



JUDICIAL COUNCIL  
OF CALIFORNIA

COURT FACILITIES  
ADVISORY COMMITTEE

[www.courts.ca.gov/cfac.htm](http://www.courts.ca.gov/cfac.htm)  
[cfac@jud.ca.gov](mailto:cfac@jud.ca.gov)

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

**OPEN MEETING WITH CLOSED EDUCATION SESSION AGENDA**

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

OPEN PORTION OF THIS MEETING IS BEING RECORDED

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Date: May 17, 2017

Time: Open Session (Open to Public)  
10:00 a.m. – 10:30 a.m. – Registration  
10:30 a.m. – 12:15 p.m. – Courthouse Cost Reduction Subcommittee  
12:15 p.m. – 1:00 p.m. – Anticipated Lunch Break  
1:00 p.m. – 2:30 p.m. – Court Facilities Advisory Committee

Education Session (Closed to Public)  
2:30 p.m. – 3:00 p.m. – Education Session (Closed to Public)

Location: 455 Golden Gate Avenue  
San Francisco, California 94102-3688  
Third-Floor – Malcolm M. Lucas Board Room

Public Call-In Number: (877) 820-7831 and enter Passcode: 7004216

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

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

**COURTHOUSE COST REDUCTION SUBCOMMITTEE**

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

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**Call to Order, Roll Call and Opening Remarks**

**Approval of Minutes and Report**

Approve minutes of the Courthouse Cost Reduction Subcommittee meeting held on December 1, 2016, and action by email on April 5, 2017.

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**II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))**

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Members of the public requesting to speak during the public comment portion of the meeting must place the speaker's name, the name of the organization that the speaker represents if any, and the agenda item that the public comment will address, on the public comment sign-up sheet. The sign-up sheet will be available at the meeting location at

least one hour prior to the meeting start time. The Chair will establish speaking limits at the beginning of the public comment session. While the advisory body welcomes and encourages public comment, time may not permit all persons requesting to speak to be heard at this meeting.

**Written Comment**

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](mailto: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 May 16, 2017, will be provided to advisory body members.

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**III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1–2)**

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**Item 1**

**Santa Barbara County–New Santa Barbara Criminal Courthouse: Study Discussion (Action Required)**

Discuss County of Santa Barbara’s request to participate in the capital project.

Presenter: Mr. Mike Courtney, Director, Capital Program

**Item 2**

**Riverside County–New Mid-County Civil Courthouse: 100 Percent Schematic Design Review (Action Required)**

Review of the project’s budget and design at completion of the 100 percent schematic design phase.

Presenters: Hon. Mark A. Mandio, Judge, Superior Court of Riverside County  
Mr. Alan Counts, Chief Deputy of Administration, Superior Court of Riverside County  
Mr. Chris Talbot, Deputy Executive Officer of Facilities, Superior Court of Riverside County  
Ms. Nora Freiwald, Project Manager, Capital Program  
Mr. Nick Seierup, Design Principal, Perkins+Will  
Mr. Ryan Hollien, Senior Project Architect, Perkins+Will  
Mr. Rick Lloyd, Vice President, MGAC

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**IV. ADJOURNMENT**

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**Adjourn**

## **COURT FACILITIES ADVISORY COMMITTEE**

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

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#### **Call to Order, Roll Call and Opening Remarks**

#### **Approval of Minutes**

Approve minutes of the Court Facilities Advisory Committee meeting held on August 11, 2016.

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### **II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))**

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### **III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEM 1)**

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#### **Item 1**

#### **Los Angeles County–New Hollywood Courthouse: Site Discussion (Action Required)**

Discuss new project site location.

Presenter: Mr. Mike Courtney, Director, Capital Program

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**IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)**

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**Info Item 1**

**Seismic Risk Rating of California Superior Court Buildings: Summary of Findings  
(No Action Required – Information Only)**

Presenters: Mr. Clifford Ham, Senior Project Manager, Capital Program  
Mr. Afshar Jalalian, Executive Principal, Rutherford + Chekene

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**V. ADJOURNMENT**

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**Adjourn to Education Session (Closed to Public)**

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**VI. EDUCATION SESSION – CLOSED TO PUBLIC  
(NOT SUBJECT TO CAL. RULES OF COURT, RULE 10.75)**

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**Item 1**

**Judicial Branch Courthouse Construction Program (No Action Required – Education Only)**

Educational discussion on courthouse capital projects.

Presenter: Mr. Mike Courtney, Director, Capital Program

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**VII. ADJOURNMENT OF MEETING**

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**Adjourn**