

The background features a large, faint seal of the Judicial Branch of the State of California. The seal is circular and contains a central figure of Minerva, a grizzly bear, a ship, and a plow. The text "JUDICIAL BRANCH OF THE STATE OF CALIFORNIA" is written around the perimeter, and the year "1926" is at the bottom.

Trial Court Facility Modification Advisory Committee Meeting

August 26, 2019

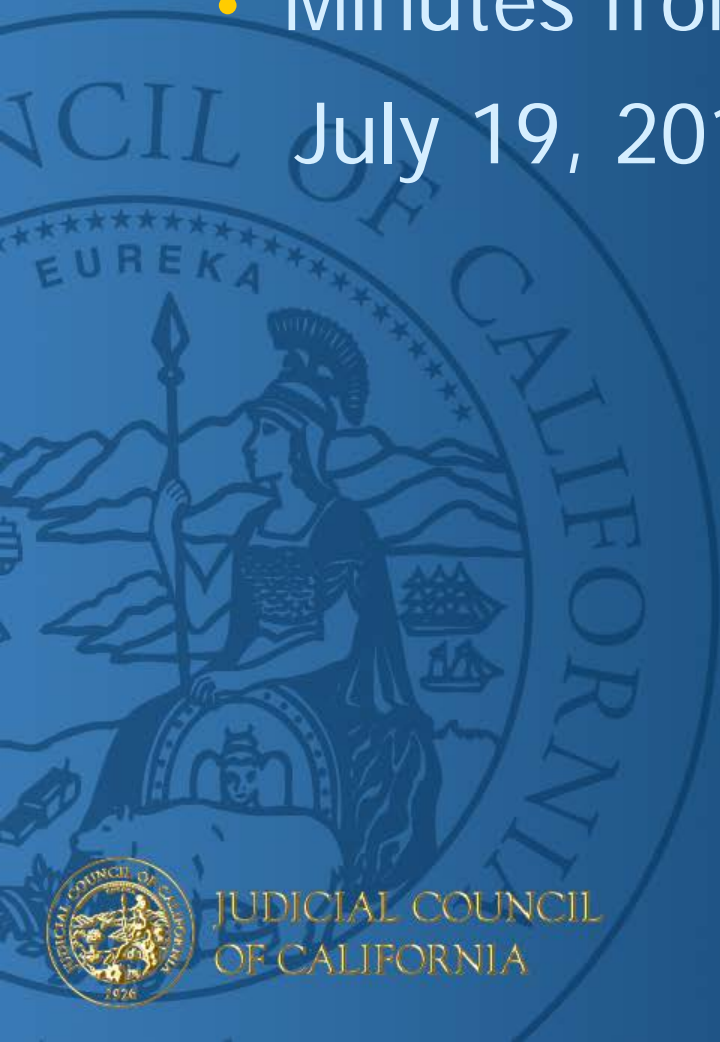
Call to Order and Roll Call

- Chair Call to Order and Opening Comments
- Roll Call
 - Trial Court Facility Modification Advisory Committee Chair
 - Trial Court Facility Modification Advisory Committee Members
 - Facilities Services Staff
 - Guests



