

Judicial Council of California

Court Facilities Advisory Committee

Request for ADA accommodations should be made at least three business days before the meeting and directed to: <u>JCCAccessCoordinator@jud.ca.gov</u>

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:	March 12, 2025
Time:	12:00 p.m. – 1:00 p.m.
Public Videocast:	https://jcc.granicus.com/player/event/4199

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 <u>cfac@jud.ca.gov</u>.

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 meeting held on November 5, 2024.

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 <u>cfac@jud.ca.gov</u> 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 March 11, 2025, will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-2)

Item 1

Monterey – New Fort Ord Courthouse: Performance Criteria Review (Action Required)

Milestone review of the project at completion of Performance Criteria.

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

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

Mr. John Zorich, Principal, Dreyfuss + Blackford Architecture

Mr. Kris Barkley, Senior Design Principal, Dreyfuss + Blackford Architecture

Item 2

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

Review of 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 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 to review the proposal in the context of all judicial branch BCCs under consideration.

Presenters: Mr. Tamer Ahmed, Director, Judicial Council Facilities Services

Mr. Chris Magnusson, Supervisor, Judicial Council Facilities Services

IV. ADJOURNMENT

Adjourn