



# JUDICIAL COUNCIL OF CALIFORNIA

COURT FACILITIES  
ADVISORY COMMITTEE

[www.courts.ca.gov/cfac.htm](http://www.courts.ca.gov/cfac.htm)  
[cfac@jud.ca.gov](mailto:cfac@jud.ca.gov)

## COURT FACILITIES ADVISORY COMMITTEE

### OPEN MEETING WITH CLOSED SESSION AGENDA

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

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

OPEN PORTION OF THIS MEETING IS BEING RECORDED

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**Date:** April 16, 2019  
**Time:** 12:00 p.m. – 1:00 p.m. – Open Session (Open to Public)  
1:00 p.m. – 1:30 p.m. – Closed Session (Closed to Public)  
**Location:** Conference Call  
**Public Call-In Number:** (877) 820-7831 and enter Passcode: 7004216

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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.

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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**

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#### **II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))**

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##### **Written Comment**

This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, the public may submit comments for this meeting only in writing. 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 April 15, 2019, will be provided to advisory body members prior to the start of the meeting.

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**III. OPEN SESSION: DISCUSSION AND POSSIBLE ACTION ITEMS  
(ITEMS 1-2)**

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**Item 1**

**Director's Report on the Reassessment of Courthouse Capital Projects  
(No Action Required – Information Only)**

Update on the progress of the reassessment of courthouse capital projects as required by Senate Bill 847 (Committee on Budget and Fiscal Review).

Presenter: Mr. Mike Courtney, Director, Judicial Council Facilities Services

**Item 2**

**Revision to the Judicial Council's Relocation Policy (Action Required)**

Discussion of proposed revision to the council's *Rules and Regulations for Relocation Payments and Assistance on Judicial Branch Capital-Outlay Projects*.

Presenters: Ms. Mary Bustamante, Manager, Judicial Council Facilities Services  
Mr. Jeremy Ehrlich, Attorney, Judicial Council Legal Services

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**IV. ADJOURNMENT**

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**Adjourn to Closed Session**

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**V. CLOSED SESSION – CLOSED TO PUBLIC  
(CAL. RULES OF COURT, RULE 10.75(D))**

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**Call to Order and Opening Remarks**

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**VI. CLOSED SESSION: INFORMATION ONLY ITEM  
(NO ACTION REQUIRED)**

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**Closed Information Item 1**

**Design Standards**

*In accordance with rule 10.75(d)(2) of the California Rules of Court, the Chair has exercised discretion to close this portion of the meeting to discuss claims, administrative claims, agency investigations, or pending or reasonably anticipated litigation naming, or reasonably anticipated to name, a judicial branch entity or a member, officer, or employee of such an entity.*

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**VII. ADJOURNMENT OF MEETING**

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**Adjourn**