

Trial Court Facility Modification Advisory Committee Meeting

March 4, 2024



Call to Order and Roll Call

- Chair Call to Order and Opening Comments
- Roll Call
 - Trial Court Facility Modification Advisory Committee Chair
 - Trial Court Facility Modification Advisory Committee Members
 - Facilities Services Staff
 - Guests

Consent Calendar

- Minutes from open meeting on January 29, 2024

Director's Report

- Storm Update
- Compton Courthouse Update
 - Plumbing fixture replacement

Action Item 1

FY 23–24 FM Program Budget Actions

Reallocate \$1.75 million from the Priority 2 FMs over \$100k budget to the Priority 2 FMs under \$100K budget.

Action Item 1

FY 23–24 FM Program Budget Actions

FY 2023 - 2024 (\$1,000s)						
Description	Original Budget Amount	Revision to Budget	Revised Budget Amount	Reconciled Expenditure	Funds Available	
Statewide FM Planning	\$3,000	\$0	\$3,000	\$3,000	\$0	
Priority 1 FMs	\$25,000	\$0	\$25,000	\$25,000	\$0	
FMs Less Than \$100K	\$7,500	\$1,750	\$9,250	\$9,250	\$0	
Planned FMs	\$6,458	\$0	\$6,458	\$6,458	\$0	
FMs Over \$100K	\$38,042	(\$1,750)	\$36,292	\$22,503	\$13,789	
TOTALS:	\$80,000	\$0	\$80,000	\$66,211	\$13,789	

Action Item 2

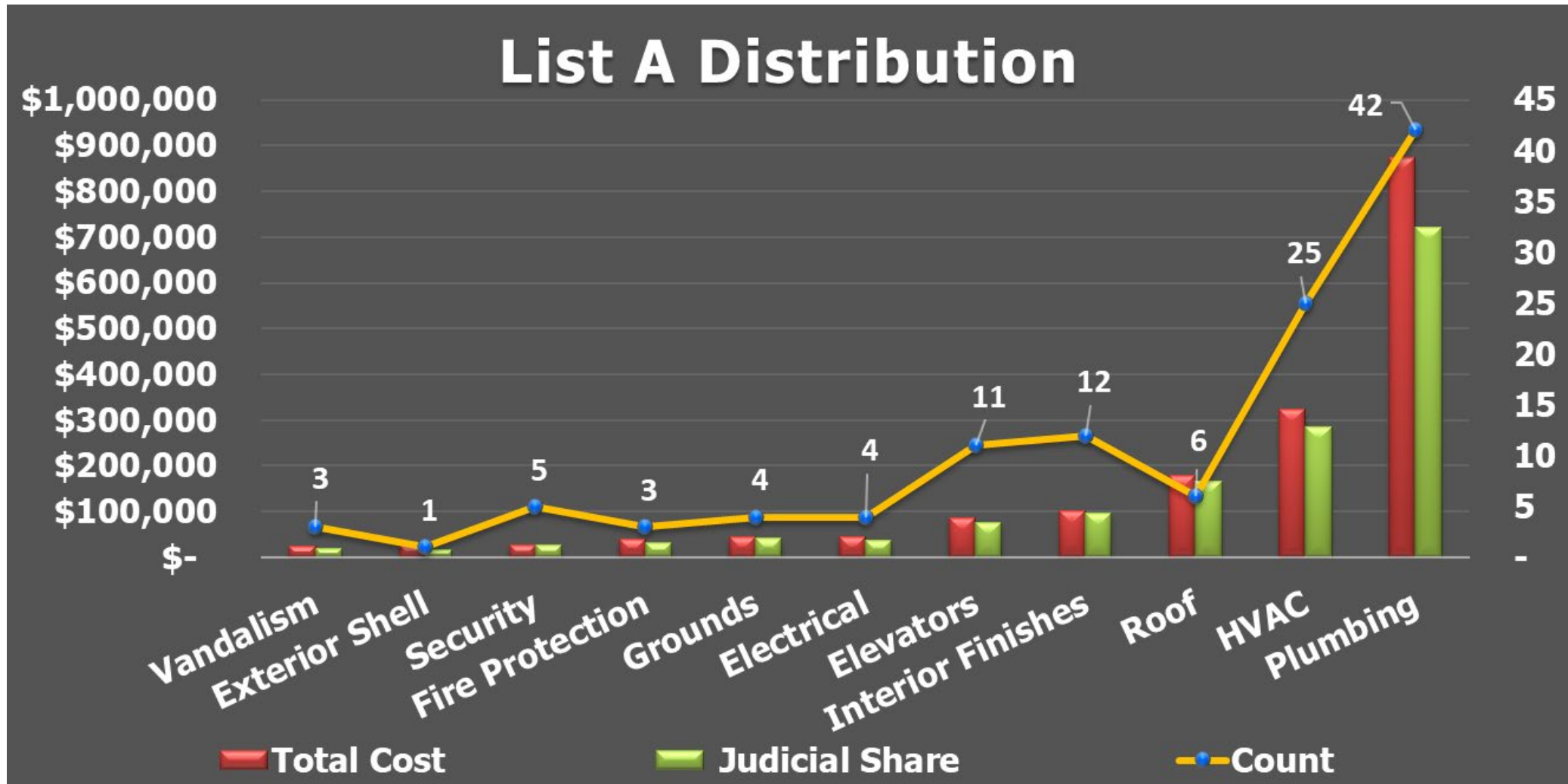
List A – Emergency Facility Modifications (Priority 1)

