



# JUDICIAL COUNCIL OF CALIFORNIA

COURT FACILITIES  
ADVISORY COMMITTEE

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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

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**Date:** February 7, 2022  
**Time:** 10:00 a.m. – 12:00 p.m.  
**Public Videocast:** <https://jcc.granicus.com/player/event/1604>

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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](mailto:cfac@jud.ca.gov).

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

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#### I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

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##### Call to Order and Roll Call

##### Approval of Minutes

Approve the minutes of the November 9, 2021, videoconference.

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

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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](mailto: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 February 4, 2022, will be provided to advisory body members prior to the start of the meeting.

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**III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1–3)**

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**Item 1**

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

Updates to include the following:

1. Status of Courthouse Projects in Governor’s Budget/2022–23 *California Five-Year Infrastructure Plan*.

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

**Item 2**

**Lake – New Lakeport Courthouse: Performance Criteria Review (Action Required)**

Milestone review of the project at completion of Performance Criteria.

Presenters: Mr. Zulqar Helal, Senior Project Manager, Judicial Council Facilities Services

Mr. Bob Dolbinski, AIA, Project Manager and Associate Principal, Moore Ruble Yudell | Architects & Planners

Ms. Jeanne Chen, FAIA, Principal, Moore Ruble Yudell | Architects & Planners

Mr. Adam Padua, Criteria Coordinator and 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

**Item 3**

**Butte – Butte County Juvenile Hall Addition and Renovation: 100 Percent Schematic Design Review (Action Required)**

Milestone review of the project at completion of 100 Percent Schematic Design.

Presenters: Ms. Jamie Nguyen, Project Manager, Judicial Council Facilities Services

Ms. Tamara Clarke, Principal, Dewberry

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**IV. ADJOURNMENT**

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**Adjourn**