

AGENDA

TAB ITEM

PAGE #

Wednesday, May 30, 2012
10:30 a.m. — 4:00 p.m.

NOTE: Agenda order is tentative and subject to change without prior notice.
A lunch of approximately 60 to 90 minutes will be taken sometime during the day.

Call to Order — Joseph La Brie, HBSB Chairperson

1

- Welcome and Introductions
- Announcements
- Review and approve the draft February 21, 2012 HBSB Meeting Report
- Discussion and Public Input

2 Introduction of OSHPD's New Director, Bob David —
Stephanie Clendenin, OSHPD Chief Deputy Director

OSHPD Update — Bob David, OSHPD Director

3

- Introduction and swearing-in ceremony for new HBSB member:
 - Y. Henry Huang, Local Building Official
- Discussion and Public Input

Nominations for HBSB Chair/Vice-Chair —
4 Linda Janssen, HBSB Executive Director

- Description of the nominations procedure for HBSB Chair & Vice Chair
- Discussion and Public Input

TAB ITEM

PAGE #

**5 Administrative Processes and Code Changes Committee
Presentation — John Donelan, Chair**

- Overview and approval of Meeting Reports
 - February 13, 2012
 - May 15, 2012
- Discussion and Public Input

6 Board Procedures Committee Presentation — Michael Foulkes, Chair

- Overview and approval of Meeting Report
 - February 16, 2012
- Discussion and Public Input

**7 Education Opportunities Committee Presentation —
Arlee Monson, Chair**

- Overview and approval of Meeting Report
 - April 18, 2012
- Discussion and Public Input

8 Instrumentation Committee Update — Lou Gilpin, Chair

- Brief Committee Update
- Discussion and Public Input

9 SB 90 Committee Update— John Egan, Chair

- Brief Committee Update
- Discussion and Public Input

TAB ITEM

PAGE #

- 10 SB 499 Facilities Progress Reporting Committee Presentation —**
Eric Johnson, Chair
- Overview and approval of Meeting Report
 - February 15, 2012
 - Discussion and Public Input
-
- 11 Standard Details Committee Presentation — Bert Hurlbut, Chair**
- Overview and approval of Meeting Report
 - April 5, 2012
 - Discussion and Public Input
-
- 12 Structural and Non-structural Regulations Committee Update —**
Simin Naaseh, Chair
- Brief Committee Update
 - Discussion and Public Input
-
- 13 Facilities Development Division Update —**
Paul Coleman, FDD Deputy Director
- Discussion and Public Input
-
- 14 Presentation: Removal of Acute Care Services —**
John Gillengerten, Sr. Structural Engineer, FDD Structural Services Section
- Discussion and Public Input
-
- 15 Regulation Update—**
Glenn Gall, FDD Building Standards Unit Supervisor
- Discussion and Public Input

TAB ITEM

PAGE #

Meeting Wrap-Up — Joseph La Brie, HBSB Chairperson

16

- Discussion and Public Input

Information Items

17

- HBSB Membership
- HBSB Roster
- HBSB Consulting Members Roster
- HBSB Committee List

Comments from the Public/Board Members on Issues not on this Agenda: The Board will receive comments from the public/members at this time on matters not on the agenda. Matters raised at this time will be taken into consideration for placement on a subsequent agenda.

Adjournment

Any questions may be directed to the Board Staff at (916) 440-8453. If Board Members or staffs are unable to attend this meeting please notify Board Staff within 48 hours of receipt of this agenda.

REMINDER: Please call (916) 440-8453 on Tuesday, May 29, 2012 after 3:00 p.m. to confirm that the meeting will take place as scheduled. The recording will verify the meeting date and location.

NOTE: Meeting facilities and restrooms are accessible to the physically disabled. If any special accommodations (assistive listening device, sign language interpreter, etc.) are needed, please contact the Board Staff at (916) 440-8453. Requests should be made as soon as possible but no later than 10 business days prior to the meeting.