- There were 116 new P1 FMs this period
- Total estimated FM Program budget share is \$1,521,026

FY 23-24 P1 Budget Allocation	Prior Approvals for FY 23-24	Proposed Approvals	Remaining Balance
\$25,000,000	\$18,247,777	\$1,521,026	\$5,231,198

Action Item 2

List A – Emergency Facility Modifications (Priority 1)



Action Item 2

List A – Emergency Facility Modifications (Priority 1)

FM-2006500 Metropolitan Division – Exterior Shell



Action Item 2

List A – Emergency Facility Modifications (Priority 1)

FM-2006406 Ridgecrest – Division B Courtroom – Roof



Action Item 2

List A – Emergency Facility Modifications (Priority 1)

FM-2006222 Compton Courthouse – Plumbing



Action Item 2

List A – Emergency Facility Modifications (Priority 1)

FM-2006471 Compton Courthouse – HVAC



Action Item 2

List A – Emergency Facility Modifications (Priority 1)

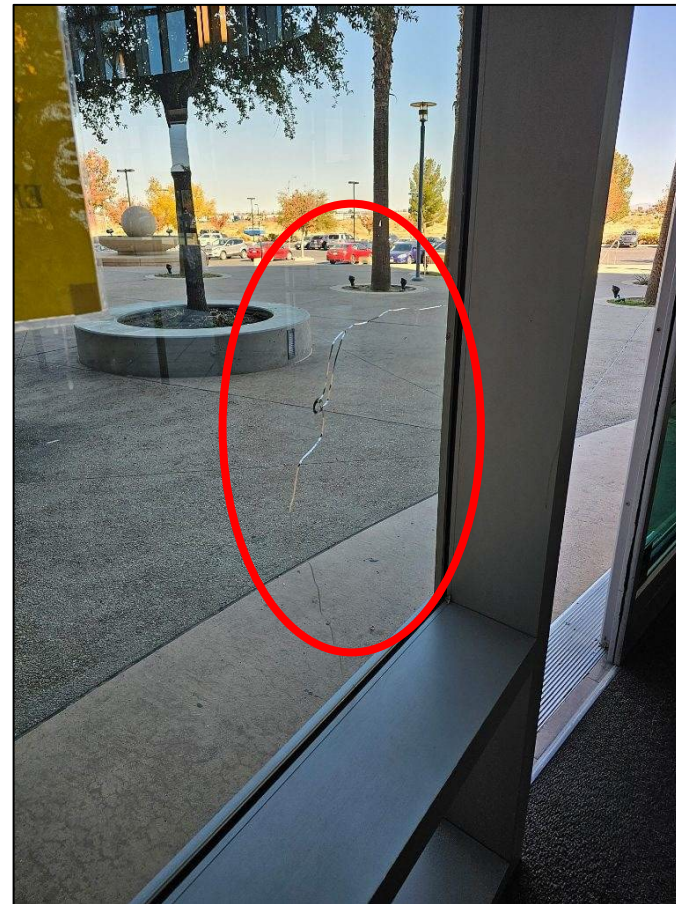
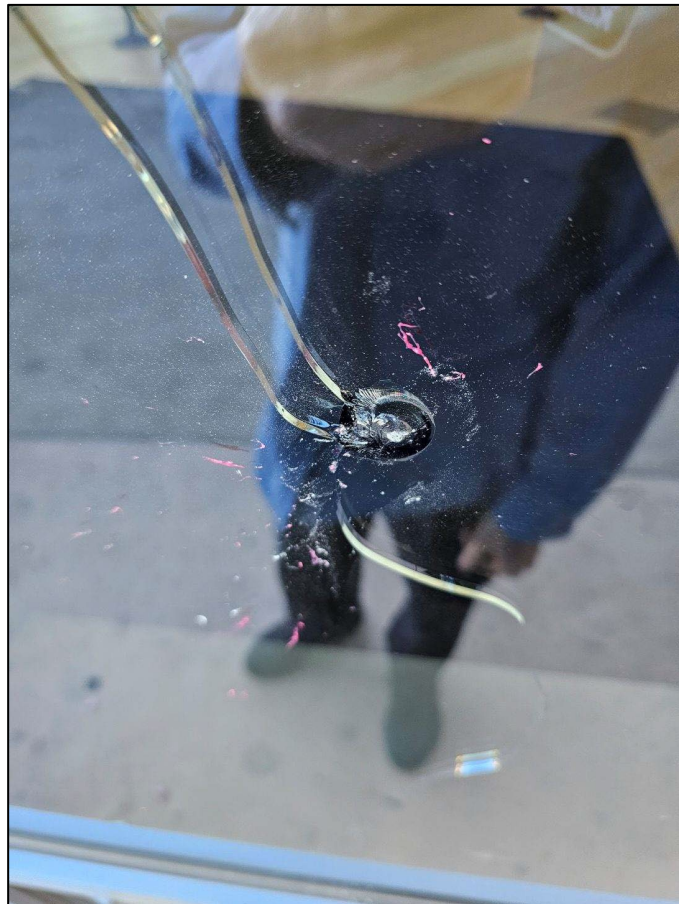
FM-2006412 Van Nuys Courthouse West – Plumbing



