



# JUDICIAL COUNCIL OF CALIFORNIA

COURT FACILITIES  
ADVISORY COMMITTEE

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[cfac@jud.ca.gov](mailto:cfac@jud.ca.gov)

## 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

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**Date:** February 3, 2016  
**Time:** 11:00 a.m. – 3:00 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: 7004216

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.

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

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##### **Call to Order, Roll Call and Opening Remarks**

##### **Approval of Minutes**

Approve minutes of the October 22, 2015, Court Facilities Advisory Committee meeting.

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

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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](mailto: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 February 2, 2016, will be provided to advisory body members.

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**III. DISCUSSION AND POSSIBLE ACTION ITEM**

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**Item 1**

**Sacramento County–New Sacramento Downtown Capital Project: Project Scope, Budget, and Schedule Review (Action Required)**

Review of project’s scope, budget, and schedule.

Presenters: Hon. Kevin R. Culhane, Presiding Judge, Superior Court of California,  
County of Sacramento

Mr. Loren C. Smith, Project Manager, Capital Program

Mr. Chris Magnusson, Facilities Analyst, Capital Program

Mr. Dan Wiley, President, Dan L. Wiley & Associates, Inc.

Mr. Douglass C. Evans, Project Director, Kitchell Capital Expenditures  
Managers, Inc.

Ms. Kim Davis, Design and Construction Manager, Capital Program

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**IV. ADJOURNMENT**

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**Adjourn**