



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



***** SPECIAL NOTICE *****

This meeting will be held in-person at the locations noted below, as well as by teleconference. Members of the public may fully participate from their own locations.

NOTICE OF PUBLIC MEETING

HOSPITAL BUILDING SAFETY BOARD
Codes and Processes Committee

Date:

Thursday, May 12, 2022

10:00 a.m. – 4:00 p.m.

(Please note the later start time)

Locations:

Department of Health Care Access and Information
[2020 West El Camino Avenue, Suite 930](#)
[Sacramento, CA 95833](#)

Department of Health Care Access and Information
[355 South Grand Avenue, Suite 2000](#)
[Los Angeles, CA 90071](#)

Teleconference Meeting Access:

[HBSB Teams CAP Committee](#)

For more detailed instructions on how to join via Microsoft Teams, see pages 3 – 4.

Committee Members:

Michael O'Connor, Chair; Roy Lopez, Vice-Chair; Louise Belair; Gary Dunger*; Mark Hershberg*; Mike Hooper; Scott Jackson; Michele Lampshire; Scott Mackey; Jim Malley; Farzad Naeim

HCAI Staff:

Brett Beekman; Mickey Fong; Bill Gow; Roy Lobo; Diana Navarro; Ryan Nelson; Carl Scheuerman; Nanci Timmins

HCAI Director: Elizabeth Landsberg

FDD Deputy Director: Chris Tokas

Executive Director: Ken Yu

*Consulting Member

AGENDA

1. Call to Order and Welcome

Facilitator: Michael O'Connor, Committee Chair (or designee)

2. Roll Call and Meeting Advisories/Expectations

Facilitator: Ken Yu, Executive Director (or designee)

3. California Building Standards Code Revision Cycle for 2022 and Intervening Code Cycle

Facilitator: Richard Tannahill, HCAI (or designee)

- Update on code cycle status
- Discussion and public input

4. Draft Policy Intent Notice (PIN)/Code Application Notice (CAN) for emergency projects

Facilitator: Richard Tannahill, HCAI (or designee)

- Present draft of a new PIN (or CAN) for emergency projects and the process to have work authorized
- Discussion and public input

5. Emergency Design Task Force

Facilitators: Chris Tokas and Richard Tannahill, HCAI (or designee)

- Update from Emergency Design Task Force to address the approach to design and regulatory concerns during emergency events
- Discussion and public input

6. HCAI Preapproved Details (OPD)

Facilitator: Michael O'Connor, Committee Chair (or designee)

- Update on OPD Development
- Discussion and public input

7. Comments from the Public/Committee Members on issues not on this agenda

Facilitator: Michael O'Connor, Committee Chair (or designee)

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.

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. A 30 to 60-minute lunch may be taken some time during the day.

For further information about this meeting, please contact Evett Torres at (916) 440-8453, evett.torres@hcai.ca.gov, or by sending a letter to 2020 West El Camino Avenue, Suite 800, Sacramento, CA 95833. This agenda and other notices about meetings are posted on the Internet at <https://hcai.ca.gov/construction-finance/hbsb/>.

Individuals with disabilities may request an accommodation or modification to observe or participate in the meeting by contacting Evett Torres as stated above. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Future Codes and Processes Committee meetings:

- July 14, 2022
 - October 13, 2022
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In-person meeting participation is required for committee members, however, members of the public, including HCAI staff, are encouraged to join the meeting and provide public comment virtually through Microsoft Teams.

Masks or face coverings are strongly recommended to everyone attending the meeting in person, regardless of vaccination status.

Microsoft Teams:

For best results, please use Google Chrome or Microsoft Edge browsers to join meeting.

You are NOT required to identify yourself 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).

Join on your computer or mobile app

- [Click here to join the meeting](#)
- Or copy and paste the following link into your browser:

- https://teams.microsoft.com/l/meetup-join/19%3ameeting_OThiMmFIZjQtZGFmNC00ZTIILWE1YjYtMjlxYjYwMTFhZTNm%40thread.v2/0?context=%7b%22Tid%22%3a%2228891a93-888f-489f-9930-e78b8f733ca6%22%2c%22Oid%22%3a%224afdc7d5-a51c-4637-9e27-755fa3a30732%22%7d

Or call in (audio only)

- +1 (916) 535-0978 United States, Sacramento
- Enter Conference ID: 664 167 70#

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 Red or Purple Lines to Pershing Square
- 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
- 523 S. Olive Street - Pac Mutual Building Garage
 - .24 Miles; \$16