



JUDICIAL COUNCIL
OF CALIFORNIA

COURT FACILITIES
ADVISORY COMMITTEE

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**COURT FACILITIES ADVISORY COMMITTEE AND
COURTHOUSE COST REDUCTION SUBCOMMITTEE**

OPEN MEETING AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))

THIS MEETING IS BEING RECORDED

Date:	October 22, 2015
Time:	1:00–1:30 p.m. – Court Facilities Advisory Committee 1:30–3:00 p.m. – Courthouse Cost Reduction Subcommittee
Location:	Teleconference and Web-based
Public Call-In Number:	(877) 820-7831 and enter Passcode: 7004216
WebEx Information:	Click here to join WebEx (Meeting number 925 098 069)

Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

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—which is conducted by Conference Call and WebEx—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 5:00 PM on October 21, 2015, will be provided to advisory body members.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

COURT FACILITIES ADVISORY COMMITTEE

I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

Call to Order, Roll Call and Opening Remarks

Approval of Minutes

Approve minutes of the Court Facilities Advisory Committee meeting held on September 16, 2015.

II. DISCUSSION AND ACTION ITEMS (ITEM 1)

Item 1

Los Angeles County–New Hollywood Courthouse: Project Scope, Budget, and Schedule Review (Action Required)

Review of the project’s scope, budget, and schedule.

Presenters: Hon. William F. Highberger, Judge, Superior Court of California,
County of Los Angeles
Hon. James N. Bianco, Judge, Superior Court of California,
County of Los Angeles
Mr. Allen Leslein, Director of Facilities and Capital Projects,
Superior Court of California, County of Los Angeles
Mr. Scott Shin, Project Manager, Capital Program
Mr. Doug Fisher, Project Director, AC Martin Partners Architects
Ms. Kim Bobic, Project Director, Vanir Construction Management

III. ADJOURNMENT OF COURT FACILITIES ADVISORY COMMITTEE MEETING

COURTHOUSE COST REDUCTION SUBCOMMITTEE

I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

Call to Order, Roll Call and Opening Remarks

Approval of Minutes

Approve minutes of the Courthouse Cost Reduction Subcommittee meeting held on September 25, 2015.

II. DISCUSSION AND ACTION ITEMS (ITEM 1)

Item 1

Sonoma County–New Santa Rosa Criminal Courthouse: 100 Percent Schematic Design Review (Action Required)

Review of 100 percent schematic design to confirm that project is within budget, scope, and schedule.

Presenters: Hon. René Auguste Chouteau, Judge, Superior Court of California,
County of Sonoma
Hon. Gary Nadler, Judge, Superior Court of California, County of Sonoma
Ms. Deepika Padam, Project Manager, Capital Program
Mr. Ed Ellestad, Acting Manager, Office of Security
Mr. Chris Magnusson, Senior Facilities Planner, Capital Program
Mr. Michael Palladino, Partner, Richard Meier & Partners Architects
Mr. Jim Crawford, Partner, Richard Meier & Partners Architects
Mr. Bruce McKinley, MEP Engineer, ARUP
Ms. Diana Nishi, Structural Engineer, Englekirk
Mr. Rick Lloyd, Cost Estimator, Basis

**III. ADJOURNMENT OF COURTHOUSE COST REDUCTION
SUBCOMMITTEE MEETING**

Adjourn