



# JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT FACILITY MODIFICATION  
ADVISORY COMMITTEE

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## TRIAL COURT FACILITY MODIFICATION ADVISORY COMMITTEE

### NOTICE AND AGENDA OF OPEN IN-PERSON MEETING WITH CLOSED SESSION

Open to the Public Unless Indicated as Closed (Cal. Rules of Court, rule 10.75(c)(1), (d), and (e)(1))

OPEN PORTION OF THIS MEETING IS BEING RECORDED

**Date:** April 10, 2023  
**Time:** 10:00 - 3:00  
**Location:** Sacramento / Videocast for Public Access  
**Public Videocast:** <https://jcc.granicus.com/player/event/2188>

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.

Members of the public seeking to make an audio recording of the open meeting portion of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to [tcfmac@jud.ca.gov](mailto:tcfmac@jud.ca.gov).

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

##### Approval of Minutes

Approve minutes of the March 10, 2023, Trial Court Facility Modification Advisory Committee meeting.

#### II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1)-(2))

##### Written Comment

In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to [tcfmac@jud.ca.gov](mailto:tcfmac@jud.ca.gov). Only written comments received by 12:00 Noon on April 7, 2023 will be provided to advisory body members prior to the start of the meeting.

**III. DIRECTOR'S REPORT**

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**Director's Report**

- Fiscal Year 2023–24 Budget
- Utility Costs
- Storm Damage
- Supply Chain Concerns
- Staff Workload for CFR and IT Facility Modifications

**IV. ACTION ITEMS (ITEMS 1–7)**

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**Item 1**

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

Approve 56 projects for a total of \$1,259,157 to be paid from Facility Modification program funds previously encumbered for Priority 1 projects.

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

**Item 2**

**List B – Facility Modifications Under \$100K (Priority 2) (Action Required)**

Approve 90 projects for a total of \$1,005,938 to be paid from Facility Modification program funds previously encumbered for Priority 2 projects under \$100K.

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

**Item 3**

**List C – Facility Modification Cost Increases Over \$50K (Action Required)**

Approve cost increases over \$50K for four (4) facility modification projects, totaling a cost increase to the Facility Modification program budget of \$4,094,506.

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

**Item 4**

**List D – Facility Modifications Over \$100K (Priority 2) (Action Required)**

Approve 12 Priority 2 FMs over \$100K for a total cost to the Facility Modification Program budget of \$5,126,197.

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

**Item 5**

**October Meeting Travel Plans (Action Required)**

Approve one of the following options for October off-site courthouse tours and committee meeting on October 26<sup>th</sup> and 27<sup>th</sup>:

Option 1 (Los Angeles)

- Day 1 – Tour Compton, Stanley Mosk, and Clara Shortridge Foltz courthouses
- Day 2 – Committee meeting and tour of the Van Nuys courthouse

Option 2 (Los Angeles/Orange)

- Day 1 – Tour Central Justice Center and North Justice Center courthouses
- Day 2 – Committee meeting and tour of the Long Beach courthouse

Presenters: Ms. Pella McCormick, Director, Facilities Services

Mr. Jagan Singh, Principal Manager, Facilities Services

**Item 6**

**Trial Court Facility Modifications Report for Quarter 3 of Fiscal Year 2022–23 (Action Required)**

Approve draft *Trial Court Facility Modifications Report for Quarter 3 of Fiscal Year 2022–23*, for submission to the Judicial Council as an Information-Only item.

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

**Item 7**

**List E – Court-Funded Requests (CFRs) (Action Required)**

- 1) Review CFR projects approved by the Facilities Services Director since the last meeting and CFR projects cancelled.
- 2) Approve ongoing O&M costs associated with CFR No. 36-CFR081 for installation of electric vehicle charging stations at the San Bernardino Justice Center.

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

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**V. DISCUSSION ITEMS (NO ACTION REQUIRED)**

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**Discussion Item 1**

**List F – Funded Facility Modifications on Hold**

Standard list of previously funded facility modification projects on hold.

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

**Discussion Item 2**

**Sustainability Update**

Update on sustainability initiatives.

Presenter: Mr. Harry O’Hagin, Principal Manager, Facilities Services

**Discussion Item 3**

**Facilities Maintenance Performance Report**

Report on facilities maintenance performance.

Presenter: Mr. Mike Sablich, Principal Manager, Facilities Services

**Discussion Item 4**

**Stanley Mosk Courthouse Sewer Power Washing and Replacement Project**

Update on the sewer power washing and replacement project at the Stanley Mosk Courthouse.

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

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**VI. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)**

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**Information Item 1**

**Deferred Maintenance Funding - DMF-2 Projects Update**

Update on the status of DMF-2 projects. DMF-2 projects are funded by a one-time general fund budget allocation in July 2018 of \$50 million. \$5 million was earmarked specifically for facility assessments and \$45 million for roof, BAS, elevator, and HVAC projects.

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

**Information Item 2**

**Deferred Maintenance Funding - DMF-3 Projects Update**

Update on the status of DMF-3 projects. DMF-3 projects are funded by a one-time general fund budget allocation in July 2019 of \$15 million which is earmarked for fire alarm system projects.

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

**Information Item 3**

**Deferred Maintenance Funding - DMF-4 Projects Update**

Update on the status of DMF-4 projects. DMF-4 projects are funded by a one-time general fund budget allocation in July 2021 of \$180 million (reduced to \$132.6) for trial court facilities. Funding is earmarked primarily for HVAC, roof, elevator, electrical, and fire protection projects.

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

**Information Item 4**

**Architectural Revolving Fund Projects Update**

Update on the status of facility modification projects in the Architectural Revolving Fund.

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

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**VII. ADJOURNMENT**

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**Adjourn to Closed Session**

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**VIII. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(D))**

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**Call to Order and Roll Call**

**Approval of Minutes (Action Required)**

Approve closed session minutes of the March 10, 2023 Trial Court Facility Modification Advisory Committee meeting.

**Item 1**

**Closed 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.*

**Security-Related – Facility Modifications Under \$100K – Priority 2 (Closed List B) (Action Required)**

Approve one (1) security-related project for a total of \$6,436 to be paid from the Facility Modification Program budget.

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

**Item 2**

**Closed pursuant to California Rules of Court, 10.75(d)(10)**

*Topics that judicial officers may not discuss in public without risking a violation of the California Code of Judicial Ethics, necessitating recusal, or encouraging disqualification motions or peremptory challenges against them, including proposed legislation, rules, forms, standards of judicial administration, or jury instructions.*

**Legislative Update on Facilities Related Bills – AB 61 and AB 959**

Information and request for discussion around Assembly Bill 61 (Bryan): Criminal procedure: arraignment and an update to Judicial Council sponsored legislation Assembly Bill 959 (McCarty): Courts.

Presenter: Ms. Morgan Lardizabal, Legislative Advocate, Governmental Affairs

**Adjourn Closed Session**