



JUDICIAL COUNCIL  
OF CALIFORNIA

TRIAL COURT FACILITY MODIFICATION  
ADVISORY COMMITTEE

[www.courts.ca.gov/tcfmac.htm](http://www.courts.ca.gov/tcfmac.htm)  
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**TRIAL COURT FACILITY MODIFICATION ADVISORY COMMITTEE**

**OPEN MEETING WITH CLOSED SESSION AGENDA**

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

OPEN PORTION OF THIS MEETING IS BEING RECORDED

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**Date:** July 11, 2014  
**Time:** 10:00 AM - 4:00 PM  
**Location:** Teleconference  
**Public Call-in Number:** 1-877-820-7831 Listen Only Passcode: 4502468

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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. 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**

Approve minutes of the May 15-16, 2014, Trial Court Facility Modification Advisory Committee meeting.

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**II. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-6)**

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**Item 1**

**Facility Modification (FM) Project List Review and Discussion (Action Required)**

- List A – Emergency Facility Modification Funding (Priority 1);
- List B – Facility Modifications Less than \$15k;
- List C – Cost Increases Over \$50k;
- List D – Facility Modifications Over \$15k; and
- List F – Court-Funded Facilities Requests – Facility Modifications

Presenter: Mr. Patrick McGrath, Facilities Operations Manager

**Item 2**

**Proposed Change to Preliminary FM Approval Authority (Action Required)**

Discussion to consider increasing the authority to provide preliminary FM approval.

Presenter: Mr. Patrick McGrath, Facilities Operations Manager

**Item 3**

**Draft Council Reports (Action Required)**

Discuss upcoming Judicial Council reports: State Owned Vacant Court Facility Dispositions, Fiscal Year 2013-14 Quarter 3 Activity Report, and Fiscal Year 2013-14 Annual Report.

Presenters: Ms. Eunice Calvert-Banks, Manager and Mr. Patrick McGrath, Manager

**Item 4**

**Fiscal Year 2014-15 Budget Management (No Action Required)**

Overview of strategy and planning of Fiscal Year 2014-15 funding plan.

Presenter: Mr. Patrick McGrath, Facilities Operations Manager

**Item 5**

**Trial Court Vendor Policy (Action Required)**

Review draft policy regarding vending services within court facilities.

Presenter: Mr. Burt Hirschfeld, Assistant Director

**Lunch Break**

**Item 6**

**Utility Load Shedding Power Options Presentation (Action Required)**

Staff to provide report regarding battery power options for electricity load shedding.

Presenter: Ms. Laura Sainz, Manager

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**III. ADJOURNMENT**

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**Adjourn to Closed Session**

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**IV. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(d))**

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**Closed Item 1**

**Facility Modification Security Projects (Action Required)**

**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.***

Discussion of proposed security renovation projects.

**Closed Item 2**

**Court-Funded Facilities Requests – Leases (Action Required)**

**Pursuant to California Rules of Court, Rule 10.75(d)(3) *Negotiations concerning a contract, a labor issue, or legislation***

**Pursuant to California Rules of Court, Rule 10.75(d)(4) *The price and terms of payment for the purchase, sale, exchange, or lease of real property for a judicial branch facility before the property has been acquired or the relevant contracts have been executed.***

Review Court-Funded Facilities Requests related to new leases and lease renewals.

**Adjourn Closed Session**