



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

March 6, 2015
12:05 p.m. – 1:05 p.m.
Teleconference Meeting

Advisory Body Members Present: Hon. David Edwin Power, Chair, Hon. William F. Highberger, Vice-Chair, Hon. Donald Cole Byrd, Hon. James L. Stoelker, Hon. Vanessa W. Vallarta, Mr. Michael M. Roddy, Ms. Jeanine D. Tucker

Advisory Body Members Absent: Hon. Patricia M. Lucas, Hon. Brad R. Hill, Ms. Linda Romero-Soles, Ms. Christina M. Volkers

Others Present: Mr. Curt Soderlund, Mr. Gerald Pfab, Mr. Patrick McGrath, Ms. M.R. Gafill Malloy, Mr. Nick Turner, Mr. Kenneth Kachold, Ms. Angela Guzman, Ms. Michele Allan, Ms. Eunice Calvert-Banks, Ms. Theresa Dunn, Mr. Brad Boulais, Mr. Price Eres, Mr. Dan Hutton, and Ms. Hilda Iorga

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:05 p.m. and took roll call.

Approval of Minutes

The advisory body reviewed and approved the minutes of the January 16, 2015 Trial Court Facility Modification Advisory Committee meetings.

PUBLIC WRITTEN COMMENT

No public comments were received.

ACTION ITEMS (ITEMS 1-7)

Action Item 1 – (Action Required) – List A – Emergency Facility Modification Funding (Priority 1)

Summary: Ratify emergency facility modifications from List A.

Action: *Reviewed and ratified 70 projects for a total of \$1,266,206 to be paid from funds previously encumbered for emergency funding.*

Action Item 2 – (Action Required) – Priority 1 Funding – Reallocation of Funding

Summary: Review and discuss Priority 1 funding.

Action: *The committee approved a reallocation of \$986,000 from Funding Hold Projects (i.e. projects that have been approved for funding, but have not received shared cost commitments from their*

respective counties). This reallocation supports a projected Priority 1 project spend of \$11.5 million this fiscal year. April and May planned FM spending will be adjusted accordingly. This reallocation is not expected to be an annual need.

Action Item 3 – (Action Required) - List B – Facility Modifications Less than \$50K (Priority 2)

Summary: Ratify facility modifications less than \$50k from List B.

Action: *Reviewed and ratified 107 projects for a total of \$946,617 to be paid from funds previously encumbered for facility modifications less than \$50k. The committee asked if FMU would seek reimbursement from the Sheriff's Department for FM-0054409, which necessitates concrete repair resulting from Sheriff's bus impact to a bollard at the New San Bernardino Courthouse. FMU has already begun reimbursement discussions and requirements.*

Action Item 4 – (Action Required) - List C – Cost Increases Over \$50K

Summary: Ratify facility modifications requiring cost increases over \$50k from List C.

Action: *Reviewed and ratified one project for a total cost increase to the Facility Modification Program Budget of \$257,716.*

Action Item 5 – (Action Required) - List D – Facility Modifications Over \$50K

Summary: Review recommended facility modifications over \$50K projects from List D.

Action: *Reviewed six projects for a total cost to the Facility Modification Program Budget of \$2,470,997.*

Action Item 6 – (Action Required) - List F – Court-Funded Facilities Requests (Facility Modifications and Lease Extensions)

Summary: Review Court-Funded Facilities Requests (Facility Modifications and Lease Extensions) from List F.

Action: *Reviewed and approved two Court-Funded Facilities Requests (Facility Modifications) from San Francisco and Los Angeles Superior Courts, as well as three Lease Extensions for Placer, Stanislaus, and Tulare Superior Courts.*

Action Item 7 – (Action Required) – Trial Court Facility Modification Quarterly Activity Report, Quarter 2 of Fiscal Year 2014-2015

Summary: Review draft report *Trial Court Facility Modification Quarterly Activity Report, Quarter 2 of Fiscal Year 2014-2015.*

Action: *The committee provided approved to move the report to the Judicial Council as an information only item at the April 16-17, 2015 Judicial Council meeting.*

DISCUSSION ITEMS (ITEMS 1 – 3)

Discussion Item 1

Summary: Reviewed a Priority 3 project request for additional parking space at Larson Justice Center in Riverside County. The committee asked staff to investigate if Riverside County will cooperate in paying its share of the potential project.

Discussion Item 2

Summary: Judicial Council staff indicated that the deadline for courts to submit Court-Funded Facilities Requests is March 23, 2015. This is to ensure the committee can approve projects and staff can encumber funds in time to meet fiscal year-end requirements.

Discussion Item 3

Summary: The committee and staff discussed the May 2015 meeting, which will be held in Los Angeles with tours of the Stanley Mosk Courthouse, Clara Shortridge Foltz Criminal Justice Center, and Van Nuys East and West Courthouses. Staff will prepare all travel and meeting logistics and reach out to committee members.

ADJOURNMENT

There being no further open meeting business, the meeting was adjourned at 12:53 p.m.

Approved by the advisory body on April 13, 2015.