



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT FACILITY MODIFICATION
ADVISORY COMMITTEE

www.courts.ca.gov/tcfmac.htm
tcfmac@jud.ca.gov

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TRIAL COURT FACILITY MODIFICATION ADVISORY COMMITTEE NOTICE AND AGENDA OF OPEN IN-PERSON MEETING WITH CLOSED SESSION

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

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date:	October 24, 2025
Time:	9:30 a.m. to 2 p.m.
Location:	Orange Central Justice Center / Videocast for Public Access
Public Videocast:	https://jcc.granicus.com/player/event/3932

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.

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

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

Call to Order and Roll Call

Approval of Minutes (Action Required)

Approve minutes of the August 15, 2025, Trial Court Facility Modification Advisory Committee meeting.

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1)-(2))

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 tcfmac@jud.ca.gov. Only written comments received by 12:00 Noon on October 23, 2025, will be provided to advisory body members prior to the start of the meeting.

III. DIRECTOR'S REPORT

Director's Report

Update from the Director on facility related items.

Presenter: Mr. Tamer Ahmed, Director, Facilities Services

IV. ACTION ITEMS (ITEMS 1 – 7)

Item 1

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

Approve 144 projects for a total of \$3,047,337 to be paid from Facility Modification program funds previously encumbered for Priority 1 projects.

Presenter: Mr. Robert Carlson, Manager, Facilities Services

Item 2

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

Approve 146 projects for a total of \$1,873,755 to be paid from Facility Modification program funds previously encumbered for Priority 2 projects under \$100K.

Presenter: Mr. Robert Carlson, Manager, Facilities Services

Item 3

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

Approve cost increases over \$50K for four (4) facility modification projects, totaling a cost increase to the Facility Modification program budget of \$832,314.

Presenter: Mr. Robert Carlson, Manager, Facilities Services

Item 4

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

Approve eleven (11) Priority 2 FM's over \$100K for a total cost to the Facility Modification Program budget of \$6,445,468.

Presenter: Mr. Robert Carlson, Manager, Facilities Services

Item 5

2026 Draft Trial Court Facility Modification Advisory Committee Annual Agenda (Action Required)

Approve the draft *Trial Court Facility Modification Advisory Committee Annual Agenda–2026*.

Presenter: Mr. Robert Carlson, Manager, Facilities Services

Item 6

Trial Court Facility Modification Advisory Committee 2026 Meeting schedule (Action Required)

Approve proposed Trial Court Facility Modification Advisory Committee meeting schedule for calendar year 2026.

Presenter: Mr. Robert Carlson, Manager, Facilities Services

Item 7

Flex-line Connector Assessment Update

Approve the use of Priority 2 FMs over \$100K Budget to replace Flex Line Connector rated "poor" for a total cost to the Facility Modification Program budget of \$2,244,643.

Presenter: Ms. Maria Atayde-Scholz, Principal Manager, Facilities Services

V. DISCUSSION ITEMS (NO ACTION REQUIRED)

Discussion Item 1

Fiscal Year 2027–28 Budget Change Concepts

Discuss Fiscal Year 2027–28 Budget Change Concepts.

Presenter: Mr. Tamer Ahmed, Director, Facilities Services

Discussion Item 2

List E – Court-Funded Requests (CFRs)

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

Presenter: Mr. Tamer Ahmed, Director, Facilities Services

Discussion Item 3

Sustainability Update

Update on sustainability initiatives.

Presenter: Mr. Harry O'Hagin, Principal Manager, Facilities Service

Discussion Item 4

Facilities Maintenance Performance Report

Report on facilities maintenance performance.

Presenter: Ms. Maria Atayde-Scholz, Principal Manager, Facilities Services

VI. ADJOURNMENT

Adjourn to Closed Session

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

Call to Order and Roll Call

Approval of Minutes (Action Required)

Approve closed session minutes of the August 15, 2025 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 – Facility Modifications Under \$100K – Priority 2 (Closed List B) (Action Required)

Approve one (1) security-related project for a total of \$7,645 to be paid from the Facility Modification Program budget.

Presenters: Mr. Robert Carlson, 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 Over \$100K (Priority 2) (Action Required) (Closed List D) (Action Required)

Approve one (1) security-related project for a total of \$325,306 to be paid from the Facility Modification Program budget.

Presenters: Mr. Robert Carlson, Manager, Facilities Services

Mr. Ed Ellestad, Security Operations Supervisor, Facilities Services

Adjourn Closed Session