Consent Calendar

- Minutes from open meeting on
July 19, 2019



JUDICIAL COUNCIL
OF CALIFORNIA

Action Item 1

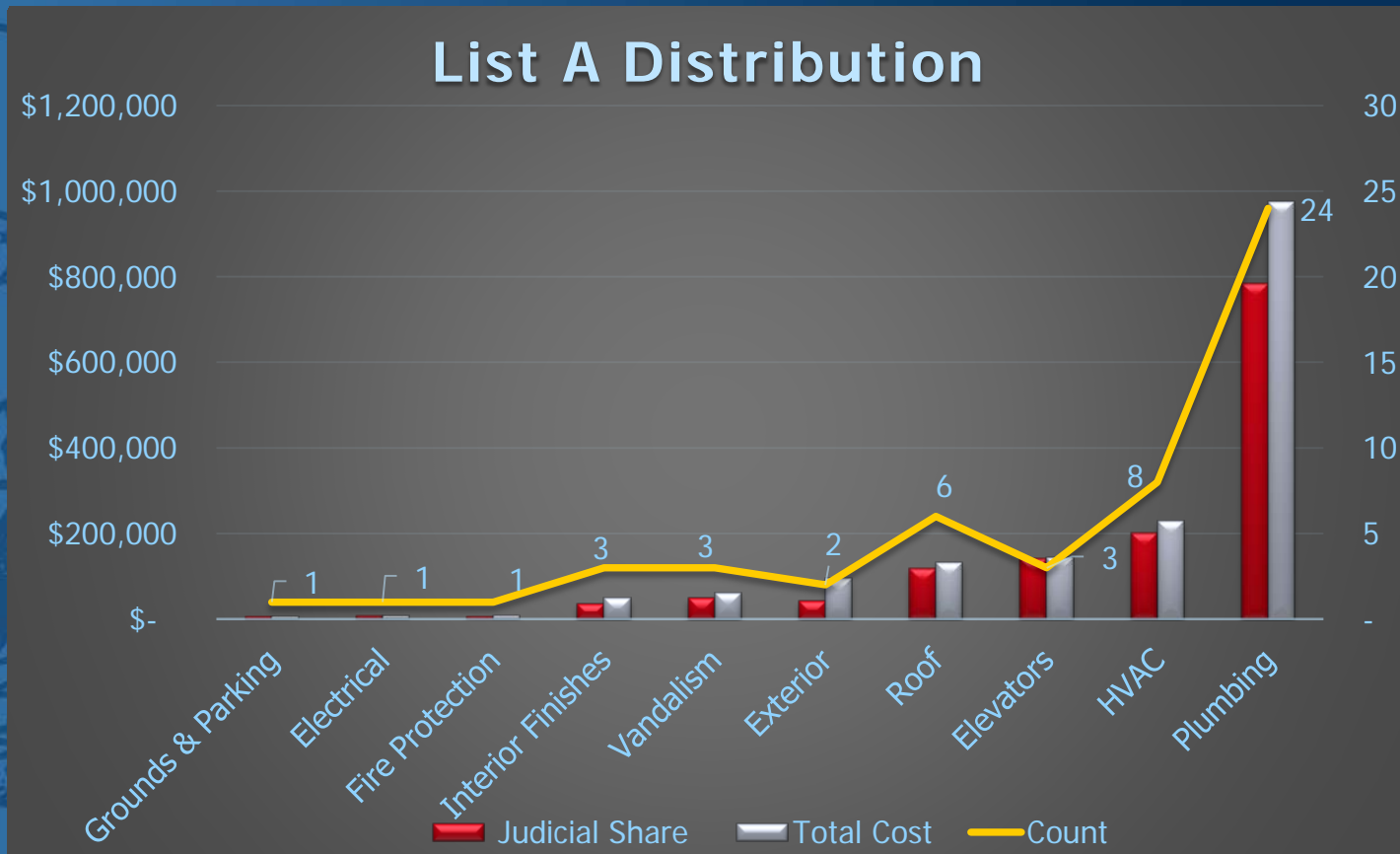
List A – Emergency Facility Modification Funding (Priority 1)

- There were 52 new Priority 1 FMs this period
- Total estimated FM Program budget share is \$1,394,125



Action Item 1

List A – Emergency Facility Modification Funding (Priority 1)



Action Item 1

List A – Emergency Facility Modification Funding (Priority 1)

FM-0068693 Los Angeles - Van Nuys CH West



Action Item 1

List A – Emergency Facility Modification Funding (Priority 1)

FM-0068697 San Diego NCRC - North



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Action Item 1

List A – Emergency Facility Modification Funding (Priority 1)

FM-0068702 Metropolitan Courthouse



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Action Item 1

List A – Emergency Facility Modification Funding (Priority 1)

