


Hospital Building Safety Board

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www.oshpd.ca.gov/Boards/HBSB/index.html

NOTICE OF PUBLIC MEETING
HOSPITAL BUILDING SAFETY BOARD
Education and Outreach Committee
Date:

Tuesday, October 4, 2016
10:00 A.M. - 4:00 P.M.

Robert P. David
OSHPD Director

Members

Mike Hooper, Chair
Pete Kreuser, Vice Chair
 John Donelan
 Eric Johnson
 Bruce Macpherson

Locations:

Office of Statewide Health
 Planning and Development
 400 R Street, Room 452
 Sacramento, CA 95811

Kathi Zamora
Acting Executive
Director

Consulting Members

Bert Hurlbut
 Joe La Brie

Metropolitan Water District Headquarters
 700 N. Alameda Street, Suite 2-546
 Los Angeles, CA 90012

OSHPD Staff
 Hussain Bhatia
 Gary Dunger
 Diana Scaturro
 Richard Tannahill

AGENDA

Item	Subject	Facilitator
1	Welcome and Introductions	Mike Hooper
2	<p>Practice-run for the upcoming 2016 Seminar, <i>Lessons Learned During Construction</i>. Each Session's presenters will go through their final PowerPoint presentations in preparation for the Seminars.</p> <p>A. Session 1: <i>Before Construction</i></p> <ul style="list-style-type: none"> ○ Discussion and Public Input ○ Committee recommends approval of the presentation and PowerPoint content <p>B. Session 2: <i>Beginning Construction</i></p> <ul style="list-style-type: none"> ○ Discussion and Public Input ○ Committee recommends approval of the presentation and PowerPoint content 	<p>Bruce Macpherson Richard Tannahill</p> <p>Mike Hooper Gordon Oakley</p>

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	<p>C. Session 3: <i>During Construction</i></p> <ul style="list-style-type: none"> ○ Discussion and Public Input ○ Committee recommends approval of the presentation and PowerPoint content <p>D. Session 4: <i>Closure of Construction</i></p> <ul style="list-style-type: none"> ○ Discussion and Public Input ○ Committee recommends approval of the presentation and PowerPoint content <p>Action Item</p>	<p>Pete Kreuser Gary Dunger</p> <p>Bert Hurlbut Gary Dunger Chris Tokas</p>
3	<p>Committee will review and finalize details pertaining to the Seminar, venues, and logistics</p> <ul style="list-style-type: none"> ● Discussion and Public Input <p>Informational and Action Item</p>	Evelt Torres
4	<p>Comments from the Public/Board Members on issues not on this agenda</p> <ul style="list-style-type: none"> ● The board will receive comments from the public/members. Matters raised at this time may be taken under consideration for placement on a subsequent agenda. 	Mike Hooper

Every effort will be made to address each agenda item as listed. However, the agenda order is tentative and subject to change without prior notice. A 30-minute to one-hour lunch may be taken sometime during the day.

Pursuant to the Americans with Disabilities Act, reasonable accommodation requests may be directed at least five (5) working days in advance of this event, by contacting the Board staff at (916) 440-8446.

Parking:

- Sacramento
 - Metered parking in the general area (some accept a debit card and coin)
 - CalPERS Plaza has two entrances
 - 5th Street or Q Street
- Los Angeles
 - Valet service at the Metropolitan Water District Building (8 a.m. to 5 p.m.)
 - Five Star Parking lot at Cesar Chavez Avenue and Alameda Street.