



# JUDICIAL COUNCIL OF CALIFORNIA

COURT FACILITIES  
ADVISORY COMMITTEE

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## COURT FACILITIES ADVISORY COMMITTEE

### MINUTES OF OPEN MEETING

February 7, 2022

10:00 a.m. – 12:00 p.m.

Videoconference

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**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  
Mr. Stephan Castellanos, FAIA  
Hon. Keith D. Davis (Ret.)  
Hon. Robert D. Foiles  
Hon. William F. Highberger  
Hon. Steven E. Jahr (Ret.)  
Hon. David Edwin Power (Ret.)  
Ms. Linda Romero Soles  
Mr. Larry Spikes  
Hon. Robert J. Trentacosta  
Mr. Thomas J. Warwick, Jr.

**Advisory Body Members Absent:** Ms. Melissa Fowler-Bradley  
Hon. Gary R. Orozco

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

Hon. J. David Markham, Presiding Judge, Superior Court of Lake County  
Ms. Krista LeVier, Court Executive Officer, Superior Court of Lake County  
Mr. Bob Dolbinski, AIA, Project Manager/Associate Principal, Moore Ruble Yudell | Architects & Planners  
Ms. Jeanne Chen, FAIA, Principal, Moore Ruble Yudell | Architects & Planners  
Mr. Adam Padua, Criteria Coordinator/Senior Associate, Moore Ruble Yudell | Architects & Planners  
Mr. John Ruble, FAIA, Partner, Moore Ruble Yudell | Architects & Planners  
Mr. Charles J. Short, Courts Programmer and President, CTS Business Solutions, LLC  
Mr. Jimmy Galvez, Senior Project Manager, Sherwood Design Engineers  
Mr. Michael Jacinto, Project Manager, Michael Baker International

Mr. Sharif Elmallah, Court Executive Officer, Superior Court of Butte County  
Mr. Jarrod Orr, Deputy Court Executive Officer, Superior Court of Butte County  
Ms. Tamara Clarke, Principal, Dewberry

Mr. Brian Andrews, Project Director, Vanir Construction Management, Inc.

Hon. Dalila C. Lyons, Judge/E&P Committee Liaison, Superior Court of Los Angeles County  
Mr. Kevin J. Lane, Clerk/Executive Officer and CJER Liaison, Court of Appeal, Fourth Appellate District

Mr. Tamer Ahmed, Deputy Director, Facilities Services  
Mr. Jack Collins, Manager, Facilities Services  
Mr. Ed Ellestad, Supervisor, Facilities Services  
Mr. Zulqar Helal, Senior Project Manager, Facilities Services  
Ms. Rose Livingston, Senior Analyst, Executive Office  
Mr. Chris Magnusson, Supervisor, Facilities Services  
Ms. Pella McCormick, Director, Facilities Services  
Mr. Bruce Newman, Senior Facilities Analyst, Facilities Services  
Ms. Jamie Nguyen, Project Manager, Facilities Services  
Ms. Deepika Padam, Manager, Facilities Services  
Ms. Akilah Robinson, Associate Analyst, Facilities Services  
Mr. Jagandeep Singh, Principal Manager, Facilities Services  
Ms. Maggie Stern, Attorney II, Legal Services  
Ms. Peggy Symons, Manager, Facilities Services  
Mr. Zlatko Theodorovic, Deputy Director, Budget Services

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**OPEN MEETING**

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**Call to Order, Roll Call, and Opening Remarks**

The chair called the open meeting to order at 10:00 a.m., roll was taken, and opening remarks were made.

**Approval of Minutes**

The advisory committee voted—with abstention of members absent from the meeting and exceptions of judges Donald Cole Byrd and William F. Highberger, as Ex-Officio, non-voting members—to approve the minutes of its meeting held on November 9, 2021.

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**DISCUSSION AND ACTION ITEMS (ITEMS 1–3)**

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**Item 1**

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

**Summary:** The Court Facilities Advisory Committee (CFAC) received an update on the status of courthouse projects in the Governor’s Budget/2022–23 *California Five-Year Infrastructure Plan*.

Ms. Pella McCormick indicated the 2022–23 Governor’s Budget’s included funding for eight capital projects—three that are in-progress and for the Butte, Mendocino, and San Bernardino superior courts, and five that are new and for the Fresno, Los Angeles, Plumas, San Luis Obispo, and Solano superior courts. She stated that legislative budget committees (of both the state senate and assembly) will review the funding proposals for each project over the next five months and that a substantial budget surplus is currently projected in the budget. She indicated that with the signing of the budget bill in June, appropriations for the projects would become effective on July 1, 2022, which would allow the five new projects to commence this summer. She provided a description of the five new projects consistent with the budget proposals submitted to the Department of Finance (DOF) and available at the DOF website under the heading of 2022–23 *BCPs 0250 - Judicial Branch* at <https://esd.dof.ca.gov/dofpublic/viewBcp.html#alphaList0250>.

**Action:** The advisory committee took no action, as this item had only been presented for informational purposes.

**Item 2**

**Lake – New Lakeport Courthouse: Performance Criteria Review**

**Summary:** The CFAC received a presentation of the capital project’s completed Performance Criteria, which was a scheduled milestone review.

Consistent with the materials for Item 2 of the agenda/Tab 3B that were posted online for public viewing of in advance of the meeting and available at [www.courts.ca.gov/documents/cfac-20220207-materials.pdf](http://www.courts.ca.gov/documents/cfac-20220207-materials.pdf), Mr. Jagan Singh restated the Design-Build delivery method process outlined in slide 2, Mr. Zulqar Helal presented slides 3–4 and 25–27, and Mr. Bob Dolbinski presented slides 5–24.

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

1. Recommend the project’s completed Performance Criteria move forward to the Department of Finance/State Public Works Board for approval.

**Item 3**

**Butte County Juvenile Hall Addition and Renovation: 100 Percent Schematic Design Review**

**Summary:** The CFAC received a presentation of the capital project’s completed 100 Percent Schematic Design, which was a scheduled milestone review.

Consistent with the materials for Item 3 of the agenda/Tab 4B that were posted online for public viewing of in advance of the meeting and available at [www.courts.ca.gov/documents/cfac-20220207-materials.pdf](http://www.courts.ca.gov/documents/cfac-20220207-materials.pdf), Ms. Jamie Nguyen presented slides 1–3 and 19–23, and Ms. Tamara Clarke presented slides 4–18. Ms. Nguyen clarified that no judicial chambers is included in the project because the judge, who oversees the juvenile calendar, does not reside at this location but in chambers a short distance away within the main courthouse in Oroville. Mr. Sharif Elmallah confirmed that the juvenile calendar is currently held one day per week. Ms. Nguyen also indicated that to access the courtroom to conduct court proceedings, the judge enters through a secure entry point in the juvenile hall, which is also how the juveniles enter when escorted into the courtroom.

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

1. Recommend approval of the project’s completed 100 Percent Schematic Design and to proceed with Design Development.

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**A D J O U R N M E N T**

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There being no further business, the meeting was adjourned at 12:00 p.m.

Approved by the advisory body on April 19, 2022.