

# TRIAL COURT FACILITY MODIFICATION ADVISORY COMMITTEE

## MINUTES OF OPEN SESSION OF MEETING

December 7, 2020 12:00 PM - 1:30 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 Mr. W. Samuel Hamrick Jr.

Mr. Shawn C. Landry Mr. Jarrod Orr Mr. Darrel E. Parker

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

Hon. Vanessa W. Vallarta

**Staff Present:** The following Judicial Council staff were present:

Mr. John Wordlaw, Chief Administrative Officer, Judicial Council

Ms. Pella McCormick, Acting Director, Facilities Services Mr. Jagan Singh, Principal Manager, Facilities Services Mr. Jim Peterson, Principal Manager, Facilities Services

Ms. Maria Atayde-Scholz, Manager, Facilities Services Mr. Andre Navarro, Manager, Facilities Services Mr. Jack Collins, Manager, Facilities Services

Ms. Peggy Symons, Manager, Facilities Services

Ms. Karen Baker, Manager, Facilities Services Ms. Mary Bustamante, Manager, Facilities Services

Ms. Mary Bustamante, Manager, Facilities Services Ms. Nanci Connelly, Supervisor, Facilities Services

Mr. Paul Fitzgerald, Supervisor, Facilities Services

Ms. Donna Jorgensen, Supervisor, Facilities Services

Mr. Steve Shelly, Supervisor, Facilities Services

Mr. Randy Swan, Supervisor, Facilities Services Mr. Paul Terry, Supervisor, Facilities Services

Mr. Patrick Treanor, Supervisor, Facilities Services
Mr. Ed Ellestad, Supervisor, Facilities Services

Mr. Yassen Roussev, Supervisor, Facilities Services

Mr. Robert Stetson, Facilities Management Administrator, Facilities Services

Mr. Charley Martel, Supervising Attorney, Legal Services

Ms. Kristin Kerr, Attorney, Legal Services Ms. Maggie Stern, Attorney, Legal Services

Mr. Jeremey Ehrlich, Attorney, Legal Services

Ms. Kate Albertus, Facilities Analyst, Facilities Services Ms. Akilah Robinson, Associate Analyst, Facilities Services

Others Present: Mr. Todd Spitzer, District Attorney, Orange County

Mr. David Yamasaki, Court Executive Officer, Orange County

#### OPEN SESSION OF MEETING

#### Call to Order, Opening Remarks, and Roll Call

The chair called the open session of the meeting to order at 12:02 PM, roll was taken, and opening remarks were made.

#### **Approval of Minutes**

The advisory committee voted to approve the open session minutes of its meeting held on October 29, 2020. (Motion: Rockwell; Second: Haehnle)

#### PUBLIC WRITTEN COMMENTS

The committee heard comments from District Attorney of Orange County, Todd Spitzer, and the Court Executive Officer of the Superior Court of Orange County, David Yamasaki, regarding a project for the Orange County North Justice Center on List A – Emergency Facility Modification Funding (Priority 1).

## OPEN SESSION - ACTION ITEMS (ITEMS 1-5)

## Action Item 1 – Facility Modification Program Budget Actions (Action Required)

The committee approved the following Facility Modification Program Budget actions:

- 1) Place a temporary hold on the following Priority 2 projects:
  - a. Projects over \$100,000 not already approved by the TCFMAC; and
  - b. Projects under \$100,000 not already approved by TCFMAC on or before December 7, 2020
- 2) Reallocate \$2.5 million from Planning funds to Priority 1 Emergency Facility Modifications funding; and
- 3) Add five (5) projects to the DMF-2 List (roofs) and DMF-3 List (fire alarms), including FM-0144915, FM-0143633, and FM-0145082 (DMF-2); and FM-0144340 and FM-0144747 (DMF-3).

(Motion: Highberger; Second: Parker)

# Action Item 2 – List A – Emergency Facility Modification Funding (Priority 1)

The committee approved 100 projects for a total of \$2,974,212 to be paid from Facility Modification program funds previously encumbered for Priority 1 projects. (Motion: Parker; Second: Haehnle)

### Action Item 3 – List B – Facility Modifications Under \$100K (Priority 2)

The committee approved 138 projects for a total of \$1,626,900 to be paid from Facility Modification program funds previously encumbered for Priority 2 projects Under \$100K. (Motion: Highberger; Second: Rockwell)

### Action Item 4 - List C - Cost Increases Over \$50K

The committee approved 3 projects for a total cost increase of \$434,905 to the Facility Modification program budget. (Motion: Orr; Second: Highberger)

### Action Item 5 – Sustainability Plan for Trial Court Facilities (Action Required)

The committee approved the Sustainability Plan for Trial Court Facilities. (Motion: Parker; Second: Highberger)

OPEN SESSION - DISCUSSION ITEMS (ITEMS 1-1) (No Action Required)

# Discussion Item 1 - Report on Courthouse Closures and Disposition Status

The committee received an update on the status of courthouse closures and dispositions.

OPEN SESSION - INFORMATION-ONLY ITEMS (ITEMS 1-1) (No Action Required)

# Information Item 1 – List D – Priority 2 Facility Modifications \$100K and Over and Priority 3 Facility Modifications

The committee received an update on 24 Priority 2 FMs over \$100K with a Facility Modification Program project cost of \$19,800,974 and staff's recommendation to decline approval of these projects due to budget constraints.

#### ADJOURNMENT TO CLOSED SESSION AND ADJOURNMENT

There being no further open session business, the open session of the meeting was adjourned at 1:46 PM, and the advisory committee moved to the closed session of the meeting. The closed session of the meeting—which was closed to the public for discussion of security-related items (per Cal. Rules of Court, Rule 10.75(d))—was adjourned at 1:59 PM.

Approved by the advisory body on January 29, 2021.