



2020 West El Camino Avenue, Suite 800
Sacramento, CA 95833
hcai.ca.gov



Hospital Building Safety Board Offsite Fabrication/Preassembled Components Webinar Development Subcommittee

AGENDA

March 26, 2024

10:00 a.m. – 1:00 p.m.

The Committee may not discuss or act on any matter raised during the public comment section that is not included on this agenda, except to place the matter on a future meeting agenda. (Government Code §§ 11125, 11125.7, subd. (a).)

Locations:

[2020 West El Camino Ave, Conference Room 930, Sacramento, CA 95833](#)

[355 South Grand Avenue, Conference Room 2000, Los Angeles, CA 90071](#)

[Teams Meeting Access](#); Meeting ID: 222 299 259 093; Passcode: VPwb4P

Call in: (916) 535-0978; Phone Conference ID: 944 364 209#

- Item #1 Call to Order and Welcome
Facilitator: Cody Bartley, Committee Chair (or designee)
- Item #2 Roll Call and Meeting Advisories/Expectations
Facilitator: Veronica Yuke, Acting Executive Director (or designee)
- Item #3 Review and approve the draft [February 28, 2024, meeting report/minutes](#)
 • Discussion and public input
Facilitator: Cody Bartley (or designee)
- Item #4 Review of new content for Offsite Fabrication/ Preassembled Components webinar
 • Fire and Life Safety
 • Testing, Inspection, and Observation (TIO) Program; and inspection process
 • Preapproved Prefabricated Components and Systems (PCS) types and examples

- Discussion and public input
Facilitator: Cody Bartley (or designee)

Item #5 Review of speaking roles and proposed presenters
• Discussion and public input
Facilitator: Cody Bartley (or designee)

Item #6 Set agenda for April 24, 2024, sub-committee meeting/dry-run
• Discussion and public input
Facilitator: Cody Bartley (or designee)

Item #7 Comments from the Public/Committee Members on issues not on this agenda
The Committee will receive comments from the Public/Committee Members. Matters raised at this time may be taken under consideration for placement on a subsequent agenda.
Facilitator: Cody Bartley (or designee)

Item #8 Adjournment

Committee Members: Cody Bartley, Chair
Scott Mackey, AIA, Vice-Chair
Teresa Endres, AIA
Kelly Martinez*

HCAI Staff: Elizabeth Landsberg, Director
Chris Tokas, Deputy Director
Richard Tannahill, Deputy Division Chief
Arash Altoontash, Deputy Division Chief
Veronica Yuke, Acting Executive Director
John Gray, Attorney

Alireza Asgari, Senior Structural Engineer
Hussain Bhatia, Supervisor
Joe LaBrie, Regional Compliance Officer
Mia Marvelli, Supervisor
Jamie Schnick, Senior Electrical Engineer
Ali Sumer, Supervisor
Nanci Timmins, Chief Fire Life Safety Officer

*Consulting Member

The **Hospital Building Safety Board, Offsite Fabrication/Preassembled Components Webinar Development Subcommittee** agenda and other notices about meetings are posted online and can be found by searching for **Hospital Building Safety Board** and meeting month at <https://hcai.ca.gov/public-meetings>.

For further information about this meeting, please contact Evett Torres or Marcus Palmer at (916) 440-8300, HBSBSupportStaff@hcai.ca.gov, or send a letter to The Department of Health Care Access and Information, 2020 West El Camino Avenue, Sacramento, CA 95833.

The Committee may take action under any agenda item.

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. Items not listed on the agenda will not be considered. The Committee may take a brief break during the meeting. Members of the public are NOT required to identify themselves or provide other information to attend or participate in this meeting.

If Microsoft Teams requires a name, you may enter "Anonymous". You may also input fictitious information for other requested information if required to attend the meeting (e.g., anonymous@anonymous.com).

This meeting is accessible to persons with a disability. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Evett Torres or Marcus Palmer at HBSBSupportStaff@hcai.ca.gov or sending a written request to HBSB Staff at 2020 West El Camino Avenue, Sacramento, CA 95833. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Sacramento Office:

Free parking is available around the building. Please do not park in reserved spaces.

Los Angeles Office:

You may take public transportation via:

- The "B" or "D" Metro Lines to Pershing Square
- The "A" or "E" Metro Lines to Grand Avenue Arts/Bunker Hill
- The B Dash bus to Financial District (on Alameda St)
- The Commuter bus at Patsaouras Plaza (Stop# 3)

Public parking locations in the area:

- 330 S. Hope Street - Wells Fargo Center
 - On Site; \$4.40 for each 10 minutes/\$44 for 10 hours

- 465 S. Flower Street - Westin Bonaventure Garage
 - .12 Miles; \$20
- 530 S. Grand Avenue - Pac Mutual Building Garage
 - .15 Miles; \$25
- 601 W. 5th Street - Cal Edison Building
 - .18 Miles; \$18
- 625-631 S. Olive Street - Crown Plaza Garage
 - .23 Miles; \$10