



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT FACILITY MODIFICATION
ADVISORY COMMITTEE

www.courts.ca.gov/tcfmac.htm
tcfmac@jud.ca.gov

Request for ADA accommodations
should be made at least three business
days before the meeting and directed to:
JCCAccessCoordinator@jud.ca.gov

TRIAL COURT FACILITY MODIFICATION ADVISORY COMMITTEE

NOTICE AND AGENDA OF OPEN MEETING WITH CLOSED SESSION

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

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date: October 29, 2020
Time: 10:00 – 3:30
Public Call-In Number: 1-877-820-7831; passcode 4502468 (Listen Only)

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.

Members of the public seeking to make an audio recording of the open meeting portion of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to tcfmac@jud.ca.gov.

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

Approval of Minutes (Action Required)

Approve minutes of the August 31, 2020 Trial Court Facility Modification Advisory Committee meeting.

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))

This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, public may submit comments for this meeting only in writing. In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to tcfmac@jud.ca.gov. Only written comments received by 4:00 PM on October 28, 2020 will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-5)

Item 1

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

Approve 254 projects for a total of \$7,329,371 to be paid from Facility Modification program funds to be encumbered for Priority 1.

Presenter: Mr. Jagan Singh, Principal Manager, Facilities Services

Item 2

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

Approve 100 projects for a total of \$1,080,747 to be paid from Facility Modification program funds to be encumbered for Priority 2 Under \$100K.

Presenter: Mr. Jagan Singh, Principal Manager, Facilities Services

Item 3

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

Approve cost increases of over \$50K for 6 facility modification projects, for a total cost increase to the Facility Modification program budget of \$953,001.

Presenter: Mr. Jagan Singh, Principal Manager, Facilities Services

Item 4

List D – Facility Modifications Over \$100K (Priority 2) and Priority 3 Facility Modifications (Action Required)

Review 22 Priority 2 FMs over \$100K with a total cost to the Facility Modification Program budget of \$18,112,448. Due to budget constraints, staff is not recommending any projects for approval.

Presenter: Mr. Jagan Singh, Principal Manager, Facilities Services

Item 5

TCFMAC 2021 Meeting Schedule (Action Required)

Approve proposed TCFMAC schedule for calendar year 2021.

Presenter: Mr. Jagan Singh, Principal Manager, Facilities Services

IV. DISCUSSION ITEMS (ITEMS 1 – 6)

Item 1

Update on Fiscal Year 2020-21 Facility Modifications Budget

Update on Fiscal Year 2020-21 Facility Modifications Budget.

Presenter: Mr. Jagan Singh, Principal Manager, Facilities Services

Item 2

List E – Court-Funded Requests (CFRs)

CFR projects approved by the Facilities Services Deputy Director since the last meeting and CFR projects cancelled.

Presenter: Mr. Pella McCormick, Deputy Director, Facilities Services

Item 3

List F – Funded Facility Modifications on Hold

Standard list of previously funded facility modification projects on hold.

Presenter: Mr. Jagan Singh, Principal Manager, Facilities Services

Item 4

Update on Status of \$5M in Funding for Social Distancing Measures

Update on the status of \$5M in funding made available to courts for social distancing measures.

Presenter: Ms. Mimi Morris, Principal Manager, Facilities Services

Item 5

Memorandum from the Court Executives Advisory Committee Regarding Public Safety Power Shut-Off Preparedness

Memorandum from the Court Executives Advisory Committee regarding the *Public Safety Power Shut-off Preparedness and Continuity of Operations Recommendations* developed by CEAC's Ad Hoc Working Group on Trial Court Facilities.

Presenter: Mr. Mike Courtney, Director, Facilities Services

Item 6

Director's Report

Director's report: Update on Portola Courthouse Vandalism

Presenter: Mr. Mike Courtney, Director, Facilities Services

V. INFORMATION ONLY ITEMS (ITEMS 1 – 3) (NO ACTION REQUIRED)

Info 1

DMF-2 Projects Update

Update on the status of DMF-2 projects.

Presenter: Mr. Jagan Singh, Principal Manager, Facilities Services

Info 2

DMF-3 Projects Update

Update on the status of DMF-3 projects.

Presenter: Mr. Jagan Singh, Principal Manager, Facilities Services

Info 3

Architectural Revolving Fund Projects Update

Update on the status of facility modification projects in the Architectural Revolving Fund.

Presenter: Mr. Jagan Singh, Principal Manager, Facilities Services

VI. ADJOURNMENT

Adjourn to Closed Session

VII. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(D))

Item 1

Closed pursuant to California Rules of Court, Rule 10.75(d)(2) and Rule 10.75(d)(5)

Pursuant to California Rules of Court, Rule 10.75(d)(2) Claims, administrative claims, agency investigations, or pending or reasonably anticipated litigation naming, or reasonably anticipated to name, a judicial branch entity or a member, officer, or employee of such an entity.

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.

Security-Related – Facility Modifications Under \$100K – Priority 2 (Closed List B) (Action Required)

Approve 3 security-related projects for a total of \$17,245 to be paid from the Facility Modification Program budget.

Presenters: Mr. Jagan Singh, Principal Manager, Facilities Services

Mr. Ed Ellestad, Security Operations Supervisor, Facilities Services

Adjourn Closed Session