



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: April 19, 2022
Time: 12:00 p.m. – 1:00 p.m.
Public Videocast: <https://jcc.granicus.com/player/event/1731>

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 February 7, 2022, 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 April 18, 2022, will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-3)

Item 1

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

Updates to include the following:

1. 2022–23 Budget
2. Capital Project Highlights
3. Upcoming Milestones

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

Item 2

Monterey – New Fort Ord Courthouse: Site Selection Review (Action Required)

Milestone review of the project at Site Selection.

Presenter: Ms. Kim Bobic, Senior Project Manager, Judicial Council Facilities Services

Item 3

San Bernardino – San Bernardino Juvenile Dependency Courthouse Addition and Renovation: 100 Percent Schematic Design Review (Action Required)

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

Presenters: Mr. Michael Scott, Senior Project Manager, Judicial Council Facilities Services

Ms. Tamara Clarke, Principal, Dewberry

IV. ADJOURNMENT

Adjourn