the members who were absent as shown above) to approve the minutes from its meeting held on September 25, 2015.

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**DISCUSSION AND ACTION ITEM**

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**Item 1**

**Sonoma County–New Santa Rosa Criminal Courthouse: 100 Percent Schematic Design Review**

Ms. Deepika Padam, Judicial Council Project Manager, introduced the project team for the New Santa Rosa Criminal Courthouse: Hon. René Auguste Chouteau, Judge, Hon. Gary Nadler, Judge, Mr. José Octavio Guillén, Court Executive Officer, and Ms. Cindia Martinez, Deputy Court Executive Officer, from the Superior Court of Sonoma County; Mr. Michael Palladino and Mr. Jim Crawford, Partners from Richard Meier & Partners Architects; Mr. Bruce McKinley, MEP Engineer, from ARUP; Ms. Diana Nishi, Structural Engineer, from Englekirk; and Mr. Ed Ellestad, Security Manager, and Mr. Chris Magnusson, Senior Facilities Planner, from the Judicial Council.

Respectively, Ms. Deepika Padam, Mr. Chris Magnusson, Mr. Michael Palladino, Hon. Gary Nadler, Mr. Ed Ellestad, Mr. Bruce McKinley, and Ms. Diana Nishi presented the project's 100 percent schematic design plans and drawings consistent with the PowerPoint slides included in the project materials that were posted on line for public viewing in advance of the meeting.

Judge Highberger asked about the omission of an enclosure for roof-top mechanical equipment. Justice Johnson commented that an enclosure for this equipment is preferable, should staff find the funds for its cost within the project's soft costs. The project team will report back on this item at the time it presents the project's 50 percent Design Development plans to the subcommittee.

**Action:** The subcommittee—with the exception of Hon. William F. Highberger, as an Ex-Officio, non-voting member, and of the members who were absent as shown above—voted unanimously on the following motions:

1. The 100 percent schematic design report be accepted—confirming the project is within budget, scope and schedule—and the project team move forward into design development of the preliminary plans phase.

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**ADJOURNMENT**

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There being no further business, the meeting was adjourned at 2:30 PM.

Approved by the subcommittee on March 3, 2016.