



JUDICIAL COUNCIL
OF CALIFORNIA

TRIAL COURT FACILITY MODIFICATION
ADVISORY COMMITTEE

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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

Date: August 25, 2014
Time: 12:00 PM
Public Call-In Number: 1-877-820-7831 Passcode: 4502468 (Listen Only)

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.

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 July 11, 2014, and the July 25, 2014, Trial Court Facility Modification Advisory Committee meetings.

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(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 or mailed or delivered to Judicial Council of California – Administrative Office of the Courts, Office of Real Estate and Facilities Management, 2860 Gateway Oaks Drive, Suite 400, Sacramento, CA 95833-3509, attention: Patrick McGrath, Facilities Operations Manager.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-3)

Item 1

Facility Modification (FM) Project List Review and Discussion (Action Required)

- List A – Emergency Facility Modification Funding (Priority 1);

- List B – Facility Modifications Less than \$50k;
- List C – Cost Increases Over \$50k;
- List D – Facility Modifications Over \$50k; and
- List F – Court-Funded Facilities Requests – Facility Modifications

Presenter: Mr. Patrick McGrath, Facilities Operations Manager

Item 2

Judicial Council Reports (Action Required)

Discuss advisory committee Judicial Council reports:

- Draft - Fiscal Year 2013-14 Quarter 4 Activity Report; and
- Draft - Fiscal Year 2013-14 Annual Report
- Final - Disposition of Vacant State-Owned Court Facilities

Presenter: Mr. Patrick McGrath, Facilities Operations Manager

Item 3

Energy Efficiency Projects – Budget Allocations (Action Required)

Discuss budget allocations for energy efficiency projects for Fiscal Year 2014-15

Presenter: Mr. Patrick McGrath, Facilities Operations Manager

IV. ADJOURNMENT

Adjourn to Closed Session

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

Closed Item 1

Facility Modification Security Projects (Action Required)

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.*

Discussion of proposed security renovation projects.

Adjourn Closed Session