



JUDICIAL COUNCIL OF CALIFORNIA

COURT FACILITIES
ADVISORY COMMITTEE

www.courts.ca.gov/cfac.htm
cfac@jud.ca.gov

COURT FACILITIES ADVISORY COMMITTEE

MINUTES OF OPEN MEETING

August 29, 2019

10 AM - 2 PM

Judicial Council of California – San Francisco Office

Advisory Body Members Present: Hon. Brad R. Hill, Chair
Hon. Patricia M. Lucas, Vice-Chair
Hon. JoAnn M. Bicego
Hon. Donald Cole Byrd
Mr. Anthony P. Capozzi
Hon. Keith D. Davis
Hon. Robert D. Foiles
Ms. Melissa Fowler-Bradley
Hon. William F. Highberger
Hon. Steven E. Jahr (Ret.)
Mr. Stephen Nash
Hon. Gary R. Orozco (by phone)
Ms. Linda Romero Soles
Mr. Thomas J. Warwick, Jr.

Advisory Body Members Absent: Mr. Stephan Castellanos, FAIA
Hon. David Edwin Power (Ret.)
Mr. Larry Spikes
Mr. Val Toppenberg
Hon. Robert J. Trentacosta

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

Mr. Luis Alejo, First District Supervisor, County of Monterey (by phone)
Mr. John Huerta, Jr., Member of the Public
Mr. Allen Leslein, Director of Facilities Services and Capital Projects, Superior Court of Los Angeles County
Mr. David Yamasaki, Court Executive Officer, Superior Court of Orange County

Mr. Mike Courtney, Director, Facilities Services
Ms. Ann Ludwig, Senior Project Manager, Facilities Services
Mr. Chris Magnusson, Supervisor, Facilities Services
Ms. Pella McCormick, Deputy Director, Facilities Services
Ms. Akilah Robinson, Associate Analyst, Facilities Services
Mr. Jagan Singh, Principal Manager, Facilities Services
Mr. John Wordlaw, Chief Administrative Officer, Executive Office

OPEN MEETING

Call to Order and Opening Remarks

The chair called the meeting to order at 10 a.m., and opening remarks were made.

Public Comments

The following persons spoke during the meeting regarding the reassessment of trial court capital-outlay projects:

1. Mr. Luis Alejo, First District Supervisor, County of Monterey (by phone)
2. Mr. John Huerta, Jr., Member of the Public
3. Mr. Allen Leslein, Director of Facilities Services and Capital Projects, Superior Court of Los Angeles County
4. Mr. David Yamasaki, Court Executive Officer, Superior Court of Orange County

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/1257>.

DISCUSSION AND ACTION ITEMS (ITEM 1)

Item 1

Reassessment of 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/1257>.

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.

The advisory committee reviewed Judicial Council Facilities Services' progress on the reassessment of trial court capital-outlay projects and recommendation to move the reassessment documents forward for an official public comment period. Public comments accepted by September 13, 2019, would allow Facilities Services to prepare for the next advisory committee meeting planned for October 1, 2019.

The following was discussed during the meeting: (1) development of Court Facility Plans for all 58 trial courts, (2) updates to the council's draft *Revision of Prioritization Methodology for Trial Court Capital-Outlay Projects*, and (3) a draft statewide list of capital projects prioritized on needs-based/cost-based scores per the council's updated draft prioritization methodology.

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-20190829-materials.pdf.

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

1. Approve the draft versions of the revised prioritization methodology and statewide list of capital projects for circulation for public comment.

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 2:00 p.m.

Approved by the advisory body on July 10, 2020.