



## JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT FACILITY MODIFICATION  
ADVISORY COMMITTEE

### **Executive Summary Report July 11, 2014**

#### **Executive Summary Report**

This upcoming meeting will be the first committee meeting subject to CRC 10.75. As such, public access will be provided via phone conference lines so that the public may hear the committee's discussions and deliberations. Written public comment will be gathered and if possible shared with the committee prior to the meeting. If that is not possible public comment will be provided to committee members at the beginning of the meeting.

The meeting will follow our standard profile with preliminary discussions regarding the various facility modification projects and the moving on to discuss additional topics previously requested by the committee for this meeting agenda.

This meeting will cover the following additional topics:

1. Proposed Change to Preliminary FM Approval Authority
2. Draft Judicial Council Reports
3. Fiscal Year 2014-15 Budget Management
4. Trial Court Vendor Policy
5. Utility Load Shedding Power Options

There are 45 Priority 1 FMs (List A) and 93 FMs Less than \$15k (List B). Currently spending patterns are within our anticipated budget allocations. Nevertheless, we recommend that given the overall budget we maintain current approval thresholds to limit spending to Priority 2 FMs.

There are four projects on List C – Cost Increases over 50K. Details associated with the cost increases are on the list and the slide deck.

We are recommending funding for 18 Priority 2 FMs with a total value of \$3,280,958.

There will be a closed session during which discussions will be had regarding security related facility modifications and ongoing leasing activities.

#### **Overview of Attachments and Items for Consent Calendar**

The following documents are attached and will be approved as part of the Consent Calendar unless objections are noted at the meeting.

- Meeting Agenda
- Minutes from the May 15-16, 2014 meeting
- Executive Summary



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The attached documents are included for your review and will be referenced at the upcoming meeting.

### Open Meeting:

- Meeting Presentation Slide Deck
- Facility Modification Lists
  - List A - Emergency/Priority 1 FMs
  - List B - FMs Less than \$15K
  - List C - FMs with Increases over \$50K
  - List D - FMs Eligible for Funding
  - List F – Court-Funded Facilities Requests – Facility Modifications
- Other Meeting Materials
  - Draft Report - State Owned Vacant Court Facility Dispositions
  - Draft Report - Trial Court Vendor Policy
  - Trial Court Facility Condition Index Listing

### Closed Meeting:

- Presentation Slide Deck
- Facility Modification Lists (Security Projects) – *Please note these security projects are contained in one excel document with four separate tabs*
  - List A – Security Related Emergency/Priority 1 FMs
  - List B - Security Related FMs Less than \$15K
  - List C - Security Related FMs with Increases over \$50K
  - List D - Security Related FMs Eligible for Funding
  - List F – Lease Related Court Funded Facilities Requests