

COURT FACILITIES ADVISORY COMMITTEE

MINUTES OF OPEN MEETING

March 12, 2025 12:00 PM – 1:00 PM Public Videocast

Advisory Body H

Hon. Brad R. Hill, Chair

Members Present:

Hon. Eric J. Wersching, Vice-Chair

Hon. JoAnn M. Bicego Mr. Anthony P. Capozzi Hon. William F. Highberger Hon. Steven E. Jahr (Ret.) Hon. Patricia L. Kelly Ms. Krista LeVier Hon. Elaine Lu Ms. Kyria Martinez Hon. Gary R. Orozco

Hon. David Edwin Power (Ret.)

Mr. Lee Seale

Mr. Thomas J. Warwick, Jr.

Advisory Body Members Absent: Hon. Donald Cole Byrd Ms. Melissa Fowler-Bradley

Hon. Sergio C. Tapia II

Others Present:

The following Judicial Council staff/others were present:

Hon. Carrie McIntyre Panetta, Presiding Judge, Superior Court of Monterey County

Hon. Pamela L. Butler, Judge, Superior Court of Monterey County

Ms. Katy Grant, Court Executive Officer, Superior Court of Monterey County Mr. Kris Barkley, Senior Design Principal, Dreyfuss + Blackford Architecture

Mr. John Zorich, Principal, Dreyfuss + Blackford Architecture

Ms. Laila Waheed, Court Executive Officer and CJER Liaison, Superior Court of Nevada County

Mr. Tamer Ahmed, Director, Judicial Council Facilities Services

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

Mr. Robert Carlson, Manager, Judicial Council Facilities Services

Mr. Jack Collins, Manager, Judicial Council Facilities Services

Mr. Zulgar Helal, Manager, Judicial Council Facilities Services

Mr. Chris Magnusson, Supervisor, Judicial Council Facilities Services

Ms. Deepika Padam, Manager, Judicial Council Facilities Services

Ms. Akilah Robinson, Associate Analyst, Judicial Council Facilities Services

Mr. Jagandeep Singh, Principal Manager, Judicial Council Facilities Services

Ms. Erin Stagg, Attorney II, Judicial Council Legal Services

Ms. Maggie Stern, Attorney II, Judicial Council Legal Services

Mr. Zlatko Theodorovic, Director, Judicial Council Budget Services

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:00 p.m., roll was taken, and opening remarks were made.

Public Videocast

A live videocast of the meeting was made available to the public through the Court Facilities Advisory Committee (CFAC) web page on the California Courts website listed above.

Approval of Minutes

The advisory committee voted—with abstention of judge William F. Highberger, Ex-Officio non-voting member—to approve the minutes of the CFAC meeting held on November 5, 2024. (*Motion: Orozco; Second: Warwick*)

DISCUSSION AND ACTION ITEMS (ITEMS 1-2)

Item 1

Monterey - New Fort Ord Courthouse: Performance Criteria Review

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

As chair of the superior court's new courthouse committee, Judge Pamela L. Butler, Superior Court of Monterey County, provided opening remarks by thanking Judicial Council staff and the project team as well as the CFAC. She expressed that the justice and community partners have reached out to the court offering support in bringing the project to fruition. She noted the challenges the court continues to face operating in the existing, county-owned Monterey Courthouse, which is nearly 60 years old, has aging infrastructure, and has many deficiences including seismic, security, and overcrowding, such as seven judicial officers sharing five courtrooms. She also noted that the new courthouse project is planned in a geographic location that will improve access to court services, will significantly improve service to the public through consolidation of court operations and calendars, and will save millions in deferred maintenance to existing facilities. She expressed her gratitude for the project being moved forward to this point in the schedule for the CFAC's review of the performance criteria milestone.

Consistent with the <u>materials</u> (Tabs 3A–B for agenda Item 1), which were posted online for public viewing in advance of the meeting, Ms. Kim Bobic introduced this item and presented slides 1–5 and 15–20, and Mr. Kris Barkley presented slides 6–14.

Action: The advisory committee—with abstention of Judge William F. Highberger, Ex-Officio non-voting member—voted to approve the following motion:

1. Approve the project's Performance Criteria to proceed to the state Department of Finance and State Public Works Board for approval and proceed with the project's Request for Qualifications for Design-Build Entity (DBE) and Request for Proposal for DBE.

(Motion: Wersching; Second: Capozzi)

Item 2

Draft Judicial Branch Five-Year Infrastructure Plan for Fiscal Year 2026–27 and Budget Change Concept

Summary: The CFAC received a presentation on the capital projects proposed in the draft *Judicial Branch Five-Year Infrastructure Plan for Fiscal Year 2026*–27 and a Budget Change Concept (BCC) capturing the same proposed capital outlay funding from fiscal years 2026–27 through 2030–31. This plan informs capital project funding requests for upcoming and outlying fiscal years, and the BCC presents the same five-year outlook for the Judicial Council's Judicial Branch Budget Committee (JBBC) to review the proposal in the context of all judicial branch BCCs under consideration.

Mr. Tamer Ahmed provided opening remarks that although review of the capital outlay BCC is new to the advisory committee it does summarize the five-year plan just in a different format, the JBBC will review it in context of all judicial branch BCCs under consideration for funding in 2026–27, and committee review and approval is necessary now for its submission to the JBBC, though staff will return with the complete five-year plan document in May 2025 following release of the May Revision to the Governor's Budget. He also stated activation of the CFAC's Facilities Standards Working Group (FSWG) is recommended to discuss approaches to constructing projects more economically for the smaller courthouses as well as to assist Judicial Council Facilities Services with publishing the next edition of the *California Trial Court Facilities Standards* (the Standards) in 2026.

Consistent with the <u>materials</u> (Tabs 4A–C for agenda Item 2), which were posted online for public viewing in advance of the meeting, Mr. Chris Magnusson presented all slides.

In addition, the advisory committee made the following comments:

- 1. On a cost-per-square-foot basis and involving the CFAC's FSWG and Courthouse Cost Reduction Subcommittee (CCRS), project scopes for the smaller courthouses should be developed more cost-effectively. The Standards should be revised to benefit from lessons learned from small projects that have either been completed or are nearing completion, or by making exceptions on a project-by-project basis to reduce the cost-per-courtroom.
- 2. The aim is for projects that construct smaller courthouses (in the range of 1–4 courtrooms) to become less at risk from not being funded because of their high cost-per-courtroom, skipped over for projects that construct more-economical, larger courthouses. As may be determined by the FSWG and CCRS, such projects could benefit from waivers to the Standards or, given their smaller size, from a different set of standards.

Action 1: The advisory committee—with the abstentions of judges Eric J. Wersching and William F. Highberger, Ex-Officio non-voting member, and Ms. Krista LeVier—voted to approve the following motion:

1. That the Kern-New East County Courthouse and Orange-New Orange County Collaborative Courthouse projects be referred to the CCRS, to work in conjunction with the FSWG and with Judicial Council Facilities Services, for further analysis on modifying the Standards to achieve more cost-effective projects and to report back to the CFAC in October of this year.

(Motion: Highberger; Second: Jahr)

Action 2: The advisory committee—with abstention of Judge William F. Highberger, Ex-Officio non-voting member—voted to approve the following motion:

2. Incorporating any revision required by the first motion, approve the BCC for JBBC review.

(Motion: Highberger; Second: Kelly)

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 1:00 p.m.

Approved by the advisory body on May 23, 2025.