



JUDICIAL COUNCIL OF CALIFORNIA

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COURT FACILITIES
ADVISORY COMMITTEE

COURT FACILITIES ADVISORY COMMITTEE

MINUTES OF OPEN MEETING

August 11, 2016

10:30 AM –4:30 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 Cole Byrd
Hon. Keith D. Davis
Hon. Robert. D. Foiles
Ms. Melissa Fowler-Bradley
Hon. William F. Highberger
Hon. Steven E. Jahr (Ret.)
Hon. Jeffrey W. Johnson
Hon. Laura J. Masunaga
Mr. Stephen Nash
Hon. Gary R. Orozco
Hon. David Edwin Power (Ret.)
Ms. Linda Romero Soles
Mr. Larry Spikes
Mr. Kevin Stinson
Mr. Val Toppenberg
Mr. Mr. Thomas J. Warwick, Jr.

**Advisory Body
Members Absent:**

Mr. Anthony P. Capozzi
Mr. Stephan Castellanos, FAIA
Hon. Robert J. Trentacosta

Others Present:

The following Judicial Council staff/others were present:

Mr. Mike Courtney, Capital Program
Ms. S. Pearl Freeman, AIA, Capital Program
Mr. Martin Hoshino, Administrative Director
Mr. Chris Magnusson, Capital Program
Ms. Kristine Metzker, Capital Program
Ms. Leslie G. Miessner, Legal Services
Ms. Millicent Tidwell, Chief Operating Officer

Also, those who spoke in person during the public comments portion of the meeting are captured in the attached *List of Courts and Public Speakers* (see Attachment 1)

OPEN MEETING

Call to Order, Roll Call, and Opening Remarks

The chair called the meeting to order at 10:30 AM and opening remarks were made. The chair's opening remarks were captured verbatim in the archived webcast video available at http://jcc.granicus.com/MediaPlayer.php?clip_id=219.

The advisory committee voted unanimously (with the abstention of all members absent from the March and June 2016 meetings and the exceptions of Hon. Donald Cole Byrd and Hon. William F. Highberger, as an Ex-Officio, non-voting members, and of the members who were absent as shown above) to approve the minutes from its meetings held on March 3, 2016, and June 28, 2016.

DISCUSSION AND ACTION ITEM (ITEM 1)

Item 1

Status of SB 1407 Courthouse Capital Projects

Those who spoke in person during the public comments portion of the meeting are captured in the attached *List of Courts and Public Speakers* (see Attachment 1) as well as were captured on the archived webcast video available at http://jcc.granicus.com/MediaPlayer.php?clip_id=219. Because this advisory committee meeting had also been broadcasted live via webcast video, comments of all speakers are not reiterated in these meeting notes as they were captured verbatim in the archived webcast video available at the link above. In addition, presentation materials of the superior courts with active SB 1407 courthouse capital projects were archived and are available at www.courts.ca.gov/documents/cfac-20160811-materials.pdf.

Mr. Mike Courtney presented Judicial Council staff's recommendation on the SB 1407 courthouse capital projects, which in essence and as summarized in Attachment 2, allows projects under construction to finish while placing all others on hold after completing either their current design phase or site acquisition due diligence. His recommendation was intended to be mindful of the existing funding and, if at all possible, not to worsen the financial situation. Facing the projected insolvency of the judicial branch's construction fund—the Immediate and Critical Needs Account—as early as FY 2021–2022, and to avoid this occurrence while an effort to restore construction funding is planned, the advisory committee recommended that the Judicial Council not stop the SB 1407 courthouse construction program but allow its active capital projects to proceed with the careful consideration presented by Mr. Courtney and as summarized in Attachment 2.

Action: The advisory committee—with the exceptions of Hon. Donald Cole Byrd and Hon. William F. Highberger, as an Ex-Officio, non-voting members, and the members who were absent as shown above and the abstention of Hon. Laura J. Masunaga—voted to approve the following motions:

1. The Judicial Council direct the active SB 1407 courthouse capital projects proceed as recommended by Judicial Council staff and summarized in the attached *Recommendation to Judicial Council on Active SB 1407 Courthouse Capital Projects* (see Attachment 2).
2. Direct Judicial Council staff to prepare a report to the Judicial Council supporting the recommendations for adoption at its August 2016 business meeting.