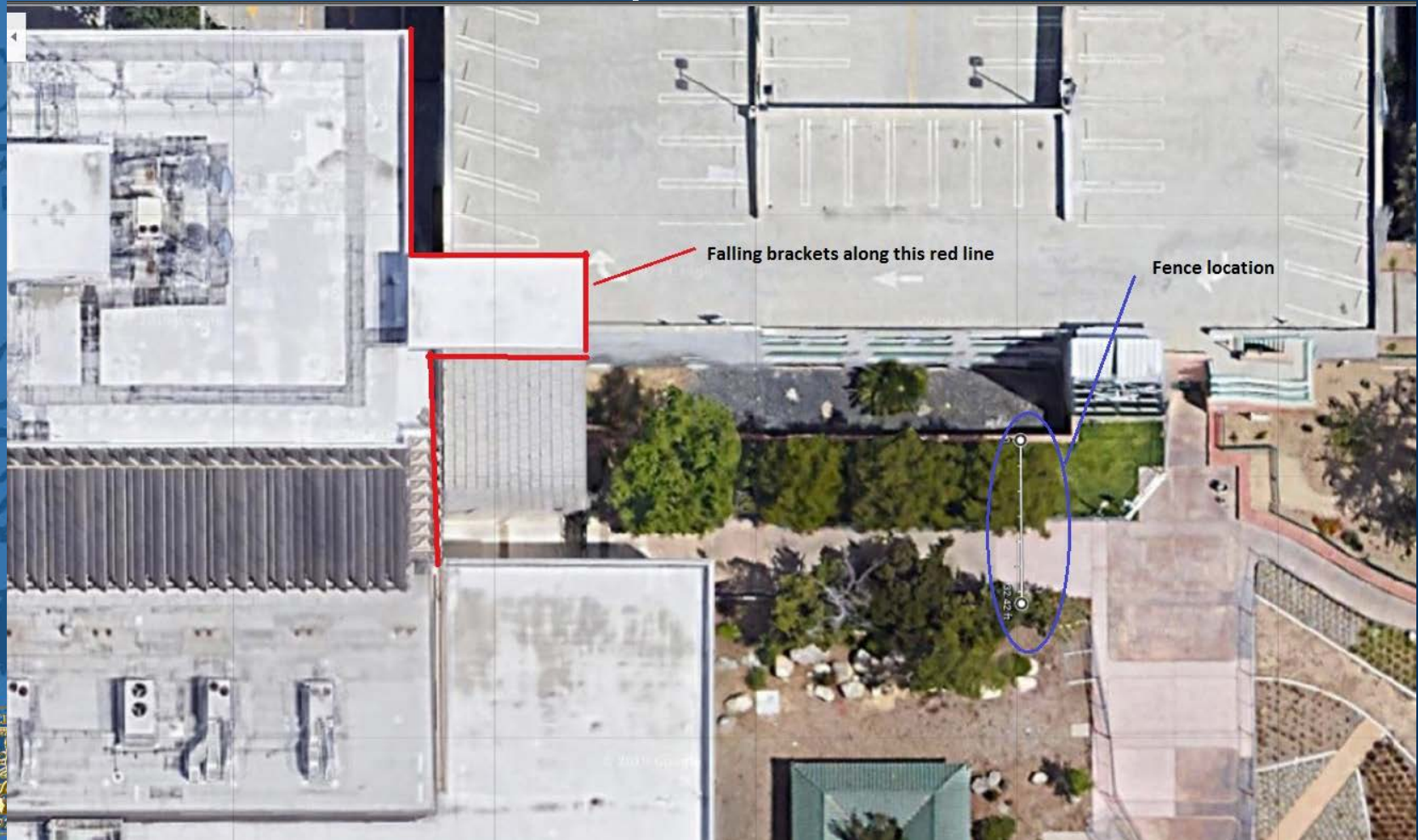
FM-0068710 Orange Central Justice Center



Action Item 1

List A – Emergency Facility Modification Funding (Priority 1)

