

TRIAL COURT FACILITY MODIFICATION ADVISORY COMMITTEE

MINUTES OF OPEN SESSION OF MEETING

April 17, 2020 1:00 PM - 2:00 PM

Judicial Council of California - Teleconference

Advisory Body Members Present: Hon. Donald Cole Byrd, Chair

Hon. William F. Highberger, Vice-Chair

Hon. Garry G. Haehnle Hon. Jennifer K. Rockwell Hon. Vanessa W. Vallarta Mr. W. Samuel Hamrick Jr. Mr. Shawn C. Landry

Mr. Jarrod Orr Mr. Darrel E. Parker

Advisory Body Hon. Brad R. Hill Members Absent: Hon. Patricia M. Lucas

Staff Present: The following Judicial Council staff were present:

Mr. John Wordlaw, Chief Administrative Officer, Judicial Council

Mr. Mike Courtney, Director, Facilities Services

Ms. Pella McCormick, Deputy Director, Facilities Services Mr. Jagan Singh, Principal Manager, Facilities Services Mr. Jim Peterson, Principal Manager, Facilities Services Ms. Mimi Morris, Principal Manager, Facilities Services

Mr. Paul Menard, Manager, Quality Compliance, Facilities Services

Mr. Charles Martel, Supervising Attorney, Legal Services

Ms. Kristin Kerr, Attorney, Legal Services

Ms. Rose Livingston, Senior Analyst, Judicial Council Ms. Kate Albertus, Facilities Analyst, Facilities Services

Others Present:

OPEN SESSION OF MEETING

Call to Order, Opening Remarks, and Roll Call

The chair called the open session of the meeting to order at 1:00 PM, roll was taken, and opening remarks were made.

PUBLIC WRITTEN COMMENTS

No public comments were received.

OPEN SESSION - ACTION ITEMS (ITEM 1)

Action Item 1 - 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: The committee directed staff to communicate the following in a written response to the OSFM's letter of March 10, 2020 regarding the Orange County Central Justice System:

- A) The Judicial Council's commitment to a course of action that includes the following three of the four items requested by the OSFM:
 - 1) Develop a Comprehensive Maintenance & Inspection Plan.
 - 2) Complete Smoke Purge System not installed (Floors B-3).
 - 3) Repair any compromised rated construction due to unpermitted construction.
- B) The Judicial Council's request for additional information regarding the OSFM's request for completion of the sprinkler system (Floors 1-3).

(Motion: Highberger; Second: Parker and Rockwell)

A D J O U R N M E N T

There being no further open session business, the open session was adjourned at 1:52 PM.

Approved by the advisory body on May 15, 2020.