

OSHPD Office of Statewide Health Planning and Development**Hospital Building Safety Board**

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10/19/15

HOSPITAL BUILDING SAFETY BOARD
Instrumentation Committee**MEETING NOTICE****Thursday, October 29th, 2015****1:00 p.m. — 4:00 p.m.****** Please note that this is an afternoon meeting ****

at the

Office of Statewide Health Planning and Development

400 R Street, Suite 452
Sacramento, CA 95811
(916) 440-8453

And, at the

Metropolitan Water District Headquarters

700 N. Alameda Street, Suite 2-546
Los Angeles, CA 90012
(213) 897-0166

Board Members:

Lou Gilpin, Chair; Simin Naaseh, Vice-Chair;
Enid Eck; Rami Elhassan; Marshall Lew; Trailer Martin;

Consulting Members:

Moh Huang; Donald Jephcott; Tony Shakal

OSHPD Staff:

Roy Lobo;

HBSB Staff:

Kathi Zamora, Acting Executive Director; Krista Harrington;
Evet Torres

MEETING AGENDA

NOTE: Agenda order is tentative and subject to change without prior notice.
All times are approximate and subject to change. A 30-minute
to one-hour lunch may be taken sometime during the day.

1. Welcome and Introductions

2. Review the October 29, 2014 Approved Meeting Report / Minutes (Attachment A)

- Discussion and Public Input

3. OSHPD Briefing

Roy Lobo, FDD Principal Structural Engineer, will present OSHPD's annual update to the Committee regarding the California Strong Motion Instrumentation Program (CSMIP), including:

- Hospitals Instrumented in 2014-2015 (**Attachment B**)
- Newly proposed candidate hospital buildings for the Hospital Instrumentation Program
 - Discussion and Public Input

4. Review of the 2014-2015 OSHPD / CSMIP Hospital Instrumentation by the California Strong Motion Instrumentation Program Annual Report (Attachment B)

Moh Huang and Tony Shakal, California Strong Motion Instrumentation Program, California Geological Survey

- Discussion and Public Input

5. The Committee will review the newly proposed hospital buildings added to the current list of candidate hospital buildings for the Hospital Instrumentation Program and reprioritize the list for the 2015-2016 Fiscal Year • Discussion and Public Input

6. Set Next Meeting Date/Agenda

- Discussion and Public Input

7. 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 under consideration for placement on a subsequent agenda.

8. Adjournment

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 Board Staff at (916) 440-8453. Requests should be made as soon as possible but no later than 5 business days prior to the meeting.

Parking:

Sacramento—There are garages at 500 R Street and CalPERS Plaza. CalPERS Plaza has two entrances: one on Fifth Street, north of R Street; and another on Q Street, between Fourth and Fifth Streets. All three charge \$1.25/hour or \$12/day. There are also 10-hour parking meters around the perimeter of the building.

Los Angeles—There is valet service at the Metropolitan Water District Building that is available 8 am to 5 pm and they charge between \$6 and \$12. There is also Five Star Parking lot on Cesar Chavez Avenue and Alameda Street that charge \$14/day or \$2.00 every 20 minutes.

Questions? Call Board Staff at (916) 440-8453.