



JUDICIAL COUNCIL
OF CALIFORNIA

TRIAL COURT FACILITY MODIFICATION
ADVISORY COMMITTEE

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TRIAL COURT FACILITY MODIFICATION ADVISORY COMMITTEE

(REVISED AGENDA)¹

OPEN MEETING WITH CLOSED SESSION AGENDA

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

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date: February 19, 2016
Time: 12:00 PM - 1:30 PM
Location: Teleconference
Public Call-in Number: 1-877-820-7831 Listen Only Code: 4502468

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 12:00 PM

Approval of Minutes

Approve minutes of the January 15, 2016 Trial Court Facility Modification Advisory Committee meeting.

II. ACTION ITEMS (ITEMS 1-4)

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

Summary: Ratify emergency facility modifications from List A.

Action Requested: Staff recommends 19 projects for a total of \$545,554 to be paid from funds previously encumbered for emergency funding.

Presenter: Mr. Patrick McGrath, Manager

Action Item 2 – (Action Required) – List B – Facility Modifications Less than \$50K (Priority 2)

Summary: Ratify facility modifications less than \$50K from List B.

Action Requested: Staff recommends 74 projects for a total of \$593,351 to be paid from funds previously encumbered for facility modifications less than \$50K.

¹ Revised and reposted February 19, 2016

Presenter: Mr. Patrick McGrath, Manager

Action Item 3 – (Action Required) – List C – Cost Increases Over \$50K

Summary: Ratify facility modifications requiring cost increases over \$50K from List C.

Action Requested: Staff recommends two projects for a total cost increase to the Facility Modification program budget of \$232,294.

Presenter: Mr. Patrick McGrath, Manager

Action Item 4 – (Action Required) – List D – Facility Modifications Over \$50K

Summary: Review recommended facility modifications over \$50K from List D.

Action Requested: Staff recommends six projects for a total cost to the Facility Modification Program Budget of \$1,081,681. Item #3 – FM-0004079 – has a county share greater than \$50,000 and should be on hold until shared cost is approved.

Presenter: Mr. Patrick McGrath, Manager

III. DISCUSSION ITEMS (ITEMS 1-3)

Discussion Item 1 – List F – Funded Facility Modifications on Hold

Summary: Review and discuss projects that have previously been funded by the committee, but that are on hold for various reasons.

Presenter: Mr. Patrick McGrath, Manager

Discussion Item 2 – Initial Overview of FY 17-18 Budget Change Proposal Process

Summary: Overview of the FY 17-18 Budget Change Proposal (BCP) process timeline and potential concept submittals.

Presenter: Mr. Patrick McGrath, Manager, and Ms. Angela Guzman, Manager

Discussion Item 3 – Judicial Council Advisory Bodies Guideline Development

Summary: Overview of development of operational standards for Judicial Council Advisory Bodies.

Presenter: Mr. Patrick McGrath, Manager

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Information Item 1 – Report on Budget Reconciliation

Summary: Informational report on FY 15-16 budget reconciliation and spending plan, as well as completed and canceled facility modifications during the reporting period.

V. ADJOURNMENT

Adjourn to Closed Session

**VI. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(d))
(ACTION ITEMS)**

Call to Order and Roll Call

Approval of Minutes

Approve closed session minutes of the January 15, 2016 Trial Court Facility Modification Advisory Committee meeting.

Closed Action Item 1 – Court-Funded Facilities Requests (List E) – Leases and Security Related

Court-Funded Facilities Requests – Leases and Security Related (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.*

Summary: Review Court-Funded Facilities Requests related to new leases and lease renewals.

Action Requested: Staff recommends executing the proposed leases on List E – Court-Funded Facilities Requests (Leases and Security Related Projects).

Presenter: Ms. Eunice Calvert-Banks, Manager

**VII. CLOSED INFORMATION ONLY ITEMS (CAL. RULES OF COURT,
RULE 10.75(d)) (NO ACTION REQUIRED)**

Closed Information Item 1 – Security Related – Facility Modifications Over \$50K (List D)

Facility Modification Security Projects

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.*

Summary: Informational list of security-related facility modifications over \$50K from List D.

Adjourn Closed Session