



JUDICIAL COUNCIL
OF CALIFORNIA

TRIAL COURT FACILITY MODIFICATION
ADVISORY COMMITTEE

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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

Date: November 3, 2014
Time: 10:00 AM - 4:00 PM
Location: Sacramento/Teleconference for Public Access
Public Call-in Number: 1-877-820-7831 Listen Only Code: 4502468

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.

I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

Call to Order and Roll Call 10:00 AM

Approval of Minutes

Approve minutes of the August 25, 2014, Trial Court Facility Modification Advisory Committee meeting.

II. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-11)

Item 1

Facility Modification Project List Review and Discussion (Action Required)

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

Presenter: Mr. Patrick McGrath, Facilities Operations Manager

Item 2

Facility Modification Requested from Placer Superior Court (Action Required)

Report on the status of project scope evaluation and program potential for funding Priority 3 projects.

Presenter: Mr. Patrick McGrath, Facilities Operations Manager

Item 3

Facility Modification Requested Merced Superior Court (Action Required)

Report on the status of project scope evaluation and program potential for funding Priority 3 projects.

Presenter: Mr. Patrick McGrath, Facilities Operations Manager

Item 4

Fiscal Year 2015-2016 Budget Change Proposals – Status Update (No Action Required)

Status updates on the Department of Finance response to the FY 15-16 Budget Change Proposals.

Presenter: Ms. Gisele Corrie, Senior Financial Manager

Item 5

Fiscal Year 2013-2014 Operational Budget - Expenditure Review (Action Required)

Informational presentation as requested by the advisory committee to review expenditures from fiscal year 2013-2014 relative to the operational budget.

Presenter: Mr. Patrick McGrath, Facilities Operations Manager

Item 6

Fiscal Year 2013-2014 Utility Expenditure Review (No Action Required)

Informational presentation as requested by the advisory committee to review expenditures from fiscal year 2013-2014 relative to utility expenditures.

Presenter: Ms. Laura Sainz, Manager

Item 7

Solar Power Purchase Agreements (No Action Required)

Informational presentation as requested by the advisory committee to review process involved in obtaining a solar power purchase agreement.

Presenter: Ms. Laura Sainz, Manager

Item 8

Department of Finance Deferred Maintenance Report (Action Required)

Review and discuss the Department of Finance deferred maintenance report. Requesting approval to release report to Department of Finance.

Presenter: Mr. Patrick McGrath, Facilities Operations Manager

Item 9

Staffing – Facilities Management Program (No Action Required)

Informational presentation as requested by the advisory committee to review current staffing status and constraints.

Presenter: Mr. Jerry Pfab, Senior Manager

Item 10

California Rule of Court 10.65 (Trial Court Facility Modification Advisory Committee) (No Action Required)

Review and discuss CRC 10.65 and implications to advisory body.

Presenter: Mr. Patrick McGrath, Facilities Operations Manager

Item 11

Confirm 2015 Meeting Dates (Action Required)

Discuss any scheduling conflicts with the proposed 2015 meeting dates.

Presenter: Mr. Patrick McGrath, Facilities Operations Manager

III. ADJOURNMENT

Adjourn to Closed Session

**IV. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(d))
(ITEMS 1-4)**

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.

Closed Item 3

Santa Clara - Ruff Drive Lease Project (No Action Required)

Pursuant to California Rules of Court, Rule 10.75(d)(2) *Claims, administrative claims, agency investigations, or pending or reasonably anticipated litigation naming, or*

reasonably anticipated to name, a judicial branch entity or a member, officer, or employee of such an entity.

Review details regarding the Ruff Drive lease project.

Closed Item 4

Jacobs and Aleut Lawsuits - Status Update (No Action Required)

Pursuant to California Rules of Court, Rule 10.75(d)(2) *Claims, administrative claims, agency investigations, or pending or reasonably anticipated litigation naming, or reasonably anticipated to name, a judicial branch entity or a member, officer, or employee of such an entity.*

Review details regarding pending Jacobs and Aleut legal actions.

Adjourn Closed Session