



Judicial Council of California

**TRIAL COURT FACILITY MODIFICATION ADVISORY
COMMITTEE
NOTICE AND AGENDA OF OPEN IN-PERSON AND ELECTRONIC
MEETING WITH CLOSED SESSION**

October 30, 2026

10:00 a.m. to 3:00 p.m.

Public Access: <https://jcc.granicus.com/player/event/5011>

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

Meeting materials for open portions of the meeting will be posted on the [Trial Court Facility Modification Advisory Committee](#) webpage on the California Courts website at least three business days before the meeting.

Request for ADA accommodations should be made at least three business days before the meeting and directed to: JCCAccessCoordinator@jud.ca.gov

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 emailed 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

Approve minutes of the August 24, 2026, Trial Court Facility Modification Advisory Committee meeting.

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

This meeting will be conducted both in person and via electronic means. As such, the public may make comments in writing, in person, or remotely for the open portion of this meeting.

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 must

be emailed to tcfmac@jud.ca.gov by noon on October 29, 2026, to 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

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

Approve 183 projects for a total of \$4,828,164 to be paid from Facility Modification program funds to be encumbered for Priority 1.

Presenter: Mr. Robert Carlson, Manager, Facilities Services

Item 2

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

Approve 84 projects for a total of \$1,082,390 to be paid from Facility Modification program funds to be encumbered for Priority 2 Under \$100K.

Presenter: Mr. Robert Carlson, Manager, Facilities Services

Item 3

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

Approve cost increases of over \$50K for three (3) facility modification projects, for a total cost increase to the Facility Modification program budget of \$723,506.

Presenter: Mr. Robert Carlson, Manager, Facilities Services

Item 4

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

Approve four (4) Priority 2 FMs over \$100K of the projects for a total cost to the Facility Modification Program budget of \$1,609,800.

Presenter: Mr. Robert Carlson, Manager, Facilities Services

Item 5

2027 Draft Trial Court Facility Modification Advisory Committee Annual Agenda (Action Required)

Approve the draft Trial Court Facility Modification Advisory Committee Annual Agenda–2027.

Presenter: Mr. Robert Carlson, Manager, Facilities Services

Item 6

Trial Court Facility Modification Advisory Committee 2027 Meeting schedule (Action Required)

Approve proposed Trial Court Facility Modification Advisory Committee meeting schedule for calendar year 2027.

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

Facilities Maintenance Performance Report

Report on facilities maintenance performance.

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

Discussion Item 3

Fiscal Year 2028–29 Budget Change Concepts

Discuss Fiscal Year 2028–29 Budget Change Concepts.

Presenter: Mr. Tamer Ahmed, Director, Facilities Services

Discussion Item 4

Water Treatment Feasibility Study for Hydronic Systems

Report on assessment study for filtration and softening strategies required to mitigate premature equipment failure and optimize long-term life expectancy.

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

VI. INFORMATION ONLY ITEM (NO ACTION REQUIRED)

Info 1

Preventative Maintenance Spotlight Projects

Update on preventative maintenance projects.

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

VII. ADJOURNMENT OF OPEN SESSION

Adjourn to Closed Session

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

Call to Order and Roll Call

Approval of Minutes

Approve minutes of the August 24, 2026, Trial Court Facility Modification 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 – Emergency Facility Modification Funding – Priority 1 (Closed List A)
(Action Required)**

Approve one (1) security-related projects for a total of \$8,039 to be paid from the Facility Modification Program budget.

Presenter: Mr. Robert Carlson, Manager, Facilities Services

Ms. Elisa Jensen, Security Operations Supervisor, Facilities Services

Item 2

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 projects for a total of \$2,454 to be paid from the Facility Modification Program budget.

Presenter: Mr. Robert Carlson, Manager, Facilities Services

Ms. Elisa Jensen, Security Operations Supervisor, Facilities Services

Adjourn Closed Session