



JUDICIAL COUNCIL OF CALIFORNIA

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TRIAL COURT FACILITY MODIFICATION
ADVISORY COMMITTEE

TRIAL COURT FACILITY MODIFICATION ADVISORY COMMITTEE

MINUTES OF OPEN SESSION OF MEETING

December 7, 2020
12:00 PM - 1:30 PM

Judicial Council of California – Teleconference

**Advisory Body
Members Present:**

Hon. Donald Cole Byrd, Chair
Hon. William F. Highberger, Vice-Chair
Hon. Garry G. Haehnle
Hon. Jennifer K. Rockwell
Mr. W. Samuel Hamrick Jr.
Mr. Shawn C. Landry
Mr. Jarrod Orr
Mr. Darrel E. Parker

**Advisory Body
Members Absent:**

Hon. Brad R. Hill
Hon. Patricia M. Lucas
Hon. Vanessa W. Vallarta

Staff Present:

The following Judicial Council staff were present:
Mr. John Wordlaw, Chief Administrative Officer, Judicial Council
Ms. Pella McCormick, Acting Director, Facilities Services
Mr. Jagan Singh, Principal Manager, Facilities Services
Mr. Jim Peterson, Principal Manager, Facilities Services
Ms. Maria Atayde-Scholz, Manager, Facilities Services
Mr. Andre Navarro, Manager, Facilities Services
Mr. Jack Collins, Manager, Facilities Services
Ms. Peggy Symons, Manager, Facilities Services
Ms. Karen Baker, Manager, Facilities Services
Ms. Mary Bustamante, Manager, Facilities Services
Ms. Nanci Connelly, Supervisor, Facilities Services
Mr. Paul Fitzgerald, Supervisor, Facilities Services
Ms. Donna Jorgensen, Supervisor, Facilities Services
Mr. Steve Shelly, Supervisor, Facilities Services
Mr. Randy Swan, Supervisor, Facilities Services
Mr. Paul Terry, Supervisor, Facilities Services
Mr. Patrick Treanor, Supervisor, Facilities Services
Mr. Ed Ellestad, Supervisor, Facilities Services
Mr. Yassen Roussev, Supervisor, Facilities Services
Mr. Robert Stetson, Facilities Management Administrator, Facilities Services
Mr. Charley Martel, Supervising Attorney, Legal Services
Ms. Kristin Kerr, Attorney, Legal Services
Ms. Maggie Stern, Attorney, Legal Services
Mr. Jeremy Ehrlich, Attorney, Legal Services
Ms. Kate Albertus, Facilities Analyst, Facilities Services
Ms. Akilah Robinson, Associate Analyst, Facilities Services

Others Present:

Mr. Todd Spitzer, District Attorney, Orange County
Mr. David Yamasaki, Court Executive Officer, Orange County

OPEN SESSION OF MEETING

Call to Order, Opening Remarks, and Roll Call

The chair called the open session of the meeting to order at 12:02 PM, roll was taken, and opening remarks were made.

Approval of Minutes

The advisory committee voted to approve the open session minutes of its meeting held on October 29, 2020. (*Motion: Rockwell; Second: Haehnle*)

PUBLIC WRITTEN COMMENTS

The committee heard comments from District Attorney of Orange County, Todd Spitzer, and the Court Executive Officer of the Superior Court of Orange County, David Yamasaki, regarding a project for the Orange County North Justice Center on List A – Emergency Facility Modification Funding (Priority 1).

OPEN SESSION - ACTION ITEMS (ITEMS 1-5)

Action Item 1 – Facility Modification Program Budget Actions (Action Required)

The committee approved the following Facility Modification Program Budget actions:

- 1) Place a temporary hold on the following Priority 2 projects:
 - a. Projects over \$100,000 not already approved by the TCFMAC; and
 - b. Projects under \$100,000 not already approved by TCFMAC on or before December 7, 2020
- 2) Reallocate \$2.5 million from Planning funds to Priority 1 Emergency Facility Modifications funding; and
- 3) Add five (5) projects to the DMF-2 List (roofs) and DMF-3 List (fire alarms), including FM-0144915, FM-0143633, and FM-0145082 (DMF-2); and FM-0144340 and FM-0144747 (DMF-3).

(*Motion: Highberger; Second: Parker*)

Action Item 2 – List A – Emergency Facility Modification Funding (Priority 1)

The committee approved 100 projects for a total of \$ 2,974,212 to be paid from Facility Modification program funds previously encumbered for Priority 1 projects. (*Motion: Parker; Second: Haehnle*)

Action Item 3 – List B – Facility Modifications Under \$100K (Priority 2)

The committee approved 138 projects for a total of \$ 1,626,900 to be paid from Facility Modification program funds previously encumbered for Priority 2 projects Under \$100K. (*Motion: Highberger; Second: Rockwell*)

Action Item 4 – List C – Cost Increases Over \$50K

The committee approved 3 projects for a total cost increase of \$ 434,905 to the Facility Modification program budget. (*Motion: Orr; Second: Highberger*)

Action Item 5 – Sustainability Plan for Trial Court Facilities (Action Required)

The committee approved the Sustainability Plan for Trial Court Facilities. (*Motion: Parker; Second: Highberger*)

OPEN SESSION - DISCUSSION ITEMS (ITEMS 1-1)
(NO ACTION REQUIRED)

Discussion Item 1 – Report on Courthouse Closures and Disposition Status

The committee received an update on the status of courthouse closures and dispositions.

OPEN SESSION – INFORMATION-ONLY ITEMS (ITEMS 1-1)
(NO ACTION REQUIRED)

Information Item 1 – List D – Priority 2 Facility Modifications \$100K and Over and Priority 3 Facility Modifications

The committee received an update on 24 Priority 2 FMs over \$100K with a Facility Modification Program project cost of \$19,800,974 and staff’s recommendation to decline approval of these projects due to budget constraints.

ADJOURNMENT TO CLOSED SESSION AND ADJOURNMENT

There being no further open session business, the open session of the meeting was adjourned at 1:46 PM, and the advisory committee moved to the closed session of the meeting. The closed session of the meeting—which was closed to the public for discussion of security-related items (per Cal. Rules of Court, Rule 10.75(d))—was adjourned at 1:59 PM.

Approved by the advisory body on January 29, 2021.