



STATE HISTORICAL BUILDING SAFETY BOARD

Meeting Agenda

Thursday, September 19, 2002, 10:00 AM to 4:00 PM

Department of General Services office Building
First Floor, Executive Dining Room
707 Third Street, West Sacramento, California

SHBSB members, and the public are welcome to attend.

This facility is accessible to people with disabilities. If, during your attendance, you are in need of specific accommodation please contact Mary Crawford at (916) 327-9705, or by e-mail, Mary.Crawford@dgs.ca.gov.

Strategic Planning Committee 10:00 AM to 11:00 AM

Meet with the Department of General Services, Office of Research, Planning and Measurement staff.

Code Update Committee Meeting, 12:00 Noon to 1:00 PM

1:00 PM Convene Meeting, Executive Director

- | | |
|---|-------------------|
| Item 1. Old business. Change in the Access Chapter.
Section 8-603.5 (2) Exterior and Interior
Ramps and Lifts. | Action |
| Item 2. New business. Interpretation of Regulations. | Discussion/Action |
| Item 3. New Business. 2001 California Building Code. | Discussion/Action |
| Item 4. New Business. Definition of reconstruction. | Discussion |
| Item 5. New Business. Health and Safety Code S. 18950. | Discussion |

State Historical Building Safety Board Meeting, 1:00 PM to 4:00 PM

- Item 1.** Convene Board Meeting (Chudy)
- a) Call to Order
 - b) Roll Call
 - c) Welcome and introductions of members, alternates and audience guests
 - d) Comments/Housekeeping
- Item 2.** Approval of May, 2002 Minutes

STATE HISTORICAL BUILDING SAFETY BOARD

- Item 3.** Executive Director Report (Winter) Information
- A) SHBSB Roster
 - B) Update on the DSA/SHBC office activities
 - 1) 2001 CHBC now posted on the BSC website.
http://www.bsc.ca.gov/title_24/documents/Part8/2001_part8.pdf
 - 2) 2002/2003 SHBC DSA Office Budget (attachment)
 - 3) SHBSB archives.
 - 4) Request for SHBC - Health and Safety Code 18950-18961, BSC - H&SC Sec. 18944.7, and SFM - H&SC 13143.2 and 13143.5, and H&SC 13132.7.
 - 5) Outdoor Lighting Research, California Outdoor Lighting Standards. Request someone to review and comment.
 - 6) Bibliography of existing research for historical building seismic studies and reports for the DSA Historical Schools Program. As discussed at the May 2002 meeting, this will be used as part of the work scope for the next phase contract to develop policy for DSA's structural review of historical schools.
 - 7) Past policy lost or forgotten, looking for copies for Policy Manual.
 - 8) Projects
 - a) Builder Got Break, LA Times Article (attachment)
 - b) River Walk District, San Jose, (attachment)
 - c) 601 Townsend Street, SF, (attachment)
 - 9) Discussion with LA Conservancy re: SHBC Workshop this fall with Los Angeles Building Dept and Fire Marshal
 - C) Legislation: SB 1428 McClintock. Government Decommissioning Council (attachment)

- Item 4.** Staff proposal for new SHBC Web Site content. Discussion/Action

Item	Page title	Draft page
A)	Home Page	(1)
B)	Health and Safety Code	(5)
C)	Statutory and Legal	(4)
D)	California Historical Building Code	(8)
E)	How to Use the SHBC	(9)
F)	Process	(11)
G)	Access	(13)
H)	State Agencies	(14)
I)	Appeals and Reviews	(12)
J)	Preservation and SHBC	(10)
K)	SHBSB "Board"	(16)
L)	Related Links	(20)
M)	Contact Information	(2)
N)	Duties	(17)
O)	Meetings and Activities	(18)
P)	Board Minutes	(19)

- Item 5.** Old Business Update/Discussion
- Arroyo Seco Parkway, Pasadena, Caltrans and application of SHBC To California Streets and Highways Code

- Item 6.** New Business – Comments or issues from the board or the public.

STATE HISTORICAL BUILDING SAFETY BOARD

Item 7. Adjournment