



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: August 26, 2019
Time: 12:00 PM – 1:30 PM
Location: 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 12:00 PM

Approval of Minutes

Approve minutes of the July 19, 2019 Trial Court Facility Modification Advisory Committee meeting.

II. ACTION ITEMS (ITEMS 1-5)

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

Summary: Ratify emergency facility modifications from List A.

Action Requested: Staff recommends 52 projects for a total of \$1,394,125 to be paid from Facility Modification program funds previously encumbered for Priority 1.

Presenter: Mr. Jagan Singh, Principal Manager, Facilities Services

Action Item 2 – (Action Required) – List B – Facility Modifications Less than \$100K (Priority 2)

Summary: Ratify facility modifications less than \$100K from List B.

Action Requested: Staff recommends 50 projects for a total of \$610,166 to be paid from Facility Modification program funds previously encumbered for Priority 2 less than \$100K.

Presenter: Mr. Jagan Singh, Principal Manager, Facilities Services

Action Item 3 – (Action Required) – List D – Facility Modifications Over \$100K

Summary: Review recommended facility modifications over \$100K from List D and P3 projects.

Action Requested: Staff recommends approving 1 project for a total cost to the Facility Modification Program funds of \$164,971

Presenter: Mr. Jagan Singh, Principal Manager, Facilities Services

Action Item 4 – (Action Required) – Deferred Maintenance – Revised DMF-3 Project List

Summary: Review revised list of DMF-3 projects for funding reduction from \$40M to \$15M.

Action Requested: Review and approve the revised list of DMF-3 projects for funding reduction from \$40M to \$15M.

Presenters: Mr. Jagan Singh, Principal Manager, Facilities Services

Action Item 5 – (Action Required) – Increased Operations and Maintenance Funding in 2019/2020 State Budget

Summary: Review spending plan for increased operations and maintenance funding in 2019/2020 state budget.

Action Requested: Review and approve spending plan for increased operations and maintenance funding in 2019/2020 state budget.

Presenters: Mr. Mike Courtney, Director, Facilities Services
Mr. Jim Peterson, Principal Manager, Facilities Services

III. DISCUSSION ITEMS (ITEMS 1-2) (NO ACTION REQUIRED)

Discussion Item 1 – List E – Approved Court-Funded Requests (CFRs)

Summary: Review and discuss CFR projects approved by the Facilities Services Deputy Director since the last meeting.

Presenter: Ms. Pella McCormick, Deputy Director, Facilities Services

Discussion Item 2 – List F – Funded Facility Modifications on Hold

Summary: Standard list of previously funded FMs on hold.

Presenter: Mr. Jagan Singh, Principal Manager, Facilities Services

IV. INFORMATION ONLY ITEMS (ITEMS 0) (NO ACTION REQUIRED)

There are no Information Only Items.

V. ADJOURNMENT

Adjourn to Closed Session

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

Call to Order

Approval of Minutes

Approve closed session minutes of the July 19, 2019 Trial Court Facility Modification Advisory Committee meeting.

**Closed Action Item 1 – Security-Related – Emergency Facility Modification
Funding (Closed List A)**

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.*

Summary: Review emergency security-related facility modifications from Closed List A.

Action Requested: Staff recommends 2 security-related projects for a total of \$118,306 to be paid from Facility Modification Program Budget.

Presenters: Mr. Jagan Singh, Principal Manager, Facilities Services
Mr. Ed Ellestad, Security Operations Supervisor, Facilities Services

**Closed Action Item 2 – Security-Related – Facility Modifications Less than \$100K
(Closed List B)**

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.*

Summary: Review security-related facility modifications less than \$100K from Closed List B.

Action Requested: Staff recommends 3 security-related projects for a total of \$53,465 to be paid from Facility Modification Program Budget.

Presenters: Mr. Jagan Singh, Principal Manager, Facilities Services
Mr. Ed Ellestad, Security Operations Supervisor, Facilities Services

**Closed Action Item 3 – Security-Related – Cost Increases Over \$50K
(Closed List C)**

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.

Summary: Review security-related facility modifications requiring cost increases over \$50K from Closed List C.

Action Requested: Staff recommends 1 security-related project for a total cost increase to the Facility Modification program budget of \$78,528.

Presenters: Mr. Jagan Singh, Principal Manager, Facilities Services
Mr. Ed Ellestad, Security Operations Supervisor, Facilities Services

Closed Action Item 4 – Possible Claim / Litigation – Emergency Facility Modification Funding (Closed List A)

Facility Modification Project at Location of Possible Claim/Litigation (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.

Summary: Review emergency security-related facility modification project at location of possible claim / litigation, from Closed List A.

Action Requested: Staff recommends 1 security-related projects for a total of \$11,454 to be paid from Facility Modification Program Budget.

Presenters: Mr. Jagan Singh, Principal Manager, Facilities Services
Mr. Charley Martel, Supervising Attorney, Legal Services

Adjourn Closed Session