

#### TRIAL COURT FACILITY MODIFICATION ADVISORY COMMITTEE

## MINUTES OF OPEN SESSION OF MEETING

March 3, 2025 12:04 PM – 1:00 PM

Judicial Council of California - Videocast for Public Access

Advisory Body

Hon. Donald Cole Byrd, Chair

Members Present: Hon

Hon. William F. Highberger, Vice-Chair

Hon. John B. Ellis

Hon. Jennifer K. Rockwell Hon. Vanessa W. Vallarta

Mr. Jarrod Orr

Ms. Anabel Z. Romero Ms. Nocona Soboleski Mr. David H. Yamasaki

Advisory Body Members Absent:

Hon. Brad R. Hill Hon. Eric J. Wersching

Staff Present:

The following Judicial Council staff were present:

Mr. Tamer Ahmed, Director, Facilities Services

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

Mr. Harry O'Hagin, Principal Manger, Facilities Services Mr. Jagan Singh, Principal Manager, Facilities Services

Mr. Jeff Anderson, Manager, Facilities Services
Ms. Mimi Chung, Manager, Facilities Services
Mr. Jack Collins, Manager, Facilities Services
Ms. Nanci Connelly, Manager, Facilities Services
Mr. Andre Navarro, Manager, Facilities Services
Ms. Peggy Symons, Manager, Facilities Services

Ms. Peggy Symons, Manager, Facilities Services Mr. Javier Camacho, Supervisor, Facilities Services

Mr. Ed Ellestad, Supervisor, Facilities Services

Mr. Paul Fitzgerald, Supervisor, Facilities Services

Ms. Donna Jorgensen, Supervisor, Facilities Services Ms. Jennifer Merrill, Supervisor, Facilities Services

Mr. Steve Shelley, Supervisor, Facilities Services

Mr. Randy Swan, Supervisor, Facilities Services

Mr. Patrick Treanor, Supervisor, Facilities Services Mr. Guillermo Urena, Supervisor, Facilities Services

Mr. Doug Walthour, Supervisor, Facilities Services

Mr. Robert Stetson, Facilities Management Administrator, Facilities Services

Mr. Edward Gonzales, Security Coordinator, Facilities Services

Ms. Sadie Varela, Facilities Analyst, Facilities Services

Ms. Akilah Robinson, Associate Analyst, Facilities Services

Ms. Chloe Hur, Administrative Specialist, Facilities Services

Mr. Nicholas Duffy, Analyst, Budget Services

Ms. Kristin Kerr, Supervising Attorney, Legal Services

Ms. Erin Stagg, Attorney II, Legal Services

Ms. Morgan Lardizabal, Legislative Advocate, Government Affairs

#### OPEN SESSION OF MEETING

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

The chair called the open session of the meeting to order at 12:04 p.m., roll was taken, and opening remarks were made.

## **Approval of Minutes**

The advisory committee voted to approve the minutes of the open session of its meeting held on January 31, 2025. (Motion: Romero; Second: Rockwell)

#### PUBLIC WRITTEN COMMENTS

No public comments were received.

#### DIRECTOR'S REPORT

The committee received the following update:

## 1. Demolition of the Los Angeles Mental Health Courthouse:

- Demolition began on February 6, 2025, is approximately 40 percent complete, and is expected to complete by March 31, 2025.
- Owing to asbestos-containing materials (ACM), demolition has required Procedure 5 cleanup:
  - o The South Coast Air Quality Management District approved the asbestos abatement plan prior to the start of demolition.
  - o Demolition of exterior walls was performed by mechanical means, and further ACM testing and abatement on the interior walls will be performed by hand.
  - o The budget for ACM abatement and testing increased due to multiple plan revisions of Procedure 5 cleanup, and additional cost may be necessary if additional testing is required.

#### OPEN SESSION - ACTION ITEMS (ITEMS 1-5)

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

The committee approved 141 projects for a total of \$3,884,392 to be paid from Facility Modification (FM) program funds previously encumbered for Priority 1 projects.

(Motion: Highberger; Second: Rockwell)

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

The committee approved 84 projects for a total of \$917,417 to be paid from FM program funds previously encumbered for Priority 2 projects under \$100K.

(Motion: Vallarta; Second: Orr)

## Action Item 3 - List C - Facility Modification Cost Increases Over \$50K

The committee approved cost increases over \$50K for one project for a total of \$65,549 to be paid from FM program funds.

(Motion: Yamasaki; Second: Ellis)

## Action Item 4 – List D – Facility Modifications Over \$100K (Priority 2)

The committee approved four Priority 2 FMs over \$100K for a total cost to the FM program budget of \$1,120,422.

(Motion: Yamasaki; Second: Orr)

## Action Item 5 – Trial Court Facility Modification Advisory Committee 2025 Meeting Schedule Revision

The committee approved the revision to its proposed meeting schedule for calendar year 2025.

(Motion: Highberger; Second: Ellis)

# OPEN SESSION - DISCUSSION ITEMS (ITEMS 1-2) (No Action Required)

## Discussion Item 1 – List E – Court-Funded Facilities Requests (CFRs)

The committee received an update on CFR projects approved by the Facilities Services Director since the last meeting and any CFR projects cancelled.

## Discussion Item 2 – Facilities Maintenance Performance Report

The committee reviewed the report on facilities maintenance performance.

#### **A** D J O U R N M E N T

There being no further business, the meeting was adjourned at 1:00 p.m.

Approved by the advisory body on April 7, 2025.