



STATE HISTORICAL BUILDING SAFETY BOARD

MINUTES of the REGULAR BOARD MEETING 400 "R" Street October 26, 1999

1. Call to order. The meeting was called to order by Dan Chudy, Secretary at 9:35 a.m., in the absence of Chair Richard Hastings

Roll Call. Members present: Bill Batts, Joe Hall, Fred Herman, Roy Harthorn, Dan Chudy, Deb Denne', Alan Dreyfuss, Jim Jackson (alternate), John Snyder, Jeff Samudio, Stephen Farneth, Paul Ditzen and HolLynn D'Lil.

Guests present: Isam Hasenin (City of San Diego), Eric Stover (Thornton-Tomasetti, Structural Engineers), Andy Stallings (San Diego Padres/ Appeal Applicant) and Milford W. Donaldson, Architect (San Diego Padres/Appeal Applicant).

2. Minutes: Board approved minutes of January 27, 1999 Board Meeting as submitted.

3. Request For Appeal: Western Metal Supply Company/ San Diego Ballpark/San Diego Padres. Milford W. Donaldson, FAIA, Appellant for San Diego Padres.

Milford Donaldson presented project description and overview of building code and historic code issues. The appeal issue focuses on the use of unscaled versus scaled site specific spectra for the lateral loads calculations and the use of SHBC Section 8-706, Lateral Load Regulations, '*... wind and seismic loads need to exceed 0.75 times the seismic forces prescribed by the 1995 edition of the CBC.*' Board member Loring Wyllie, Jr., S.E., provided a letter expressing his strong exception to the request for unscaled site-specific response spectrum for dynamic analysis. Extensive discussion was held on the issue by the applicant, City of San Diego and the Board members.

Motion voted on by Board with result the appeal was denied.

4. CPF Grant – SHBSB Case Decisions. Deb Denne' discussed progress on the case decisions project and indicated the finished product had been turned over to the California Preservation Foundation for publication. Draft copies of case decisions were furnished each Board member for review. Final document will be added to CPF website for reference by public and hard copies can be ordered from CPF.

5. Strategic Plan: Board members discussed defining role of Board, including the law and processes. Develop a plan for survival to create a more permanent position and present Board's mission to public to support historic preservation issues and the SHBC. Board members discussed and selected Dan Chudy, Alan Dreyfuss, Stephan Farneth and Jeff Samudio to be the Strategic Plan Committee. The committee will work with Executive Director to put together an issue paper and develop plan.



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6. Old Business:

Armory Building Reuse – Exposition Park, Los Angeles; Science Center School/Science Education Resource Center. Discussed background information on Standard Mitigation Measures Agreement (SMMA) developed for the Science Center School from Tim Brandt (FEMA). The main issue discussed was the Board's direction to not use secondary ramp. Letters from Alan Dreyfuss addressing the architectural issues and Loring Wyllie addressing the structural engineering issues were forwarded to FEMA for inclusion in the final design. There was a request to obtain a 'signed' copy of SMMA for the Board's files.

Training Program – Revised SHBSB. Richard Conrad, Past Executive Director reported that sessions were held in the following counties: Los Angeles (2), Ventura (1), Orange (1). The workshops were well attended and received a good response. Future sessions have been discussed with CPF and other groups such as CALBO Chapters statewide.

Chapter 10 Update: Deb Denne' discussed need for legal review and input for this Chapter and wanted to meet with new DGS Counsel to address future revisions and updates.

7. New Business.

Nominating Committee: Joe Hall and Bill Batts were selected as Nomination Committee for election of new officers at next Board Meeting.

Memorandum of Agreement: Richard Conrad indicated this agreement was in place and there have been no further revisions.

SHBSB Law:

Discussed need for changes in the SHBSB law; number/makeup of Board, location of Board, funding source(s) for Board, etc.. Appoint committee to work with Executive Director to put together proposal addressing changes needed for placement of Board and Executive Director's position. *Refer to comments above for 5. Strategic Plan.*

8. Next Meeting: Discussed future meeting dates of February, April (CPF Conference), September and November (possibly with 2000-National Trust for Historic Preservation Conference in Los Angeles).

Minutes prepared by: Richard Faulkner, Executive Director, SHBSB