

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:	May 23, 2025
Time:	12:00 p.m. – 1:00 p.m.
Public Videocast:	https://jcc.granicus.com/player/event/4365

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 March 12, 2025.

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 May 22, 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

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

Discussion of issues affecting the judicial branch courthouse construction program.

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

Item 2

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

Review of capital projects proposed in the draft *Judicial Branch Five-Year Infrastructure Plan* and *Capital Outlay Budget Change Proposals* (COBCPs) for fiscal year 2026–27. This plan informs capital project funding requests for upcoming and outlying fiscal years. For consideration of funding in the 2026 Budget Act (FY 2026–27), submission of the plan and COBCPs are required in advance of the California Department of Finance's early-August 2025 deadline.

Presenter: Mr. Chris Magnusson, Supervisor, Judicial Council Facilities Services

IV. ADJOURNMENT

Adjourn