MEETING CANCELLED

The Court Facilities Dispute Resolution Committee Meeting scheduled for Tuesday, December 1, 2009, at 9:00 a.m. in the State Capitol, Room 112 has been cancelled. If you have any questions regarding the cancellation of this meeting, please contact Madelynn McClain at 916-445-9694 or madelynn.mcclain@dof.ca.gov

MEETING NOTICE
and
AGENDA

MEMBERS
of the
COURT FACILITIES DISPUTE RESOLUTION COMMITTEE
under

GOVERNMENT CODE SECTION 70303 *ET SEQ.*
AS ADDED BY CHAPTER 1082, STATUTES OF 2002 (SB 1732)

Tuesday, December 1, 2009; 9:00 a.m.
State Capitol, Room 112
Sacramento, California 95814

1. Call to Order

2. Roll Call:
   Representative of the Department of Finance
   Representative of the Judicial Council
   Representative of the California State Association of Counties

3. Approval of the minutes from the April 8, 2009, meeting.

4. Formation of a recommendation to the Director of the Department of Finance regarding the Administrative Office of the Courts initiated dispute on the failure to reach agreement on transfer (Government Code Section 70303(c)(2)) for the following trial court facilities:

   Veterans Memorial Building, 801 Grand Avenue, San Luis Obispo, CA;
   Monterey Storage, 1146 Monterey Street, San Luis Obispo, CA; and
   Camp Storage, 1355 Kansas Avenue, Unit D, San Luis Obispo, CA

5. Break. Upon call of the chair.

6. Formation of a recommendation to the Director of the Department of Finance regarding the Administrative Office of the Courts initiated dispute on the failure to reach agreement on transfer (Government Code Section 70303(c)(2)) for the following trial court facilities:

   Bar Association Building, 4129 Main Street, Riverside, CA;
   Simons Building, 3610 Eleventh Street, Riverside, CA; and
   Corona Court, 505 S. Buena Vista, Corona, CA

7. Adjournment.

There will be an opportunity for public comment at the end of each item, prior to any action thereon.

Note: An item designated as an “Information Item” is appropriate for Committee action if the Committee chooses to take action. Agenda Items may be taken out of order.

The Court Facilities Dispute Resolution Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the Members of the Committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Committee no later than the day prior to the meeting at (916) 445-9694, and Telecommunication Device for the Deaf (TDD) services at (916) 324-6547.

Questions or request for additional information about this meeting prior to the Committee meeting may be referred to Madelynn McClain, California Department of Finance, 915 L Street, Sacramento, California 95814, telephone: (916) 445-9694. This meeting agenda is also available on the Department of Finance website at www.dof.ca.gov and click on the tab marked Statewide Responsibilities, Boards and Committees, on the Judicial Branch website at www.courtinfo.ca.gov and on the California State Association of Counties website at www.csac.counties.org.

NOTICE – REQUEST FOR FUTURE MEETING NOTICES AND AGENDAS

If you would like to receive a copy of Notice and Agendas for future meetings of the Committee, Please submit your request in writing (by letter or e-mail) to Madelynn McClain, California Department of Finance, 915 L Street, Sacramento, California 95814, e-mail: Madelynn.McClain@dof.ca.gov. Please include in your written request your name and address to which future Notice and Agendas should be sent. If you prefer to receive future Notice and Agendas via e-mail, please indicate this preference in your request and include your e-mail address as well as your mailing address for use in the event the Committee is notified that delivery via e-mail has not been successful.