



JUDICIAL COUNCIL OF CALIFORNIA

COURT FACILITIES
ADVISORY COMMITTEE

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

Request for ADA accommodations
should be made at least three business
days before the meeting and directed to:
JCCAccessCoordinator@jud.ca.gov

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: November 9, 2021
Time: 10:00 – 11:30 a.m.
Public Videocast: <https://jcc.granicus.com/player/event/1462>

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 June 16, 2021, videoconference.

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 November 8, 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. Status of Active Courthouse Capital Projects/Studies;
2. Recently-Completed Projects for Siskiyou and Tuolumne Courts; and
3. Revision to the *Judicial Branch Capital Program Management Manual*.

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

Item 2

Capital Program Updates (No Action Required – Information Only)

Updates on the following:

1. Courthouse of the Future; and
2. Touchpoints During Design-Build Delivery Method.

Presenters: Mr. Jagan Singh, Principal Manager, Judicial Council Facilities Services
Ms. Pella McCormick, Director, Judicial Council Facilities Services

IV. ADJOURNMENT

Adjourn