FM-0068710 Orange Central Justice Center



Action Item 2

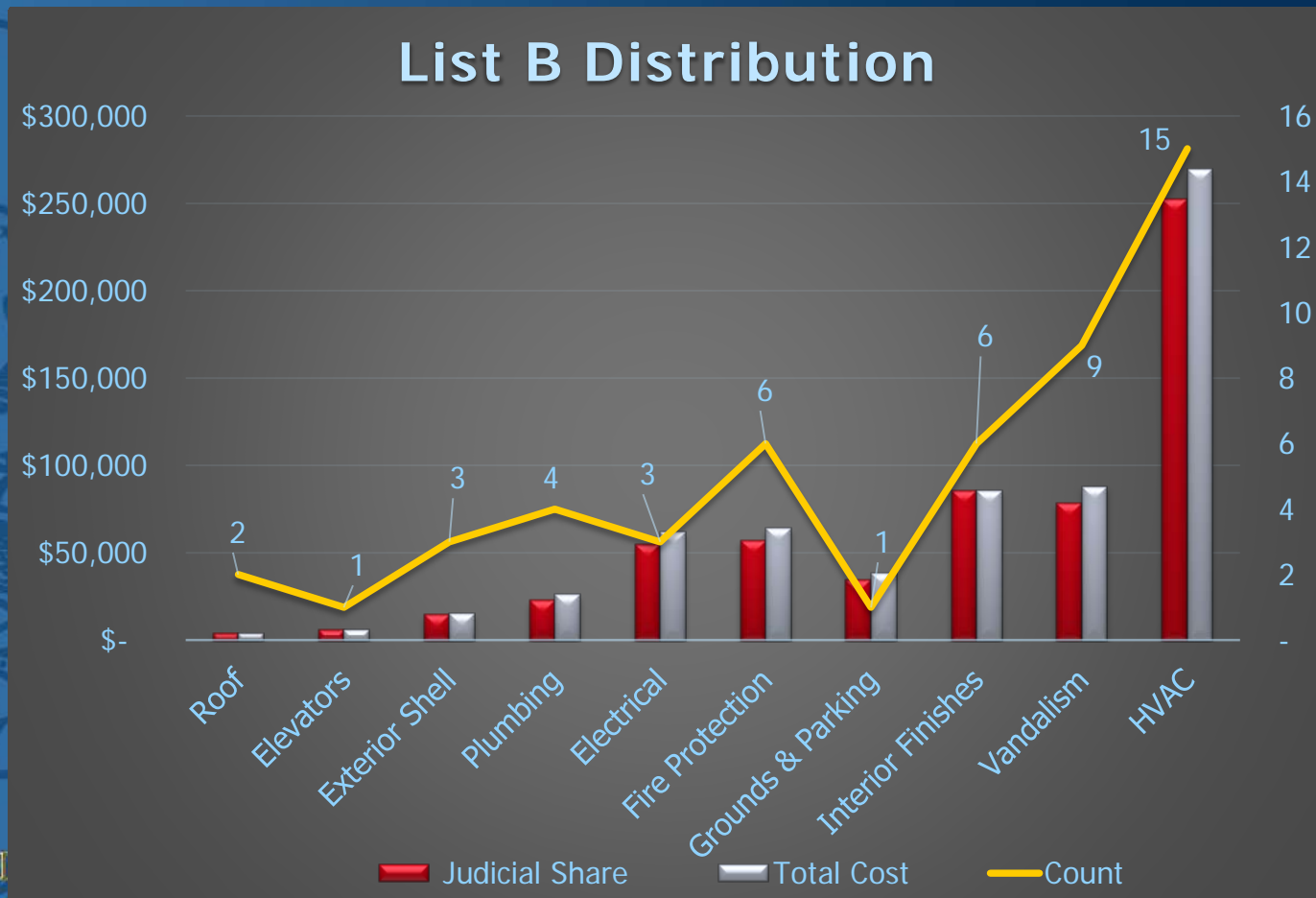
List B – Facility Modifications Less than \$100K (Priority 2)

- There were 50 new FMs Less than \$100K this period
- Total estimated FM Program budget share is \$610,166



