



STATE HISTORICAL BUILDING SAFETY BOARD

NOTICE OF MEETING

The State Historical Building Safety Board (SHBSB) will meet on Thursday, February 20th, 2003. The meeting will be held at the Resources Building, 14th Floor, Room 1404-17: The Redwood Training Room, 1416 9th Street, Sacramento, CA 95814

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 Erika Zepeda at (916) 322-2346, or by e-mail Erika.Zepeda@dgs.ca.gov in advance of the meeting date.

AGENDA

Item 1	Call to Order, Chair Roll Call of Members Introductions of Guests	Action	10:00 AM
Item 2.	New Officers: Chair - Alan Dreyfuss, California Preservation Foundation Vice Chair – Dan Chudy, California Building Officials Secretary – Stephen Farneth, California Chapter American Institute of Architects	Information	
Item 3.	Minutes: September 19, 2002 Meeting Notes from November Strategic Planning Meeting	Action Information	
Item 4.	Appeals of State Historical Building Code for resolution. Explanation of the hearing procedure 5 minutes	Action Chair/Staff	10:15 AM
	Appeal A. SHBC Case #010301 Denial of building permit for a wood roof on a qualified historical building. City of Los Angeles, Department of Building and Safety		10:20 AM
	Appellant: M2A Architects for Los Angeles County Metropolitan Transportation Authority (MTA)		
	Property: Lankershim Southern Pacific Railroad Station, North Hollywood, CA		
	Item 1 A. Issue		
	B. Statewide Significance		
	C. Qualified Historical Bldg.	5 Minutes	Staff/Board
		5 Minutes	Board Discussion/Vote
	Item 2 A. Authority of SHBC	5 Minutes	Staff/Board
		5 Minutes	City of Los Angeles
		10 Minutes	Public Comment
		30 Minutes	Board Discussion/Vote
	B. Facts of the Issue	10 Minutes	Appellant
		10 Minutes	City of Los Angeles
		10 Minutes	Public Comment
		25 Minutes	Board Discussion/Vote

Lunch Break

20 Minutes

Appeal B. SHBC Case # 120201 1:00 PM
Denial of application for building permit for a wood roof on a qualified historical building.
City of Glendale, Building and Safety Section
Appellant: David Saylor, homeowner,
Property: 2766 East Glenoaks Blvd., Glendale, CA
Item 1 A. Issue
B. Statewide Significance
C. Qualified Historical Bldg. 5 Minutes Staff/Board
5 Minutes Board Discussion/Vote
Item 2 A. Authority of SHBC 5 Minutes Staff/Board
5 Minutes City of Glendale
10 Minutes Public Comment
20 Minutes Board Discussion/Motion
B. Facts of the Issue 10 Minutes Appellant
10 Minutes City of Glendale
10 Minutes Public Comments
25 Minutes Board Discussion/Vote

Appeal C. SHBC Case #090201 3:00 PM
Denial of request for alternatives for exterior wall protection due to property line proximity on a “historical” reconstruction of a building.
City of San Diego, Building Development Review, Planning Department
Appellant: Maria Burke Lia for Old Town Trolleys
Property: Casa de Aguirre, Old Town San Diego, CA
Item 1 A. Issue
B. Statewide Significance
C. Authority of SHBC 5 Minutes Staff/Board
5 Minutes Board Discussion/Vote
Item 2 A. Qualified Historical Bldg. 5 Minutes Staff/Board
10 Minutes City of San Diego
10 Minutes Public Comment
25 Minutes Board Discussion/Vote
B. Facts of the Issue 10 Minutes Appellant
10 Minutes City of San Diego
10 Minutes Public Comment
20 Minutes Board Discussion/Vote

Item 5. Strategic Plan. 5:00 PM
Selection of plan activities and assignment of responsibilities.

Item 6. Staff Report. Meeting Schedule and travel restrictions. Information 5:15 PM

Item 7. Old Business. Caltrans request for hearing of Arroyo Seco Parkway

Item 8. New Business

Adjournment 5:30 PM

Note: Due to the length of the scheduled agenda items, Public Comment participation will be held to 2 minutes for each speaker.