

2. **Review the October 12, 2011 Meeting Report**
 - Discussion and public input
3. **Discussion regarding parameters for a Collaborative Review Process—Bert Hurlbut**
 - Discussion and public input
4. **Update on the status of the implementation of SB 90 Emergency Regulations—Paul Coleman / Chris Tokas**
 - Discussion and public input
5. **Report on the OSHPD 3 process—Glenn Gall / Paul Coleman**
 - Discussion and public input
6. **Update on the 2014 FGI Guidelines development process—Glenn Gall**
 - 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**

REMINDER: Please call (916) 440-8453 on Friday, February 10th, after 3:00 p.m. to confirm that the meeting will be taking place as scheduled. The recording will verify the meeting date and location.

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 10 business 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 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 the above phone number.