3. Delegate to the advisory committee chair and vice-chair the oversight of the preparation and final approval of the report to the Judicial Council.

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 4:30 PM.

Approved by the advisory body on May 17, 2017.

List of Courts and Public Speakers

Court Facilities Advisory Committee Meeting

AGENCY/ORGANIZATION	NAME	TITLE	ITEM/PROJECT TO BE DISCUSSED
1 Superior Court of El Dorado County	Hon. Suzanne N. Kingsbury Hon. Vicki Ashworth Ms. Tania Ugrin-Capobianco Ms. Jackie Davenport	Presiding Judge Judge Court Executive Officer Assistant Court Executive Officer	New Placerville Courthouse
2 Superior Court of Glenn County	Mr. Kevin Harrigan	Court Executive Officer	Renovation and Addition to Willows Courthouse
3 Superior Court of Imperial County	Hon. Christopher J. Plourd Ms. Tammy Grimm	Presiding Judge Court Executive Officer	New El Centro Courthouse
4 Superior Court of Inyo County	Hon. Dean T. Stout Hon. Brian Lamb Ms. Pamela M. Foster	Presiding Judge Assistant Presiding Judge Court Executive Officer	New Inyo County Courthouse
5 Superior Court of Lake County	Hon. Andrew S. Blum Ms. Krista LeVier	Presiding Judge Court Executive Officer	New Lakeport Courthouse
6 Superior Court of Los Angeles County	Hon. Carolyn B. Kuhl Hon. James N. Bianco Chief Warren Asmus Commander Jody Sharp	Presiding Judge Judge Court Services Division Chief, Los Angeles County Sheriff's Department Custody Services Division Commander, Los Angeles County Sheriff's Department	New Hollywood, Eastlake, and Glendale Courthouses
7 Superior Court of Mendocino County	Hon. David E. Nelson Ms. April Allen	Judge Chief Administrative Manager	New Ukiah Courthouse
8 Superior Court of Monterey County	Hon. Mark E. Hood	Presiding Judge	New South Monterey County Courthouse
9 Superior Court of Riverside County	Hon. Harold W. Hopp Hon. Becky Lynn Dugan Mr. Chris Talbot	Presiding Judge Assistant Presiding Judge Deputy Executive Officer of Facilities	New Indio Juvenile and Family Courthouse; and New Mid-County Civil Courthouse
10 Superior Court of Sacramento County	Hon. Kevin R. Culhane Hon. Robert C. Hight (Ret.) Hon. Lloyd G. Connelly (Ret.)	Presiding Judge Former Presiding Judge Judge	New Sacramento Criminal Courthouse

AGENCY/ORGANIZATION	NAME	TITLE	ITEM/PROJECT TO BE DISCUSSED
11 Superior Court of Santa Barbara County	Hon. James E. Herman	Presiding Judge	New Santa Barbara Criminal Courthouse
	Mr. Darrel E. Parker	Court Executive Officer	
	Ms. Angela Braun	Senior Judicial Services Manager	
12 Superior Court of Shasta County	Hon. Gregory S. Gaul	Presiding Judge	New Redding Courthouse
	Hon. Gary Gibson	Assistant Presiding Judge	
13 Superior Court of Siskiyou County	Hon. William J. Davis	Presiding Judge	New Yreka Courthouse
	Ms. Mary Frances McHugh	Court Executive Officer	
	Ms. Grace Bennett	Chair, Siskiyou County Board of Supervisors	
	Mr. Frank J. DeMarco	Former County Counsel, Siskiyou County	
	Mr. Jeff Fuller	Project Manager, McCarthy Building Companies, Inc.	
	Mr. Jody Kelly	McCarthy Building Companies, Inc.	
14 Superior Court of Sonoma County	Hon. Gary Nadler	Assistant Presiding Judge	New Santa Rosa Criminal Courthouse
	Mr. Efren Carrillo	Chair, Sonoma County Board of Supervisors	
	Mr. Jose Guillen	Court Executive Officer	
15 Superior Court of Stanislaus County	Hon. Jack M. Jacobson	Judge	New Modesto Courthouse
	Ms. Rebecca Fleming	Court Executive Officer	
	Ms. Brandi Christensen	Facilities Support Services Manager	
	Mr. Frank Damrell	District Representative, Senate District 5 - Senator Cathleen Galgiani	
	Ms. Lisa Mantarro Moore	District Director, 21st Assembly District - Assembly Member Adam C. Gray	
	Mr. Paul Zeek	Chief of Staff, 12th Assembly District - Assembly Member Kristine Olsen	
16 Superior Court of Tuolumne County	Hon. Donald I. Segerstrom, Jr.	Presiding Judge	New Sonora Courthouse
	Ms. Jeanine D. Tucker	Court Executive Officer	
PUBLIC SPEAKERS:			
17 Placerville Historic Preservation League	Mr. Kirk Smith	(not stated)	New Placerville Courthouse
18 Public person/resident	Mr. James B. Perry	Former Court Executive Officer, Superior Court of Yolo County	SB 1407 Projects

