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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 17, 2022

**Time:** 12:00 p.m. – 2:00 p.m.

Public Videocast: <a href="https://jcc.granicus.com/player/event/1820">https://jcc.granicus.com/player/event/1820</a>

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 <a href="maileo-cfac@jud.ca.gov">cfac@jud.ca.gov</a>.

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 Court Facilities Advisory Committee's (CFAC) meetings on May 26 and June 7, 2022.

# 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 <a href="mailed-em

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

### Item 1

## Director's Report (No Action Required - Information Only)

Discussion of issues affecting the judicial branch courthouse construction program.

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

### Item 2

## Court of Appeal, Sixth Appellate District: New Courthouse Study Review (Action Required)

Continued discussion of feasibility study findings from the CFAC meeting on May 26, 2022, for a recommended project option.

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

### Item 3

# Nevada - Nevada City Courthouse: Project Study Review (Action Required)

Continued discussion of the project's study findings from the CFAC meeting on May 26, 2022, for selection of a project option.

Presenters: Mr. Craig Evans, Project Manager, Judicial Council Facilities Services Mr. Alan Bright, Senior Principal, HOK

### IV. ADJOURNMENT

## **Adjourn**