

JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT FACILITY MODIFICATION ADVISORY COMMITTEE

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OPEN MEETING AGENDA

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

THIS MEETING IS BEING RECORDED

| Date: | April 17, 2020 |
|------------------------|--|
| Time: | 1:00 PM – 2:00 PM |
| Location: | Teleconference |
| Public Call-in Number: | 1-877-820-7831 Listen Only Code: 4502468 |

This meeting is being held due to an urgent matter requiring a prompt response by the committee. Meeting materials for open portions of the meeting will be posted on the advisory body web page on the California Courts website at least 24 hours 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 1:00 PM

II. ACTION ITEM (ITEM 1)

Action Item 1 – (Action Required) – Letter from the California State Fire Marshal Regarding Deficiencies at the Orange County Central Justice Center

Summary: Review the letter of March 10, 2020 from the Office of the State Fire Marshal (OSFM) regarding fire/life/safety deficiencies at the Orange County Central Justice Center and direct staff on a response.

Action Requested: Staff requests that the committee:

- 1. Agree to and approve a course of action consistent with the recommendations in the letter of March 10, 2020 from the Office of the State Fire Marshal, including the following items:
 - Develop a Comprehensive Maintenance & Inspection Plan. This is Court Responsibility.
 - Complete Sprinkler System (Floors 1-3). This would be an FM funded project.
 - Complete Smoke Purge System not installed (Floors B-3). This is would be an FM funded project.

- Repair any compromised rated construction due to unpermitted construction. This would be an FM funded project.
- 2. Approve the reallocation of the funds for the fire alarm project (FM-0028322) previously approved by the Committee, to provide initial funding for the scope as defined in the approved course of action above. Note: the estimated available funding is approximately \$2.5 million.

Presenter: Mr. Mike Courtney, Director, Facilities Services

Adjourn Meeting