



JUDICIAL COUNCIL OF CALIFORNIA

COURT FACILITIES
ADVISORY COMMITTEE

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COURT FACILITIES ADVISORY COMMITTEE

MINUTES OF OPEN SESSION OF MEETING

December 7, 2018

10:00 AM – 12:00 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
Mr. Anthony P. Capozzi
Hon. Keith D. Davis
Ms. Melissa Fowler-Bradley
Hon. William F. Highberger
Hon. Steven E. Jahr (Ret.)
Mr. Stephen Nash
Hon. Gary R. Orozco (by phone)
Hon. David Edwin Power (Ret.)
Ms. Linda Romero Soles (by phone)
Mr. Larry Spikes
Mr. Val Toppenberg
Hon. Robert J. Trentacosta
Mr. Thomas J. Warwick, Jr.

Advisory Body Members Absent: Mr. Stephan Castellanos, FAIA
Hon. Robert D. Foiles
Hon. Jeffrey W. Johnson
Mr. Kevin Stinson

Others Present: The following Judicial Council staff/others were present:

Mr. Mani Subramanian, Principal, Sixth Dimension

Mr. Mike Courtney, Director, Facilities Services

Mr. Kenneth Levy, Attorney, Legal Services

Ms. Ann Ludwig, Senior Project Manager, Facilities Services

Mr. Chris Magnusson, Facilities Supervisor, Facilities Services

Ms. Pella McCormick, Deputy Director, Facilities Services

Ms. Akilah Robinson, Associate Analyst, Facilities Services

Mr. Jagandeep Singh, Principal Manager, Facilities Services

OPEN SESSION OF MEETING

Call to Order and Opening Remarks

The chair called the Open Session of the meeting to order at 10:00 AM and opening remarks were made.

As this advisory committee meeting had been broadcasted live via webcast video, the archived webcast video for this portion of the meeting is available at <http://jcc.granicus.com/player/clip/826>.

OPEN SESSION – DISCUSSION ITEMS (ITEM 1)

Item 1

Revised Prioritization Methodology for Trial Court Capital-Outlay Projects

Summary: As this advisory committee meeting had been broadcasted live via webcast video, the archived webcast video for this portion of the meeting is available at <http://jcc.granicus.com/player/clip/826>.

The advisory committee reviewed a draft of the *Revision of Prioritization Methodology for Trial Court Capital-Outlay Projects* as well as methodology documents pertaining to terms with definitions, changes to the scoring of the Physical Condition category, and capital projects with spent-costs. Senate Bill 847 (Committee on Budget and Fiscal Review) revised Government Code section 70371.9 to require the Judicial Council to update its 2008 prioritization methodology as well as to reassess all trial court capital-outlay projects that had not been fully funded up to and through the 2018 Budget Act (FY 2018–19). This reassessment was due to the Legislature by December 31, 2019.

Mr. Mike Courtney and Ms. Pella McCormick presented this item consistent with materials that were posted online for public viewing in advance of the meeting and available at www.courts.ca.gov/documents/cfac-20181207-materials.pdf. Mr. Courtney indicated that with the advisory committee’s approval of the draft, next steps would entail the following: incorporating any edits suggested by the committee during the meeting, issuing the draft for court and public comment, reviewing those comments with the committee’s working group on the reassessment, and returning at a future committee meeting.

Action: The advisory committee—with the exceptions of judges Donald Cole Byrd and William F. Highberger, as Ex-Officio, non-voting members, and the members who were absent as shown above—voted unanimously to approve the following motion:

1. Approve the draft *Revision of Prioritization Methodology for Trial Court Capital-Outlay Projects*, incorporating any necessary edits, for circulation for court and public comment.

ADJOURNMENT TO EDUCATION SESSION (CLOSED TO PUBLIC) AND ADJOURNMENT

There being no further business, the Open Session of the meeting was adjourned at 12:00 PM, and the advisory committee moved to the Education Session of the meeting. The Education Session of the meeting—which was closed to the public and not subject to Cal. Rules of Court, Rule 10.75—was adjourned at 2:00 PM.