



# JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT FACILITY MODIFICATION  
ADVISORY COMMITTEE

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## TRIAL COURT FACILITY MODIFICATION ADVISORY COMMITTEE

### NOTICE AND AGENDA OF OPEN MEETING WITH CLOSED SESSION

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

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

OPEN PORTION OF THIS MEETING IS BEING RECORDED

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**Date:** May 14, 2021  
**Time:** 10:00 – 3:00  
**Public Call-In Number:** [jcc.granicus.com/player/event/1273](http://jcc.granicus.com/player/event/1273)

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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.

Members of the public seeking to make an audio recording of the open meeting portion of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to [tcfmac@jud.ca.gov](mailto:tcfmac@jud.ca.gov).

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

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

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##### Call to Order and Roll Call

##### Approval of Minutes (Action Required)

Approve minutes of the April 12, 2021 Trial Court Facility Modification Advisory Committee meeting.

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#### II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))

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This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, 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 [tcfmac@jud.ca.gov](mailto:tcfmac@jud.ca.gov). Only written comments received by 4:00 PM on May 13, 2021 will be provided to advisory body members prior to the start of the meeting.

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**III. ACTION ITEMS (ITEMS 1 – 8)**

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**Item 1**

**Facility Modification Program Budget Actions (Action Required)**

Receive update on the status of the Facility Modification program budget and approve the following budget reallocations:

- 1) Move \$1 million from the *Priority 2 FMs Under \$100K* budget to the *Priority 1 Emergency FMs* budget;
- 2) Move \$1.5 million from the *Priority 2 FMs Under \$100K* budget to the *Priority 2 FMs Over \$100K* budget; and
- 3) Move \$1 million from the *FMs Less than \$2K* budget to the *Priority 2 FMs Over \$100K* budget

Presenter: Mr. Jagan Singh, Principal Manager, Facilities Services

**Item 2**

**List A – Emergency Facility Modification Funding (Priority 1) (Action Required)**

Approve 171 projects for a total of \$2,757,733 to be paid from Facility Modification program funds previously encumbered for Priority 1.

Presenter: Mr. Jagan Singh, Principal Manager, Facilities Services

**Item 3**

**List B – Facility Modifications Under \$100K (Priority 2) (Action Required)**

Approve nine (9) projects for a total of \$189,523 to be paid from Facility Modification program funds to be encumbered for Priority 2 Under \$100K.

Presenter: Mr. Jagan Singh, Principal Manager, Facilities Services

**Item 4**

**List C – Facility Modification Cost Increases Over \$50K (Action Required)**

Approve cost increases of over \$50K for three (3) facility modification projects, for a total cost increase to the Facility Modification program budget of \$224,306.

Presenter: Mr. Jagan Singh, Principal Manager, Facilities Services

**Item 5**

**List D – Facility Modifications Over \$100K (Priority 2) and Priority 3 Facility Modifications (Action Required)**

Review Priority 2 FMs over \$100K and approve nine (9) of the projects using \$4.05 million in administrative savings, and subject to final Department of Finance approval of \$2.5 million in additional FY 2020–21 funding, for a Judicial Council share of \$9,951,185.

Presenter: Mr. Jagan Singh, Principal Manager, Facilities Services

**Item 6**

**Pre-Approval of List G Planned Facility Modification Projects Over \$100K for FY 2021–22  
(Action Required)**

Approve List G Planned Facility Modification projects over \$100K recommended for Fiscal Year 2021–22, subject to enactment of the FY 21–22 State Budget.

Presenter: Mr. Jagan Singh, Principal Manager, Facilities Services

**Item 7**

**October Meeting Travel Plans (Action Required)**

Approve proposed travel plans for October, including tours of Fresno, Madera and Merced county courthouses on Day 1 and the committee meeting on Day 2 at the Judicial Council offices in Sacramento.

Presenter: Ms. Pella McCormick, Director, Facilities Services  
Mr. Jagan Singh, Principal Manager, Facilities Services

**Item 8**

**Judicial Council Membership in Tuolumne Public Power Agency for New Sonora Courthouse  
(Action Required)**

Approve the *Court Facilities: Membership in Tuolumne Public Power Agency for the New Sonora Courthouse* report dated May 3, 2021, for submittal to the Judicial Council as a consent item.

Presenter: Ms. Mimi Morris, Principal Manager, Facilities Services

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**IV. DISCUSSION ITEMS (NO ACTION REQUIRED)**

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**Discussion Item 1**

**List E – Court-Funded Requests (CFRs)**

CFR projects approved by the Facilities Services Deputy Director since the last meeting and CFR projects cancelled.

Presenter: Ms. Pella McCormick, Director, Facilities Services

**Discussion Item 2**

**List F – Funded Facility Modifications on Hold**

Standard list of previously funded facility modification projects on hold.

Presenter: Mr. Jagan Singh, Principal Manager, Facilities Services

**Discussion Item 3**

**Facility Modification Project Reports**

Overview of Facility Modification reports now available for tracking larger projects.

Presenter: Mr. Jagan Singh, Principal Manager, Facilities Services

**Discussion Item 4**

**Director's Report**

Updates on the Governor's budget and the air scrubber analysis.

Presenter: Ms. Pella McCormick, Director, Facilities Services

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

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**Information Item 1**

**Judicial Branch Energy Use Intensity (EUI) Data**

Overview of Judicial Branch EUI data.

Presenter: Ms. Mimi Morris, Principal Manager, Facilities Services

**Information Item 2**

**DMF-2 Projects Update**

Update on the status of DMF-2 projects.

Presenter: Mr. Jagan Singh, Principal Manager, Facilities Services

**Information Item 3**

**DMF-3 Projects Update**

Update on the status of DMF-3 projects.

Presenter: Mr. Jagan Singh, Principal Manager, Facilities Services

**Information Item 4**

**Architectural Revolving Fund Projects Update**

Update on the status of facility modification projects in the Architectural Revolving Fund.

Presenter: Mr. Jagan Singh, Principal Manager, Facilities Services

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**VI. ADJOURNMENT**

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**Adjourn to Closed Session**

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**VII. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(D))**

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**Call to Order and Roll Call**

**Approval of Minutes (Action Required)**

Approve closed session minutes of the April 12, 2021 Trial Court Facility Modification Advisory Committee meeting.

**Item 1**

**Closed pursuant to California Rules of Court, Rule 10.75(d)(5)**

*Security plans or procedures or other matters that if discussed in public would compromise the safety of the public or of judicial branch officers or personnel or the security of judicial branch facilities or equipment, including electronic data.*

**Security-Related – Emergency Facility Modification Funding - Priority 1 (Closed List A)  
(Action Required)**

Approve four (4) security-related projects for a total of \$18,670 to be paid from the Facility Modification Program budget.

Presenters: Mr. Jagan Singh, Principal Manager, Facilities Services  
Mr. Ed Ellestad, Security Operations Supervisor, Facilities Services

**Item 2**

**Closed pursuant to California Rules of Court, Rule 10.75(d)(5)**

*Security plans or procedures or other matters that if discussed in public would compromise the safety of the public or of judicial branch officers or personnel or the security of judicial branch facilities or equipment, including electronic data.*

**Security-Related – Facility Modifications Under \$100K – Priority 2 (Closed List B) (Action Required)**

Approve one (1) security-related project for a total of \$2,285 to be paid from the Facility Modification Program budget.

Presenters: Mr. Jagan Singh, Principal Manager, Facilities Services  
Mr. Ed Ellestad, Security Operations Supervisor, Facilities Services

**Adjourn Closed Session**