

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. Committee members and members of the public may fully participate from their own locations.

NOTICE OF PUBLIC MEETING

HOSPITAL BUILDING SAFETY BOARD Instrumentation Committee

Date: Thursday, September 29, 2022 10:00 a.m. – 4:00 p.m.

Locations:

Department of Health Care Access and Information <u>2020 West El Camino Avenue, Suite 930</u> <u>Sacramento, CA 95833</u>

Department of Health Care Access and Information <u>355 South Grand Avenue, Suite 2000</u> <u>Los Angeles, CA 90071</u>

Teleconference Meeting Access:

HBSB Teams Instrumentation Committee

For more detailed instructions on attending or joining the meeting, see pages 3 and 4.

Committee Members:

Marshall Lew, Chair; Bruce Clark, Vice Chair; Hamid Haddadi*; Moh Huang*; Jim Malley; Farzad Naeim; Tony Shakal*; Jennifer Thornburg

<u>HCAI Staff</u>: Hussain Bhatia, Erol Kalkan; Roy Lobo; Ali Sumer

HCAI Director:

Elizabeth Landsberg

*Consulting Member

FDD Deputy Director: Chris Tokas

Executive Director:

Ken Yu

<u>AGENDA</u>

1. Call to Order and Welcome Facilitator: Marshall Lew, Committee Chair (or designee)

- 2. Roll Call and Meeting Advisories/Expectations Facilitator: Ken Yu, Executive Director (or designee)
- **3. Review and approve the <u>draft July 5, 2022 meeting report/minutes</u> Facilitator: Marshall Lew, Committee Chair (or designee)**
 - Discussion and public input
- 4. The <u>draft white paper</u> on "The Benefits of Strong-Motion Instrumentation in Hospital Facilities"

Facilitators: Marshall Lew, Committee Chair, and Farzad Naeim, Committee Member (or designees)

- Discussion and public input
- 5. Committee Goals for 2023

Facilitator: Marshall Lew, Committee Chair (or designee)

- Discuss goals for Committee in the coming year
- Discussion and public input
- 6. Comments from the Public/Committee Members on issues not on this agenda Facilitator: Marshall Lew, 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 (if needed) may be taken some time during the day.

For further information about this meeting, please contact Evett Torres at (916) 440-8453, <u>evett.torres@hcai.ca.gov</u>, or 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 <u>https://hcai.ca.gov/construction-finance/hbsb/</u>.

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 Instrumentation Committee meetings are scheduled for:

• October 27, 2022

Committee members and 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.

Members of the public are <u>NOT</u> 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).

Join on your computer or mobile app

- <u>Click here to join the meeting</u>
- Or copy and paste the following link into your browser:
- <u>https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmQwMmJiYjYtOTRmYi00YTVjLWFIZGYtNjQ2OWYxYzQ4MmFm%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</u>

Or call in (audio only)

- +1 (916) 535-0978 United States, Sacramento
- Enter Conference ID: 643 293 61 #

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
 - o .12 Miles; \$20
- 530 S. Grand Avenue Pac Mutual Building Garage
 - o .15 Miles; \$25
- 601 W. 5th Street Cal Edison Building
 - o .18 Miles; \$18
- 625-631 S. Olive Street Crown Plaza Garage
 - o .23 Miles; \$10
- 523 S. Olive Street Pac Mutual Building Garage
 - o .24 Miles; \$16