



STATE HISTORICAL BUILDING SAFETY BOARD

Notice of Meeting

The State Historic Building Safety Board (SHBSB) will hold a regular meeting at 9:00 a.m. to 12:00 noon, on **Wednesday, April 28, 2004**. The meeting will be held at the **Golden Gate Club, 135 Fisher Loop, the Hawthorn Room**, at the Presidio of San Francisco, Golden Gate National Recreation Area, San Francisco, California. A map can be downloaded from the SHBSB web site at the URL below.

http://www.documents.dgs.ca.gov/dsa/agendas/CPF_Map_shbsb.pdf

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, 1102 Q Street, Suite 5100, Sacramento, CA 95814, (916) 445-7627, no later than April 21, 2004. For further information regarding the meeting agenda, please contact Thomas Winter, Senior Architect, Executive Director, at (916) 445-7627.

Agenda

Item 1	Call to order Roll Call of Members Introduction of Guests	Chair Chair
Item 2	Minutes from the November 20, 2003 meeting Approval of the minutes will finalize a decision from the meeting. A pdf file of the minutes of the November meeting can be viewed on the SHBSB website at this URL below. http://www.documents.dgs.ca.gov/dsa/shbsb/112003_minutes.pdf	Chair Action
Item 3	Staff Report Reading File Budget Status Historic School Program 2005 Title 24, Part 6 – Energy Code use manual	Staff Information
Item 4	State of the SHBSB	State Architect
Item 5	SFM UWI Code Proposal	Chair Discussion
Item 6	CBC Chapter 10 and 11 changes to Access Signage	Chair Discussion
Item 7	Projects a) Marysville Hotel, Marysville b) Use of 18961 1) DGS/RESD: Caltrans access ramp 2) State Parks: Ano Nuevo structural c) Caltrans projects and SHBC	Chair Discussion
Item 8	Questions and Items from the public and the board	Chair Discussion
	Adjournment 12:00 noon	Break
	1:00 p.m. to 5:00 p.m. SHBSB Workshop: Greening Preservation	