



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

August 25, 2014

12:00 p.m. - 1:30 p.m.

Teleconference

Advisory Body Members Present: Hon. David Edwin Power, Chair, Hon. William F. Highberger, Vice-Chair, Hon. Donald Cole Byrd, Hon. Vanessa W. Vallarta, Ms. Linda Romero Soles, and Ms. Jeanine D. Tucker

Advisory Body Members Absent: Hon. Laura W. Halgren, Ms. Christina M. Volkens, and Mr. Michael M. Roddy

Others Present: Mr. Curt Soderlund, Mr. Burt Hirschfeld, Mr. Patrick McGrath, Ms. M.R. Gafill, Mr. Nick Turner, Mr. Kenneth Kachold, Mr. James McCrea, Mr. Dan Hutton, Ms. Gisele Corrie, Mr. Price Eres, Ms. Christa Jennings, Ms. Eunice Calvert-Banks, and Ms. Maura Clark

OPEN MEETING

Call to Order and Roll Call

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

Approval of Minutes

The advisory body reviewed and approved the minutes of the July 11, 2014, and July 25, 2014, Trial Court Facility Modification Advisory Committee meetings.

PUBLIC WRITTEN COMMENT

Public written comments were received and reviewed by the advisory body.

DISCUSSION AND ACTION ITEMS (ITEMS 1-6)

Item 1

Facility Modification Project List Review and Discussion (Action Required)

The advisory committee reviewed and discussed Facility Modifications (FMs) categorized in the identified lists below.

- List A – Emergency FM Funding (Priority 1);
 - 30 Priority 1 FMs were approved with an estimated cost to the Facility Modification Program budget of \$587,891.
- List B – FMs Less than \$50k;
 - 66 FMs less than \$50k were approved with an estimated cost to the Facility Modification Program budget of \$478,921.

- List C – Cost Increases Over \$50k;
 - 2 FMs required cost increases over \$50k, for a total increase to the Facility Modification Program budget of \$280,829.
- List D – FMs Over \$50k; and
 - Items 1-10 were recommended for funding with a total potential cost to the Facility Modification Program budget of \$1,451,161.
- List F – Court-Funded Facilities Requests – FMs
 - A Court-Funded Facilities Request was received from Fresno Superior Court.

Action: The advisory committee unanimously approved lists A, B, C (with edits), D, and F. List C – Cost Increases Over \$50k originally contained a cost increase for a project at the Historic Courthouse in Napa County (FM-0034475), but an earthquake on 8/24/14 caused extensive damage to the building causing the project to be put on hold to allow resources to be redirected to the earthquake damage. The advisory committee unanimously agreed to remove this project from List C for now until a full assessment of the earthquake damage is complete.

Item 2

Judicial Council Reports (Action Required)

Discussed advisory committee Judicial Council reports:

- *Trial Court Facility Modification Quarterly Activity Report, Quarter 4 of Fiscal Year 2013-2014*
- *Trial Court Facility Modification Advisory Committee Fiscal Year 2013-2014 Annual Report*
- *Disposition of Vacant State-Owned Court Facilities*

Action: The advisory committee unanimously approved the draft Trial Court Facility Modification Quarterly Activity Report, Quarter 4 of Fiscal Year 2013-2014 to move forward and present to the Judicial Council as an information only item at the October 2014 Judicial Council meeting. The advisory committee will continue to work on the Trial Court Facility Modification Advisory Committee Fiscal Year 2013-2014 Annual Report and the Disposition of Vacant State-Owned Court Facilities in collaboration with Judicial Council staff.

Item 3

Energy Efficiency Projects – Budget Allocations (Action Required)

Discussed budget allocations for energy efficiency projects for Fiscal Year 2014-15

Action: The advisory committee unanimously approved a \$1 million budget allocated to energy efficiency projects. Projects will be presented to the advisory committee December 2014.

A D J O U R N M E N T

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

Approved by the advisory body on 11/3/2014.