



JUDICIAL COUNCIL
OF CALIFORNIA

TRIAL COURT FACILITY MODIFICATION
ADVISORY COMMITTEE

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TRIAL COURT FACILITY MODIFICATION ADVISORY COMMITTEE

MINUTES OF OPEN MEETING WITH CLOSED SESSION

July 25, 2014

12:00 p.m.

Teleconference

Advisory Body Members Present: Hon. David Edwin Power, Chair, Hon. William F. Highberger, Vice-Chair, Hon. Laura W. Halgren, Ms. Jeanine D. Tucker, and Mr. Michael M. Roddy

Advisory Body Members Absent: Hon. Donald Cole Byrd, Ms. Linda Romero Soles, and Ms. Christina M. Volkers

Others Present: Mr. Burt Hirschfeld, Mr. Gerald "Jerry" Pfab, Ms. M.R. Gafill, Mr. Nick Turner, Mr. Kenneth Kachold, Ms. Christa Jennings, Ms. Peggy Symons, and Ms. Eunice Calvert-Banks

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:00 p.m., and took roll call.

Hon. David Edwin Power, Chair of the Trial Court Facility Modification Advisory Committee made an announcement indicating that due scheduling conflicts and the need to resolve facility modification requests promptly to avoid negative impact on court operations, today's meeting is being held under rule 10.75(e)(2), which allows a meeting to be conducted on 24 hours notice instead of the regular 5 business days notice in urgent circumstances requiring prompt action.

PUBLIC WRITTEN COMMENT

No public written comments were received.

DISCUSSION AND ACTION ITEMS (ITEMS 1-3)

Item 1

Orange County Superior Court, Betty Lou Lamoreaux Justice Center (30-B1), Domestic Violence Assistance Program Office Remodel (FM-0052330) (Action Required)

Consider a new facility modification to continue normal court operations and maintain adequate safety.

Action Taken: The Trial Court Facility Modification Advisory Committee unanimously voted to approve the facility modification for the Domestic Assistance Program Office (FM-0052330). This facility modification will be consolidated with an existing project (FM-0050564), which is a larger courtroom build-out project already in progress at the

Betty Lou Lamoreaux Justice Center (30-B1). This item needed to be addressed immediately to ensure the continuance of normal court operations and to maintain adequate safety for staff and court customers, therefore, this item was heard under rule 10.75(e)(2) due to the urgent circumstances requiring prompt action.

Item 2

Calexico Court in Imperial County – Declare as Surplus Property vs. Deed Property to City of Calexico (Action Required)

Previous Action: At the July 11, 2014, the Trial Court Facility Modification Advisory Committee meeting, the advisory committee members unanimously voted the Calexico Court in Imperial County to be included in the Judicial Council report to declare the property as surplus and deed the property back to the City of Calexico pursuant to the City's right of reversion.

However, after discussions with the Legal Services Office, it has been determined that this transaction should be memorialized in a separate informational report to the Judicial Council, rather than requesting the Council to take action and declare the property as surplus.

New Action Requested: The new action being proposed is to report the status of the Calexico Court in a separate informational report to the Judicial Council. The Judicial Council report approved at the July 11, 2014, Trial Court Facility Modification Advisory Committee meeting will remain unchanged, aside from a few minor edits.

New Action Taken: The Trial Court Facility Modification Advisory Committee unanimously voted to approve the new action requested to report the Calexico Court in a separate information report to the Judicial Council and to submit the unchanged surplus property report to the Judicial Council. In order to meet the posting deadlines for the Judicial Council August 21-22 meeting, staff has been authorized to pursue both reports without future review from the advisory committee. This item needed to be addressed immediately to ensure the deadlines of the Judicial Council August 21-22 meeting could be met, therefore, this item was heard under rule 10.75(e)(2) due to the urgent circumstances requiring prompt action.

Item 3

Facility Modification - Court-Funded Facilities Request – Santa Barbara Superior Court (Action Required)

Previous Action: At the July 11, 2014, Trial Court Facility Modification Advisory Committee meeting, the advisory committee members unanimously voted to grant a preliminary approval for a Court-Funded Facilities Request from the Santa Barbara Superior Court. The preliminary approval was based on the pending Fiscal Services review. The advisory committee agreed to revisit the approval once the Fiscal Services review was completed.

- 42-CFR008 – Santa Maria Juvenile Court (42-H1) – Court-Funded Facilities Request - Facility Modification to build a temporary jury box for an estimated cost of \$20,000.

New Action Requested: Fiscal Services Office completed the fiscal review on July 22, 2014, with no fiscal concerns. Action requested to change the preliminary approval to an official approval.

New Action Taken: The Trial Court Facility Modification Advisory Committee unanimously voted to approve the facility modification Court-Funded Facilities Request from the Santa Barbara Superior Court. This item needed to be addressed immediately to ensure the construction schedule of the temporary jury box was not delayed and court operations were not negatively affected, therefore, this item was heard under rule 10.75(e)(2) due to the urgent circumstances requiring prompt action.

A D J O U R N M E N T

There being no further open meeting business, the meeting was adjourned at 12:15 p.m.

C L O S E D S E S S I O N

Closed Item 1

Lease Related - Court-Funded Facilities Request – Santa Barbara Superior Court (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.*

Previous Action: At the July 11, 2014, Trial Court Facility Modification Advisory Committee meeting, the advisory committee members unanimously voted to grant a preliminary approval for a lease-related Court-Funded Facilities Request from the Santa Barbara Superior Court. The preliminary approval was based on the pending Fiscal Services review. The advisory committee agreed to revisit the approval once the Fiscal Services review was completed.

New Action Requested: Fiscal Services Office completed the fiscal review on July 22, 2014, with no fiscal concerns. Action requested to change the preliminary approval to an official approval.

New Action Taken: The Trial Court Facility Modification Advisory Committee unanimously voted to approve the lease-related Court-Funded Facilities Request from the Santa Barbara Superior Court. This item needed to be addressed immediately to ensure court operations were not negatively affected, therefore, this item was heard under rule 10.75(e)(2) due to the urgent circumstances requiring prompt action.

Adjourned closed session at 12:25 p.m.

Approved by the advisory body on August 25, 2014