Action Item 2

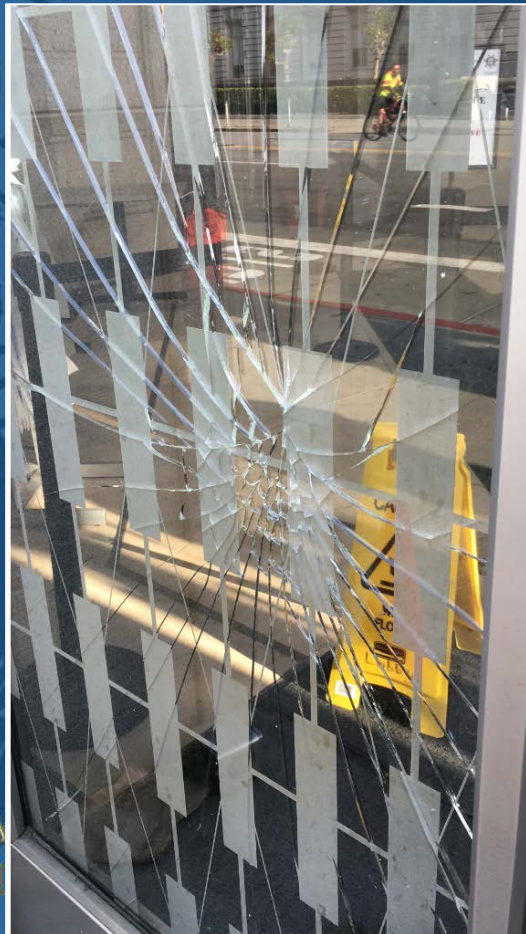
List B – Facility Modifications Less than \$100K (Priority 2)



Action Item 2

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

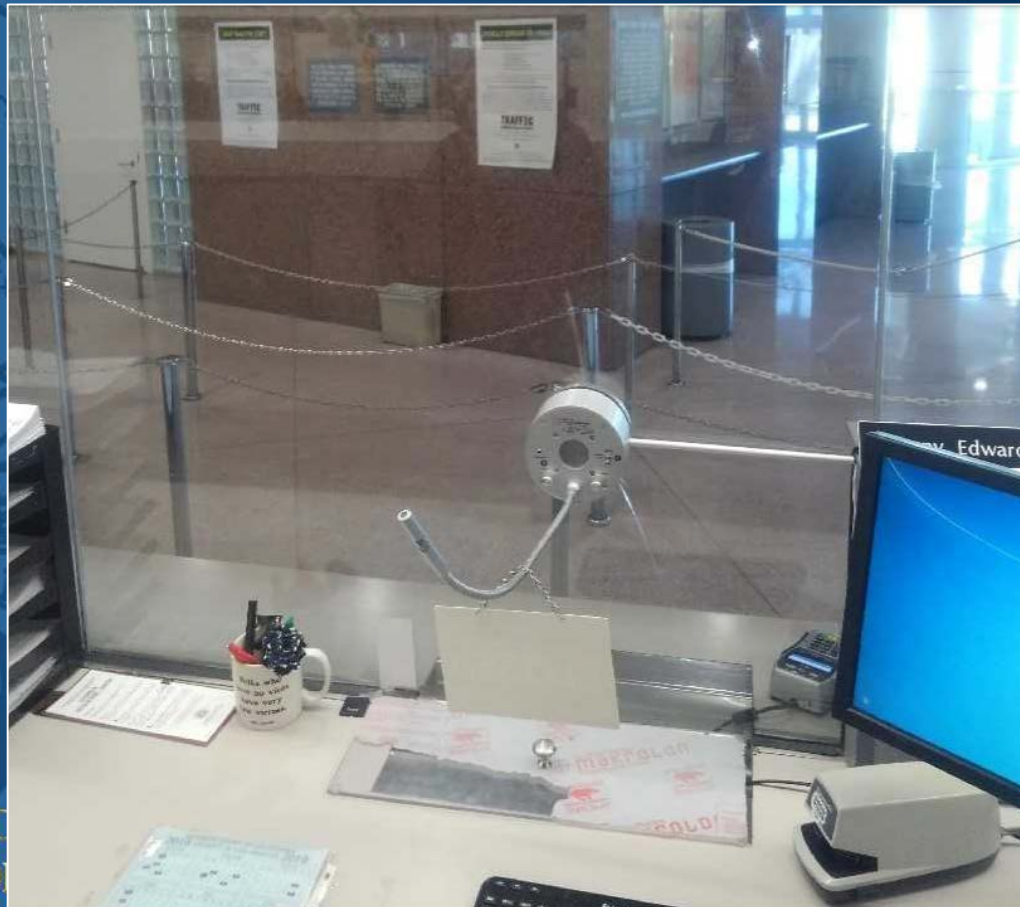
FM-0067269 San Francisco Civic Center Courthouse