Action Item 2

List A – Emergency Facility Modifications (Priority 1)

FM-2006288 Michael D. Antonovich Antelope Valley Courthouse – Vandalism



Action Item 2

List A – Emergency Facility Modifications (Priority 1)

FM-2006160 North Justice Center – Exterior Leak



Action Item 3

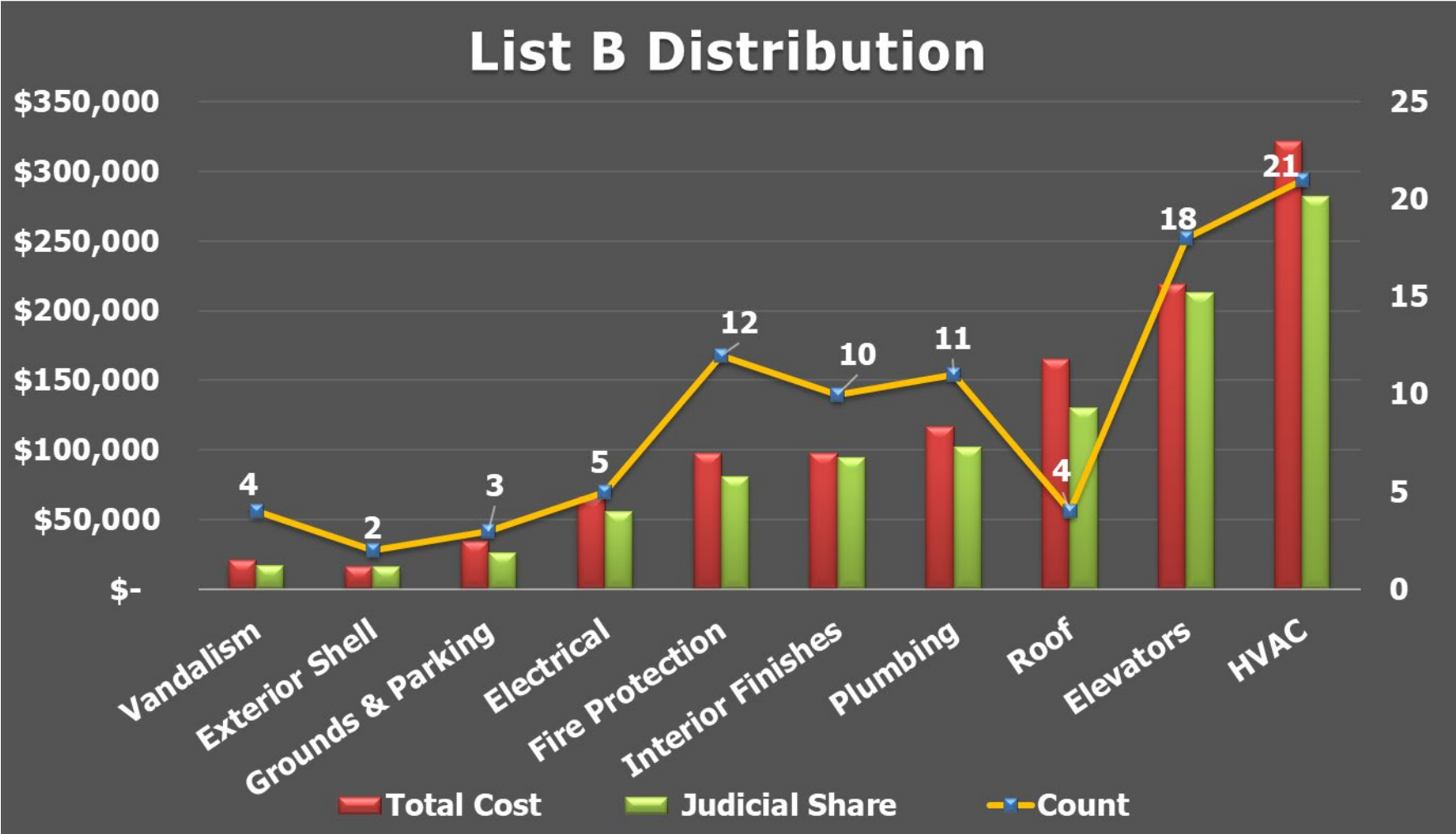
List B – Facility Modifications Under \$100K (Priority 2)

