



JUDICIAL COUNCIL  
OF CALIFORNIA

TRIAL COURT FACILITY MODIFICATION  
ADVISORY COMMITTEE

[www.courts.ca.gov/tcfmac.htm](http://www.courts.ca.gov/tcfmac.htm)  
[tcfmac@jud.ca.gov](mailto:tcfmac@jud.ca.gov)

**TRIAL COURT FACILITY MODIFICATION ADVISORY COMMITTEE**

**OPEN MEETING WITH CLOSED SESSION AGENDA**

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

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

OPEN PORTION OF THIS MEETING IS BEING RECORDED

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**Date:** July 25, 2014  
**Time:** 12:00 p.m. - 1:00 p.m.  
**Public Call-In Number:** 1-877-820-7831 Passcode: 4502468 (Listen Only)

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In accordance with California Rules of Court, rule 10.75(e)(2), the Trial Court Facility Modification Advisory Committee is conducting a meeting on less than five business days notice. Meeting materials will be posted on the advisory body web page on the California Courts website at least 24 hours before the meeting.

Comments should be e-mailed to [tcfmac@jud.ca.gov](mailto:tcfmac@jud.ca.gov) or delivered to Judicial Council of California, 2860 Gateway Oaks Drive, Ste 400, Sacramento, CA 95833, attention: Patrick McGrath. Only written comments received by 10:00 a.m. on July 25, 2014, will be provided to advisory body members.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

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**I. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-3)**

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**Item 1**

**Orange County Superior Court, Betty Lou Lamoreaux Justice Center (30-B1), Domestic Violence Assistance Program Office Remodel (FM-0052330) (Action Required)**

Consider facility modification to continue normal court operations and maintain adequate safety.

Presenter: Gerald "Jerry" Pfab, Senior Manager, Office of Real Estate and Facilities Management

**Item 2**

**Calexico Court in Imperial County – Declare as Surplus Property vs. Deed Property to City of Calexico (Action Required)**

**Previous Action:** At the July 11, 2014, the Trial Court Facility Modification Advisory Committee meeting, the advisory committee members unanimously voted the Calexico Court in Imperial County to be included in the Judicial Council report to declare the

property as surplus and deed the property back to the City of Calexico pursuant to the City's right of reversion.

However, after discussions with the Legal Services Office, it has been determined that this transaction should be memorialized in a separate informational report to the Judicial Council, rather than requesting the Council to take action and declare the property as surplus.

**New Action Requested:** The new action being proposed is to report the status of the Calexico Court in a separate informational report to the Judicial Council. The Judicial Council report approved at the July 11, 2014, Trial Court Facility Modification Advisory Committee meeting will remain unchanged, aside from a few minor edits.

Presenter: Eunice Calvert-Banks, Manager, Office of Real Estate and Facilities Management

**Item 3**

**Facility Modification - Court-Funded Facilities Request – Santa Barbara Superior Court (Action Required)**

**Previous Action:** At the July 11, 2014, Trial Court Facility Modification Advisory Committee meeting, the advisory committee members unanimously voted to grant a preliminary approval for a Court-Funded Facilities Request (CFR) from the Santa Barbara Superior Court. The preliminary approval was based on the pending Fiscal Services review. The advisory committee agreed to revisit the approval once the Fiscal Services review was completed.

- 42-CFR008 – Santa Maria Juvenile Court (42-H1) – Court-Funded Facilities Request - Facility Modification to build a temporary jury box for an estimated cost of \$20,000.

**New Action Requested:** Fiscal Services Office completed the fiscal review on July 22, 2014, with no fiscal concerns. Action requested to change the preliminary approval to an official approval.

Presenter: Gerald "Jerry" Pfab, Senior Manager, Office of Real Estate and Facilities Management

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**A D J O U R N M E N T**

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**Adjourn to Closed Session**

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**II. C L O S E D S E S S I O N ( C A L . R U L E S O F C O U R T , R U L E 1 0 . 7 5 ( d ) )**

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**Item 1**

**Lease Related - Court-Funded Facilities Request – Santa Barbara Superior Court (Action Required)**

**Pursuant to California Rules of Court, Rule 10.75(d)(3) *Negotiations concerning a contract, a labor issue, or legislation***

**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.***

**Previous Action:** At the July 11, 2014, Trial Court Facility Modification Advisory Committee meeting, the advisory committee members unanimously voted to grant a preliminary approval for a lease-related Court-Funded Facilities Request (CFR) from the Santa Barbara Superior Court. The preliminary approval was based on the pending Fiscal Services review. The advisory committee agreed to revisit the approval once the Fiscal Services review was completed.

**New Action Requested:** Fiscal Services Office completed the fiscal review on July 22, 2014, with no fiscal concerns. Action requested to change the preliminary approval to an official approval.

Presenter: Eunice Calvert-Banks, Manager, Office of Real Estate and Facilities Management

**Adjourn Closed Session**