



MINUTES OF ACTION BY EMAIL BETWEEN MEETINGS AUGUST 18, 2022

Email Proposal

The Court Facilities Advisory Committee's (CFAC) Courthouse Cost Reduction Subcommittee (CCRS) was asked to approve the 100 Percent Design Development (DD) drawings/report on behalf of the CFAC for the San Bernardino Juvenile Dependency Courthouse Addition and Renovation project, for it to move forward to the State Public Works Board (SPWB) for approval of Preliminary Plans. The CFAC previously discussed this project at its meeting on May 26, 2022. Subsequently, this project's 50 Percent DD drawings being similar to its 100 Percent DD drawings determined no interim 50 Percent DD presentation to the CCRS was necessary.

Notice

On August 16, 2022, a notice was posted advising that the CCRS was proposing to act by email between meetings on behalf of the CFAC under California Rules of Court, rule 10.75(o)(1)(B).

Public Comment

In accordance with California Rules of Court, rule 10.75(o)(2), written comments pertaining to the proposed action were accepted before the CCRS acted on the proposal. The written comment period began on August 16, 2022, and ended on August 17, 2022. No comments were received.

Action Taken

After the public comment period ended, and on August 18, 2022, CCRS members were asked to submit their votes on the proposal. By majority vote on August 26, 2022, and on behalf of the CFAC, the CCRS approved the 100 Percent DD drawings/report for the project to move forward to the SPWB for approval of Preliminary Plans.