



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))

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date: December 5, 2016
Time: 12:00 PM - 1:30 PM
Location: Teleconference for Public Access
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 October 14, 2016 Trial Court Facility Modification Advisory Committee meeting.

II. ACTION ITEMS (ITEMS 1-5)

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 43 projects for a total of \$1,113,636 to be paid from funds previously encumbered for emergency funding.

Presenter: Mr. Price Eres, Project Manager, Facilities Project Management Unit (FPM)

Action Item 2 – (Action Required) – List B – Facility Modifications Less than \$100K (Priority 2)

Summary: Ratify facility modifications less than \$100K from List B.

Action Requested: Staff recommends 126 projects for a total of \$1,237,500 to be paid from funds previously encumbered for facility modifications less than \$100K.

Presenter: Mr. Price Eres, Project Manager, FPM

Action Item 3 – (Action Required) – List D – Facility Modifications Over \$100K

Summary: Review recommended facility modifications over \$100K from List D.

Action Requested: Staff recommends five projects for a total cost to the Facility Modification Program Budget of \$2,908,764. Items #1 and #2 – FM-0059641 and FM-0059682 – have a county share greater than \$50,000 and should be on hold until shared cost is approved.

Presenter: Mr. Price Eres, Project Manager, FPM

Action Item 4 – (Action Required) – Rooftop Agreements for Cellular Equipment

Summary: Review and discuss assessment plan for rooftop cellular equipment.

Action Requested: Approve planning funds to complete assessments for rooftop cellular equipment.

Presenter: Mr. Paul Menard, Manager, Quality Compliance

Action Item 5 – (Action Required) – Service Contracts Upgrade

Summary: Review and discuss development of updated service provider contracts.

Action Requested: Approve planning funds to develop updated service provider contracts.

Presenter: Mr. Enrique Villasana, Director, Real Estate and Facilities Management

III. DISCUSSION ITEMS (ITEMS 1 - 3)

Discussion Item 1 – List E – Approved Court-Funded Facilities Requests (CFRs)

Summary: Review and discuss CFR projects approved by the REFM director since the last meeting. There were four CFRs approved during this period.

Presenter: Mr. Enrique Villasana, Director, REFM

Discussion Item 2 – 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. Price Eres, Project Manager, FPM

Discussion Item 3 – Update on Facility Dispositions

Summary: Review and discuss courthouse facility dispositions, legislation, and plans for future dispositions.

Presenter: Ms. Eunice Calvert-Banks, Manager, Real Estate

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Information Item 1 – Court Facilities Trust Fund Report on Q1 Expenditures

Summary: Informational report on FY 2016–2017 Q1 expenditures from CFTF.

Information Item 2 – Report on Budget Reconciliation

Summary: Informational report on FY 2016-2017 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 1-3)**

Call to Order

Approval of Minutes

Approve closed session minutes of the October 14, 2016 Trial Court Facility Modification Advisory Committee meeting.

Closed Action Item 1 – Security-Related – Emergency Facility Modification Funding (Priority 1) (Closed List A)

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.*

Summary: Review security-related emergency facility modifications from Closed List A.

Action Requested: Staff recommends one security-related project for a total of \$11,945 to be paid from funds previously encumbered for emergency facility modifications.

Presenter: Mr. Price Eres, Project Manager, FPM, and Mr. Ed Ellestad, Supervisor, Security Operations

Closed Action Item 2 – Security-Related – Facility Modifications Less than \$100K (Closed List B)

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.*

Summary: Review security-related facility modifications less than \$100K from Closed List B.

Action Requested: Staff recommends two security-related projects for a total of \$29,082 to be paid from funds previously encumbered for facility modifications less than \$100K.

Presenter: Mr. Price Eres, Project Manager, FPM, and Mr. Ed Ellestad, Supervisor, Security Operations

**Closed Action Item 3 – Security-Related – Facility Modifications Over \$100K
(Closed List D)**

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.*

Summary: Review security-related facility modifications greater than \$100K from Closed List D.

Action Requested: Staff recommends one security-related project greater than \$100K for a total cost to the Facility Modification Program Budget of \$123,204.

Presenter: Mr. Price Eres, Project Manager, FPM, and Mr. Ed Ellestad, Supervisor, Security Operations

Adjourn Closed Session