



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

OPEN MEETING AGENDA

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

THIS MEETING IS BEING RECORDED

Date: December 7, 2017

Time: 9:30 a.m. – 10:00 a.m. – Registration
10:00 a.m. – 2:00 p.m. – Open Session (Items 1–3)
12:30 p.m. – 1:15 p.m. – Anticipated Lunch Break

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 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

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 December 6, 2017, will be provided to advisory body members.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1–3)

Item 1

Riverside County–New Mid-County Civil Courthouse: Project Review (Action Required)

Review of the project’s budget and design at completion of 50 percent design development.

Presenters: Hon. Mark A. Mandio, Judge, Superior Court of Riverside County
Mr. Chris Talbot, Deputy Executive Officer of Facilities, Superior Court of Riverside County
Mr. Clifford Ham, Senior Project Manager, Facilities Services
Mr. Nick Seierup, Design Principal, Perkins+Will
Mr. Ryan Hollien, Senior Project Architect, Perkins+Will

Item 2

Sacramento County–New Sacramento Criminal Courthouse: Project Review (Action Required)

Review of the project’s budget and design at completion of 50 percent design development.

Presenters: Hon. Kevin R. Culhane, Presiding Judge, Superior Court of Sacramento County
Mr. Loren C. Smith, Project Manager, Facilities Services
Mr. James L. Tully, Principal, NBBJ
Mr. Matthew Somerton, Principal, NBBJ

Item 3

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

Review of the project’s budget and design at completion of 50 percent design development.

Presenters: Hon. Jack M. Jacobson, Judge, Superior Court of Stanislaus County
Ms. Deepika Padam, Senior Project Manager, Facilities Services
Mr. Michael Duncan, Design Principal, SOM
Mr. Steve Sobel, Managing Director, SOM
Mr. Peter Lee, Senior Structural Engineer, SOM
Mr. Robert Bolin, MEP Engineer, Syska Hennessy Group

IV. ADJOURNMENT OF MEETING

Adjourn