



**COURT FACILITIES ADVISORY COMMITTEE:
COURTHOUSE COST REDUCTION SUBCOMMITTEE**

OPEN MEETING WITH CLOSED EDUCATION SESSION AGENDA

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

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date: December 1, 2016

Time: 10:00 a.m. – 10:30 a.m. – Registration
10:30 a.m. – 12:00 p.m. – Open Session (Open to Public)
12:00 p.m. – 12:45 p.m. – Anticipated Lunch Break
12:45 p.m. – 2:00 p.m. – Education Session (Closed to Public)

Location: 455 Golden Gate Avenue
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 for open portions of the meeting 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.

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 Courthouse Cost Reduction Subcommittee meeting held on March 3, 2016.

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

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 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 November 30, 2016, will be provided to advisory body members.

III. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info Item 1

SB 1407 Courthouse Capital Projects Update (No Action Required – Information Only)

Presenter: Mr. Mike Courtney, Director, Capital Program

IV. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEM 1)

Item 1

Stanislaus County–New Modesto Courthouse: Project Review (Action Required)

Review of the project’s budget and design at completion of the 100 percent schematic design phase.

Presenters: Hon. Ricardo Cordova, Assistant Presiding Judge, Superior Court of Stanislaus County
Hon. Jack M. Jacobson, Judge, Superior Court of Stanislaus County
Ms. Rebecca Fleming, Court Executive Officer, Superior Court of Stanislaus County
Mr. Jagan Singh, Project Manager, Capital Program
Mr. Ed Ellestad, Supervisor, Security Operations
Mr. Steve Sobel, Director, SOM
Mr. Michael Duncan, Design Director, SOM
Mr. Sean Ragasa, Senior Designer, SOM
Mr. Peter Lee, Senior Structural Engineer, SOM
Mr. Rob Bolin, Senior Principal, Syska Hennessy Group
Ms. Ana Analyn, Senior Cost Estimator, MGAC

V. ADJOURNMENT

Adjourn to Education Session (Closed to Public)

**VI. EDUCATION SESSION – CLOSED TO PUBLIC
(NOT SUBJECT TO CAL. RULES OF COURT, RULE 10.75)**

Item 1

Judicial Branch Courthouse Construction Program (No Action Required – Education Only)

Educational discussion on courthouse capital projects.

Presenter: Mr. Mike Courtney, Director, Capital Program

VII. ADJOURNMENT OF MEETING

Adjourn