



JUDICIAL COUNCIL OF CALIFORNIA

COURT FACILITIES
ADVISORY COMMITTEE

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

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COURT FACILITIES ADVISORY COMMITTEE

NOTICE AND AGENDA OF OPEN MEETING

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

THIS MEETING IS BEING CONDUCTED BY VIDEOCONFERENCE

THIS MEETING IS BEING RECORDED

Date: June 16, 2021
Time: 12:00 – 1:00 p.m.
Public Videocast: <http://jcc.granicus.com/player/event/1296>

Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Members of the public seeking to make a recording of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to cfac@jud.ca.gov.

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 and Roll Call

Approval of Minutes

Approve the minutes of the September 21, 2020, teleconference.

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

This meeting will be conducted by videoconference with a livestream 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 or mailed or delivered to 455 Golden Gate Avenue, San Francisco, CA 94102, attention: Chris Magnusson. Only written comments received by 12:00 PM on June 15, 2021, will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1–2)

Item 1

Director’s Report (No Action Required – Information Only)

Updates on the following:

1. Revision to the *Judicial Branch Capital Program Management Manual*; and
2. *Pandemic Lessons Learned* and the Courthouse of the Future.

Presenter: Ms. Pella McCormick, Director, Judicial Council Facilities Services

Item 2

Judicial Branch Five-Year Infrastructure Plan for Fiscal Year 2022–23 (Action Required)

Review of the draft *Judicial Branch Five-Year Infrastructure Plan for Fiscal Year 2022–23*, which includes a *Five-Year Plan for Trial Court Capital-Outlay Projects*. This plan informs capital project funding requests for upcoming and outlying fiscal years. For consideration of funding in the 2022 Budget Act (FY 2022–23), submission of the plan is required in advance of the California Department of Finance’s deadline of July 30, 2021.

The following actions will be requested of the Court Facilities Advisory Committee (CFAC):

- (1) Recommend the draft five-year plan for FY 2022–23 move forward for adoption by the Judicial Council at its July 2021 meeting.
- (2) Delegate to the CFAC chair and vice-chair review/approval of the advisory committee’s report to the Judicial Council.

Presenter: Ms. Pella McCormick, Director, Judicial Council Facilities Services

IV. ADJOURNMENT

Adjourn