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# JOINT MEETING OF THE COURT FACILITIES ADVISORY COMMITTEE AND TRIAL COURT FACILITY MODIFICATION 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

THE MEETING IS BEING RESON

**Date:** November 8, 2022 **Time:** 10:00 a.m. – 11:30 a.m.

Public Videocast: <a href="https://jcc.granicus.com/player/event/2016">https://jcc.granicus.com/player/event/2016</a>

Meeting materials will be posted on the advisory body web pages 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 <a href="maileo-cfac@jud.ca.gov">cfac@jud.ca.gov</a> or <a href="maileo-to-cfac@jud.ca.gov">tcfmac@jud.ca.gov</a>.

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

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

Call to Order, Roll Call, and Opening Remarks

# 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:

# Meeting Notice and Agenda November 8, 2022

Comments for the Court Facilities Advisory Committee or Trial Court Facility
Modification Advisory Committee should be e-mailed to <u>cfac@jud.ca.gov</u> or
<u>tcfmac@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 10:00 AM on November 7, 2022, 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

# **Building Official Policy (Action Required)**

Review of the draft *Building Official Policy*. This policy sets forth the role, responsibilities, and qualifications of the Judicial Council's Building Official as well as establishes the process for appeal of the Building Official's determinations.

Presenter: Ms. Pella McCormick, Director, Judicial Council Facilities Services

### Item 2

# Judicial Council's California Environmental Quality Act Objectives, Criteria, and Procedures (Action Required)

Review of the draft *California Environmental Quality Act Objectives, Criteria, and Procedures*. This document shall serve as the implementing procedures for the Judicial Council pursuant to Public Resources Code section 21082 and California Code of Regulations Title 14, section 15022, which directs California public agencies to adopt objectives, criteria, and procedures for the evaluation of projects and preparation of environmental documents consistent with regulations.

Presenter: Ms. Jennifer Chappelle, Manager, Judicial Council Facilities Services

# IV. ADJOURNMENT

# **Adjourn**