



JUDICIAL COUNCIL OF CALIFORNIA

COURT FACILITIES
ADVISORY COMMITTEE

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COURT FACILITIES ADVISORY COMMITTEE

MINUTES OF OPEN MEETING

October 1, 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. Robert D. Foiles
Ms. Melissa Fowler-Bradley
Hon. William F. Highberger
Hon. Steven E. Jahr (Ret.)
Mr. Stephen Nash
Hon. Gary R. Orozco
Hon. David Edwin Power (Ret.)
Ms. Linda Romero Soles
Mr. Larry Spikes
Hon. Robert J. Trentacosta
Mr. Thomas J. Warwick, Jr. (by phone)

Advisory Body Members Absent: Hon. Keith D. Davis
Mr. Stephan Castellanos, FAIA
Mr. Val Toppenberg

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

Hon. Kevin C. Brazile, Presiding Judge, Superior Court of Los Angeles County
Hon. Wynne S. Carvill, Presiding Judge, Superior Court of Alameda County
Ms. Pamela Foster, Court Executive Officer, Superior Court of Inyo County
Ms. Stephanie Garcia, Resident, County of Monterey
Mr. Christopher Lopez, Third District Supervisor, County of Monterey
Mr. Paul Matson, Chair of the Nevada City Courthouse Committee, City of Nevada City
Ms. Deborah Norrie, Court Executive Officer, Superior Court of Plumas County
Mr. Michael Ross, Principal, Ross Drulis Cusenbery, Architects
Ms. Angela Martinez Untalón, City Council Member, City of Greenfield

Mr. Mike Courtney, Director, Facilities Services
Ms. Ann Ludwig, Senior Project Manager, Facilities Services
Mr. Chris Magnusson, Supervisor, Facilities Services
Mr. Charles Martel, Supervising Attorney, Legal Services
Ms. Pella McCormick, Deputy Director, Facilities Services
Ms. Akilah Robinson, Associate Analyst, 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. Hon. Kevin C. Brazile, Presiding Judge, Superior Court of Los Angeles County
2. Hon. Wynne S. Carvill, Presiding Judge, Superior Court of Alameda County
3. Ms. Pamela Foster, Court Executive Officer, Superior Court of Inyo County
4. Ms. Stephanie Garcia, Resident, County of Monterey
5. Mr. Christopher Lopez, Third District Supervisor, County of Monterey
6. Mr. Paul Matson, Chair of the Nevada City Courthouse Committee, City of Nevada City
7. Ms. Deborah Norrie, Court Executive Officer, Superior Court of Plumas County
8. Mr. Michael Ross, Principal, Ross Drulis Cusenbery, Architects
9. Ms. Angela Martinez Untalon, City Council Member, City of Greenfield

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/1314>.

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/1314>.

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 Judicial Council review/action. The following was discussed: (1) extensive public comments received on the draft *Revision of Prioritization Methodology for Trial Court Capital-Outlay Projects* and draft statewide list of capital projects (prioritized on needs-based/cost-based scores per the council's updated draft prioritization methodology) reviewed at the advisory committee's meeting on August 29, 2019, and posted subsequently for comment, (2) finalization of Court Facility Plans for all 58 trial courts, (3) final updates to the council's

draft prioritization methodology, and (4) final updates to the draft statewide list of capital projects.

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-20191001-materials.pdf.

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 motions:

1. Approve the final draft versions of the revised prioritization methodology and statewide list of capital projects for submission to the Judicial Council for adoption at its meeting in November 2019.
2. Delegate to the CFAC chair and vice-chair the review of the report to the Judicial Council.

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.