

AGENDA

TAB ITEM

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Tuesday, February 21, 2012

10:00 a.m. — 4:00 p.m.

NOTE: Agenda order is tentative and subject to change without prior notice.
A lunch of approximately 60 to 90 minutes will be taken sometime during the day.

15 Call to Order — Joseph La Brie, HBSB Chairperson

- Welcome and Introductions
- Announcements
 - Recognition of outgoing HBSB member, Jay Elbettar
- Review and approve the October 26, 2011 HBSB Meeting Report
- Review Board Goals for 2012
- Review Meeting Schedule for 2012
- Discussion and Public Input

**16 OSHPD Update —
Stephanie Clendenin, OSHPD Director (acting)**

- Discussion and Public Input

17 Board Procedures Committee Presentation — Michael Foulkes, Chair

- Overview and approval of Meeting Report
 - December 12, 2011
 - February 16, 2012
- 2012 Planning
 - Priorities
 - Goals
 - Deliverables
 - Milestones
 - Meeting Schedule
 - Next Steps
- Discussion and Public Input

18 Standard Details Committee Presentation — Bert Hurlbut, Chair

- Overview and approval of Meeting Report
 - January 10, 2012
- 2012 Planning
 - Priorities
 - Goals
 - Deliverables
 - Milestones
 - Meeting Schedule
 - Next Steps
- Discussion and Public Input

19 SB 499 Committee Presentation — Eric Johnson, Chair

- Overview and approval of Meeting Report
 - January 25, 2012
 - February 15, 2012
- 2012 Planning
 - Priorities
 - Goals
 - Deliverables
 - Milestones
 - Meeting Schedule
 - Next Steps
- Discussion and Public Input

20 Education Opportunities Committee Presentation — Arlee Monson, Chair

- Overview and approval of Meeting Report
 - January 26, 2012
- 2012 Planning
 - Priorities
 - Goals
 - Deliverables
 - Milestones
 - Meeting Schedule
 - Next Steps
- Discussion and Public Input

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**21 Structural & Non-Structural Regulations Committee Presentation —
Simin Naaseh, Chair**

- Overview and approval of Meeting Report
 - February 8, 2012
- 2012 Planning
 - Priorities
 - Goals
 - Deliverables
 - Milestones
 - Meeting Schedule
 - Next Steps
- Discussion and Public Input

**22 Administrative Processes and Code Changes Committee
Presentation — John Donelan, Chair**

- Overview of Meeting
 - February 13, 2012
- 2012 Planning
 - Priorities
 - Goals
 - Deliverables
 - Milestones
 - Meeting Schedule
 - Next Steps
- Discussion and Public Input

23 Instrumentation Committee Presentation — Lou Gilpin, Chair

- Overview and approval of Meeting Report
 - October 18, 2011
- 2012 Planning
 - Priorities
 - Goals
 - Deliverables
 - Milestones
 - Meeting Schedule
 - Next Steps
- Discussion and Public Input

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24 SB 90 Committee Presentation — John Egan, Chair

- 2012 Planning
 - Priorities
 - Goals
 - Deliverables
 - Milestones
 - Meeting Schedule
 - Next Steps
- Discussion and Public Input

**25 Facilities Development Division Update—
Paul Coleman, FDD Deputy Director**

- Discussion and Public Input

**26 Regulation Update—
Glenn Gall, FDD Building Standards Unit Supervisor**

- Discussion and Public Input

27 Meeting Wrap-Up — Joseph La Brie, HBSB Chairperson

- Approval of:
 - Board Goals for 2012
 - Meeting Schedule for 2012
- Discussion and Public Input

28 Information Items

- HBSB Membership
- HBSB Roster
- HBSB Consulting Members Roster
- HBSB Committee List

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 into consideration for placement on a subsequent agenda.

Adjournment

Any questions may be directed to the Board Staff at (916) 440-8453. If Board Members or staffs are unable to attend this meeting please notify Board Staff within 48 hours of receipt of this agenda.

REMINDER: Please call (916) 440-8453 on Friday, February 17, 2011 after 3:00 p.m. to confirm that the meeting will take 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 the 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.