



Judicial Council of California

Trial Court Facility Modification Advisory Committee

www.courts.ca.gov/tcfmac.htm
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TRIAL COURT FACILITY MODIFICATION ADVISORY COMMITTEE

NOTICE AND AGENDA OF OPEN ELECTRONIC MEETING WITH CLOSED SESSION

Open to the public unless indicated as closed (Cal. Rules of Court, rule 10.75(c), (d), and (e)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

Date: April 6, 2026
Time: 10:00 a.m. – 3:00 p.m.
Location: Videocast for Public Access
Public Videocast: <https://jcc.granicus.com/player/event/4999>

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.

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 (Action Required)

Approve minutes of the March 2, 2026, Trial Court Facility Modification Advisory Committee meeting.

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

This meeting will be conducted by electronic means. As such, the public may make comments in writing, in person, or remotely. 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 emailed to tcfmac@jud.ca.gov. Only written comments received by 12:00 Noon on Friday, April 3, 2026, will be provided to advisory body members prior to the start of the meeting.

III. DIRECTOR'S REPORT

Director's Report

Update from the Director on facility related items.

Presenter: Mr. Tamer Ahmed, Director, Facilities Services

IV. ACTION ITEMS (ITEMS 1 – 6)

Item 1

Fiscal Year 2025–26 Facility Modification (FM) Program Budget Actions (Action Required)

Approve the following FY 2025–26 FM Program Budget Action:

1. Reallocate \$1.5 million from the *Statewide FM Planning* budget to the *Priority 2 FMs under \$100K* budget.

Presenter: Mr. Robert Carlson, Manager, Facilities Services

Item 2

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

Approve 92 projects for a total of \$4,766,939 to be paid from Facility Modification program funds previously encumbered for Priority 1 projects.

Presenter: Mr. Robert Carlson, Manager, Facilities Services

Item 3

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

Approve 44 projects for a total of \$492,401 to be paid from Facility Modification program funds previously encumbered for Priority 2 projects under \$100K.

Presenter: Mr. Robert Carlson, Manager, Facilities Services

Item 4

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

Approve cost increases of over \$50K for one (1) facility modification projects, for a total cost increase to the Facility Modification program budget of \$ \$204,268.

Presenter: Mr. Robert Carlson, Manager, Facilities Services

Item 5

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

Approve three (3) Priority 2 FMs over \$100K for a total cost to the Facility Modification Program budget of \$393,301.

Presenter: Mr. Robert Carlson, Manager, Facilities Services

Item 6

October Meeting Travel Plans (Action Required)

Approve one of the following options for October off-site courthouse tours and committee meeting on October 29th and 30th:

Option 1

- Day 1 – Tour Lake and Mendocino Courthouses
- Day 2 – Tour Sonoma Courthouse and committee meeting at Sonoma Courthouse

Option 2

- Day 1 – Tour Kern and Tulare Courthouses
- Day 2 – Tour Kings Courthouse and committee meeting at Kings Courthouse

Option 3

- Day 1 – Tour Contra Costa and Solano Courthouses
- Day 2 – Tour Solano Courthouse and committee meeting at Solano Courthouse

Presenter: Mr. Robert Carlson, Manager, Facilities Services

V. DISCUSSION ITEMS (NO ACTION REQUIRED)

Discussion Item 1

List E – Court-Funded Requests (CFRs)

CFR projects approved by the Facilities Services Director since the last meeting and CFR projects cancelled.

Presenter: Mr. Tamer Ahmed, Director, Facilities Services

Discussion Item 2

Sustainability Update

Update on sustainability initiatives and introduction of the Energy Use Intensity reduction project.

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

Ms. Laura Wong, Senior Facilities Analyst, Facilities Services

Discussion Item 3

Facilities Maintenance Performance Report

Report on facilities maintenance performance.

Presenter: Ms. Maria Atayde-Scholz, Principal Manager, Facilities Services

VI. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Information Item 1

Preventative Maintenance Spotlight Projects

Update on preventative maintenance projects.

Presenter: Ms. Maria Atayde-Scholz, Principal Manager, Facilities Services

VII. ADJOURNMENT

Adjourn to Closed Session

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

Call to Order and Roll Call

Approval of Minutes (Action Required)

Approve closed session minutes of the March 2, 2026, Trial Court Facility Modification Advisory Committee meeting.

Action 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 Over \$100K – Priority 2 (Closed List D) (Action Required)

Approve one (1) security-related projects for a total of \$1,586,927 to be paid from the Facility Modification Program budget.

Presenter: Mr. Robert Carlson, Manager, Facilities Services

Mr. Ed Ellestad, Security Operations Supervisor, Facilities Services

IX. CLOSED INFORMATION ONLY ITEM (NO ACTION REQUIRED)

Closed 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.

Information Item 1

Inyo County City of Bishop Lease Negotiations

Update on lease negotiations for Inyo County – Bishop Courthouse lease.

Presenter: Mr. James Koerner, Real Estate Manager, Facilities Services

Adjourn Closed Session