



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: March 30, 2015
Time: 12:00 PM - 1:00 PM
Public Call-In Number: 1-877-820-7831 Passcode: 4502468 (Listen Only)

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 12:00 PM

II. ACTION ITEMS (1)

Action Item 1 – (Action Required) – List F – Court-Funded Facilities Requests (Facility Modifications)

Summary: Review Court-Funded Facilities Requests (Facility Modifications) from List F

Action Requested: Staff recommends executing projects on List F – Court-Funded Facilities Requests (Facility Modifications)

Presenter: Mr. Patrick McGrath, Facilities Operations Manager

III. ADJOURNMENT

Adjourn to Closed Session

IV. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(d))

Closed Action Item 1 – Court-Funded Facilities Requests (List F) – Leases and Security Related

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.*

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.*

Summary: Review Court-Funded Facilities Requests related to new leases, lease renewals, and security-related facility modifications.

Action Requested: Staff recommends executing projects on List F – Court-Funded Facilities Requests (Leases and Security Related Projects)

Presenter: Mr. Patrick McGrath, Facilities Operations Manager

Adjourn Closed Session