



## STATE HISTORICAL BUILDING SAFETY BOARD

### NOTICE OF MEETING

The State Historical Building Safety Board (SHBSB) will hold a regular meeting at 10:00 a.m. on **Thursday, November 20, 2003**. The meeting will be held at the State Resources Building, **1416 Ninth Street, 14<sup>th</sup> Floor, Room 1404-17 - Redwood Training Room**, Sacramento, CA 95814.

The public is welcome to attend. The meeting facilities are accessible and requests for accommodations for people with disabilities should be made to the State Historical Building Safety Board, 1130 K Street, Suite 101, Sacramento, CA 95814, (916) 445-7627, no later than November 12, 2003. For further information regarding the agenda, please contact Tom Winter, Senior Architect, Executive Director, at (916) 445-7627.

### Agenda

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|--------|---|---|
| Item 1 | Roll Call of Members<br>Introduction of Guests  | Call To Order                             |
| Item 2 | Election of Officers<br>Election of a Chairperson is performed yearly per Health and Safety Code section 18960 (e). Per board policy a Vice-Chair and Secretary are elected yearly.<br>Nomination Committee has presented the following candidates for officers.<br>Alan Dreyfuss, AIA for Chairperson<br>Dan Chudy, CalBO for Vice-Chair<br>Stephen Farneth, FAIA, AIA for Secretary | Action                                    |
| Item 3 | Minutes from the February 2003 meeting<br>Approval of the minutes will finalize 3 decisions made at the meeting.  | Action                                    |
| Item 4 | Staff Report<br>(A) Budget Status<br>(B) Reading File<br>(C) Historic School Program<br>(D) SHBC Statute<br>(E) Recent Case Issues  | Information<br><br><br><br><br>Discussion |

Item 5 Appeal of the State Historical Building Code for resolution Action

Sub Item A. SBHC Case # 030901

Denial of a request for construction of a stair in proximity to a property line, and connection by means of overhead electrical service.

Appellant: Joseph Santiago, owner  
Jurisdiction The City of Huntington Beach  
Property: Warner/Manning Houses

Item 6 Status of the State Historical Building Code

(A) Strategic Plan (Finalize Action Items) Action

(B) Presentation by Bill Pennington, Manager  
Buildings and Appliances Office,  
California Energy Commission

(C) Prioritization of activities for 2003/04 FY Discussion