



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

May 22, 2015
10:00 a.m. – 4:00 p.m.
In-Person 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, and Ms. Linda Romero Soles

Advisory Body Members Absent: Ms. Christina M. Volkens

Others Present: Hon. Huey Cotton, Hon. Gregory Dohi, Hon. James Herman, Mr. Darrel Parker, Mr. Curt Soderlund, Mr. Burt Hirschfeld, Mr. Gerald Pfab, Mr. Patrick McGrath, Ms. M.R. Gafill Malloy, Mr. Nick Turner, Mr. Kenneth Kachold, Ms. Angela Guzman, Ms. Laura Sainz, Mr. Brad Boulais, Mr. Edward Ellestad, Mr. Dennis Duncan, Mr. Ernest Ballesteros, and Ms. Hilda Iorga

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 10:00 a.m. and took roll call.

Approval of Minutes

The advisory body reviewed and approved the minutes of the April 13, 2015 Trial Court Facility Modification Advisory Committee meeting.

PUBLIC WRITTEN COMMENT

One public comment was received from Santa Barbara Superior Court.

ACTION ITEMS (ITEMS 1-11)

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 27 projects for a total of \$483,169 to be paid from funds previously encumbered for emergency funding.*

Action Item 2 – (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 99 projects for a total of \$865,006 to be paid from funds previously encumbered for facility modifications less than \$50K.

Action Item 3 – (Action Required) - List C – Cost Increases Over \$50K

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

Action: Reviewed and ratified four projects for a total cost increase to the Facility Modification Program Budget of \$253,093.

Action Item 4 – (Action Required) - List D – Facility Modifications Over \$50K

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

Action: Reviewed 12 projects for a total cost to the Facility Modification Program Budget of \$2,077,589.

Action Item 5 – (Action Required) – Project Funding Consideration – Santa Barbara Superior Court

Summary: Consideration of project to construct three attorney/client rooms required to facilitate the move of Santa Barbara Superior Court juvenile proceedings to the Jury Assembly Building

Action: The committee reviewed the project as part of List D and approved the project for funding. The committee requested staff to report back in July on the plan to release all financial and legal responsibility of the vacated and closed Juvenile modular building.

Action Item 6 – (Action Required) – Project Funding Consideration – Larson Justice Center

Summary: Consideration of project to create 80 additional parking stalls on perimeter landscaping.

Action: The committee reviewed the project and deemed that the project remain an unfunded Priority 3 FM until such time as the committee is presented with significant information necessitating the project's execution.

Action Item 7 – (Action Required) – Energy Conservation Project – Gordon Schaber Courthouse

Summary: Consideration of a lighting energy conservation project at Gordon Schaber Courthouse.

Action: The committee reviewed and approved the project, which will encompass the changing of T8 lamps to LED lamps. With rebate incentives, the project has a return on investment of 13 months.

Action Item 8 – (Action Required) – Water Conservation Policy

Summary: Judicial Council staff has developed a Water Conservation Policy in response to California's ongoing drought.

Action: The committee reviewed and approved the policy, contingent upon water leak language being revised as per the Facilities Policy Working Group, to move forward to the Judicial Council for adoption.

Action Item 9 – (Action Required) – Quarterly Activity Report, Quarter 3 of Fiscal Year 2014-2015

Summary: Review and approval of the *Trial Court Facility Modification Advisory Committee Activity Report for Quarter 3, Fiscal Year 2014-2015.*

Action: The committee reviewed and approved the draft report to move forward to the Judicial Council.

Action Item 10 – (Action Required) – FY 2016-2017 Budget Change Proposal

Summary: Review and discuss Budget Change Proposal priorities for FY 2016-2017.

Action: The committee reviewed and discussed the proposed Budget Change Proposals for FY 2016-2017. The committee approved staff recommendations for the budget as well as “Option 2” asking for \$12M in additional funding, with the addition of a fourth BCP for security funding. The committee directed staff to report on potential seismic study costs at the July 2015 meeting.

Action Item 11 – (Action Required) – FY 2015-2016 Budget Plans

Summary: Review and discuss FY 2015-2016 budget plans, including potential planned work.

Action: The committee reviewed and approved the proposed O&M and FM budgets for FY 2015-2016. The budgets will be submitted to the July 2015 Judicial Council meeting for approval.

DISCUSSION ITEMS (ITEM 1)

Discussion Item 1

Summary: Reviewed List E – *Funded Facility Modifications On Hold*. These are FMs that the committee has previously approved, but that are on hold pending county shared cost approval, project manager assignment, or other reasons. This list will be provided at every meeting going forward.

INFORMATION ONLY ITEMS (ITEMS 1-2)

Information Item 1

Summary: The committee reviewed List G – *Closed Facility Modifications*. This list is provided on an annual basis, or as requested by the committee.

Information Item 2

Summary: The committee reviewed List H – *Canceled Facility Modifications*. This list is provided on an annual basis, or as requested by the committee.

ADJOURNMENT

There being no further open meeting business, the meeting was adjourned at 12:28 p.m.

Approved by the advisory body on July 17, 2015.