- There were 90 new P2 FMs under \$100K this period
- Total estimated FM Program budget share is \$1,016,302

FY 23-24 P2 Budget Allocation	Prior Approvals for FY 23-24	Proposed Approvals	Remaining Balance
\$9,250,000	\$6,698,235	\$1,016,302	\$1,535,463

Action Item 3

List B – Facility Modifications Under \$100K (Priority 2)



Action Item 3

List B – Facility Modifications Under \$100K (Priority 2)

FM-2006271 Airport Courthouse – HVAC



Action Item 3

List B – Facility Modifications Under \$100K (Priority 2)

FM-2006402 Gordon Schaber Sacramento Superior Court – Roof



Action Item 3

List B – Facility Modifications Under \$100K (Priority 2)

FM-2006490 Banning Justice Center – HVAC



Action Item 4

List D – Facility Modifications over \$100K (Priority 2)

- Impacts 4 FM projects
- Total FM Value - \$4,805,455
- Program Budget Impact - \$4,655,324

Discussion Item 1

List E – Court Funded Requests

Approved CFRs:

1. Alameda – (FM) Hayward Hall of Justice - \$4,860
2. Alameda – (FM) Berkeley Courthouse - \$2,060
3. Alameda – (FM) Fremont Hall of Justice - \$2,840
4. Alameda – (FM) Wiley W. Manuel Courthouse - \$2,840
5. Alameda – (FM) Wiley W. Manuel Courthouse - \$3,873
6. Calaveras – (FM) Calaveras Superior Court - \$5,738
7. Kern – (FM) Bakersfield Superior Court - \$144,915
8. Los Angeles – (FM) Stanley Mosk Courthouse - \$1,600,000

Discussion Item 1

List E – Court Funded Requests

Approved CFRs:

9. Nevada – (Lease) Multiple - \$0

10. Orange – (FM) Central Justice Center - \$162,047

11. Sierra – (FM) Courthouse/Sheriff Station-Jail - \$18,285

There were no cancelled CFRs in this reporting period.

Discussion Item 2

List F – Funded FMs on Hold

- FMs on Hold for Shared Cost Approval
 - 3 Projects
 - \$3,610,558 JCC Share

Meeting Calendar

Meeting Date	Type of Meeting	Time
Monday, January 29, 2024	Sacramento	10:00-3:00
Monday, March 4, 2024	Virtual	12:00-1:30
Monday, April 8, 2024	Sacramento	10:00-3:00
Monday, May 20, 2024	San Francisco	10:00-3:00
Friday, July 19, 2024	Sacramento	10:00-3:00
Monday, August 26, 2024	Virtual	12:00-1:30
Friday, October 25, 2024	Courthouse tours 10/24/24 In person meeting 10/25/24 Location: tbd	08:30-4:00 10:00-3:00
Monday, December 2, 2024	Virtual	12:00-1:30

Next Meeting

Adjourn to Closed Session

- Closing Discussions
- Chair Closing Comments