Recommendation to Judicial Council on Active SB 1407 Courthouse Capital Projects
Court Facilities Advisory Committee Meeting
August 11, 2016

County	Capital Project Name	Current Phase	Recommendation for Projects Under Construction: Complete Construction
1 Alameda	New East County Hall of Justice	Construction	Complete construction as planned in May 2017
2 Merced	New Los Banos Courthouse	Construction	Complete construction as planned in September 2016
3 San Diego	New Central San Diego Courthouse	Construction	Complete construction as planned in January 2017
4 San Joaquin ¹	New Stockton Courthouse	Construction	Complete construction as planned in June 2017
5 Santa Clara	New Santa Clara Family Justice Center	Construction	Complete construction as planned in August 2016
6 Tehama	New Red Bluff Courthouse	Construction	Complete construction as planned in August 2016
			Recommendation for Projects in Acquisition: Complete Site Due Diligence and Then Hold
7 El Dorado	New Placerville Courthouse	Site Acquisition	Complete site due diligence and then hold
8 Inyo	New Inyo County Courthouse	Site Acquisition	Complete site due diligence and then hold
9 Los Angeles	New Eastlake Juvenile Courthouse	Site Acquisition	Complete site due diligence and then hold
10 Mendocino	New Ukiah Courthouse	Site Acquisition	Continue with second half of acquisition and then hold
			Recommendation for Projects in Design: Complete Current Phase and Then Hold
11 Lake	New Lakeport Courthouse	Working Drawings	Complete study for budget review/consideration of restart by CFAC
12 Los Angeles	New Hollywood Courthouse	Design-Build	Prepare Design-Build RFQ/RFP package
13 Riverside	New Mid-County Civil Courthouse	Preliminary Plans	Complete preliminary plans and then hold
14 Sacramento	New Sacramento Criminal Courthouse	Preliminary Plans	Complete preliminary plans and then hold
15 Santa Barbara	New Santa Barbara Criminal Courthouse	Preliminary Plans	Complete study for budget review/consideration of restart by CFAC
16 Sonoma	New Santa Rosa Criminal Courthouse	Preliminary Plans	Complete preliminary plans and then hold
17 Stanislaus	New Modesto Courthouse	Preliminary Plans	Complete preliminary plans and then hold
			Recommendation for Projects with 2016/2017 Construction Starts: Complete Current Phase, Obtain All Final Approvals, and Then Hold
18 Glenn	Renovate and Addition to Willows Courthouse	Working Drawings	Complete working drawings, obtain all final approvals, and then hold
19 Imperial	New El Centro Courthouse	Working Drawings	Complete working drawings, obtain all final approvals, and then hold
20 Riverside	New Indio Juvenile and Family Courthouse	Working Drawings	Complete working drawings, obtain all final approvals, and then hold
21 Shasta	New Redding Courthouse	Working Drawings	Complete working drawings, obtain all final approvals, and then hold
22 Siskiyou	New Yreka Courthouse	Bidding	Project has all final approvals and now on hold
23 Tuolumne	New Sonora Courthouse	Working Drawings	Complete working drawings, obtain all final approvals, and then hold

Footnote:

1. Although this project's funding source is SB 1732, it has been listed among the SB 1407 courthouse capital projects in order to provide a complete list of all courthouse capital projects that are currently under construction and that are recommended to complete construction based on their respective schedules.