Action Item 2

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

FM-0068719 Los Angeles Van Nuys Courthouse West



Action Item 3

List D – Facility Modifications over \$100K

Review and approve 1 project over
\$100K for total FM share of \$164,971.



Action Item 4

Deferred Maintenance

Revised DMF-3 Fire Alarm Project List

- Review and approve revised list of DMF-3 fire alarm projects for funding reduction from \$40M to \$15M



Action Item 4

Deferred Maintenance - DMF-3 List

Line # from Deferred List	County	Facility Name	Project Rough Order of Magnitude	Judicial Branch Share of Cost	County Share of Cost
1	Riverside	Southwest Justice Center	\$1,065,606	\$1,065,606	\$0
2	Los Angeles	Pomona Courthouse South	\$1,065,281	\$1,065,281	\$0
3	Fresno	Fresno County Courthouse	\$1,133,246	\$1,133,246	\$0
4	Alameda	Hayward Hall of Justice	\$1,000,000	\$1,000,000	\$0
5	Orange	Betty Lou Lamoreaux Justice Center	\$1,250,000	\$1,250,000	\$0
6	Alameda	Wiley W. Manuel Courthouse	\$1,300,000	\$1,300,000	\$0
7	Los Angeles	Stanley Mosk Courthouse	\$1,665,824	\$1,623,260	\$42,564
8	Los Angeles	Michael D. Antonovich Antelope Valley Courthouse	\$2,649,231	\$1,945,260	\$703,971
9	Los Angeles	Clara Shortridge Foltz Criminal Justice Center	\$6,712,236	\$4,617,347	\$2,094,889
			\$17,841,424	\$15,000,000	\$2,841,424



Action Item 5

Increased Operations and Maintenance Funding for 2019/2020

- Spending Plan for \$20.1 Million in additional maintenance funds:

2019/2020 Additional Maintenance Funds	Annual Cost
Maintain Current Spending Levels	\$10,000,000
Increases in Cost of Utilities	\$2,100,000
Proposed Additional Maintenance Spending*	\$8,000,000
Total:	\$20,100,000

*Refer to next slide for a breakdown of the Proposed Additional Maintenance Spending



Action Item 5

Increased Operations and Maintenance Funding for 2019/2020

- Spending Plan for \$8 Million in additional maintenance funds:

Maintenance Category	Annual Cost
HVAC	\$4,132,000
Electrical	\$2,225,000
Escalators	\$55,000
Plumbing	\$1,513,000
Fuel	\$75,000
Total:	\$8,000,000



Discussion Item 1

List E – Approved Court Funded Requests

1. Contra Costa – Walnut Creek Courthouse - \$3,219
2. Contra Costa – Family Law Center -\$247,200
3. Kern – Bakersfield Superior Court - \$351,644
4. Riverside – Moreno Valley - \$ 157,515



Discussion Item 2

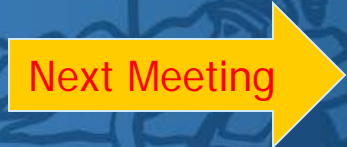
List F – Funded FMs on Hold

- On Hold for Shared Cost Approval
 - 9 FMs
 - \$7,612,960 JCC Share



Meeting Calendar

Date	Day of Week	Type of Meeting
January 28, 2019	Monday	In Person
March 8, 2019	Friday	Phone
April 8, 2019	Monday	In Person
May 17, 2019	Friday	In Person
July 19, 2019	Friday	In Person
August 26, 2019	Monday	Phone
October 10-11, 2019	Thursday-Friday	In Person (Riverside)
December 2, 2019	Monday	Phone



Adjourn to Closed Session

- Closing Discussions
- Chair Closing Comments



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