

2. Review the September 23rd, 2014 Approved Meeting Report / Minutes

- Discussion and public input

3. Develop and Determine Committee Goals and Objectives for 2015

- Discussion and public input
- Approve Committee Goals and Objectives for 2015

4. Presentation of Proposed 2016 Code Amendments

- OSHPD Technical Staff will present overview of the draft proposals OSHPD is considering for the 2015 Triennial Code Adoption Cycle to the following 2016 California Building Standards Code sections:
 - California Administrative Code, Title 24 Part 1 (Attachment A)
 - California Building Code, Title 24 Part 2, Nonstructural (Attachment B)
 - California Electrical Code, Title 24, Part 3 (Attachment C)
 - California Mechanical Code, Title 24, Part 4 (Attachment D)
 - California Plumbing Code, Title 24, Part 5 (Attachment E)
- Discussion and public input

5. Update on electronic Over-the-Counter Plan Review

- Paul Coleman, Deputy Director of OSHPD's Facilities Development Division (FDD) (or designee) will report on the success of OSHPD's "Real-Time Paperless Plan Review" and how it's been received by the design community, as well as the plan reviewers
- Discussion and Public Input

6. Overview of the revision cycle schedule for 2018 FGI Guidelines for Design and Construction of Health Care Facilities (Attachment F)

- FDD's Building Standards Unit Supervisor, Glenn Gall, will speak about the revision cycle of the *FGI Guidelines*, a nationally recognized standard for Healthcare facility construction, and the upcoming "public proposal" period
- Discussion and Public Input

7. Comments from the Public/Board Members on Issues not on this Agenda:

The Board will receive comments from the public/members at this time on matters not on the agenda. Matters raised at this time will be taken under consideration for placement on a subsequent agenda.

8. Adjournment

NOTE: Meeting facilities and restrooms are accessible to the physically disabled. If any special accommodations (assistive listening device, sign language interpreter, etc.) are needed, please contact Board Staff at (916) 440-8453. Requests should be made as soon as possible but no later than 5 days prior to the meeting.

Parking:

Sacramento—There are garages at 500 R Street and CalPERS Plaza. CalPERS Plaza has two entrances: one on Fifth Street, north of R Street; and another on Q Street, between Fourth and Fifth Streets. All three charge \$1.25/hour or \$12/day. There are also 10-hour parking stations and meters around the perimeter of the building.

Los Angeles—There is valet service at the Metropolitan Water District Building that is available 8 am to 5 pm and they charge between \$6 and \$12. There is also Five Star Parking lot on Cesar Chavez Avenue and Alameda Street that charge \$14/day or \$2.00 every 20 minutes.

Questions? Call Board Staff at (916) 440-8453.