



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 must attend this meeting in person. HCAI staff and members of the public may fully participate from their own locations.

NOTICE OF PUBLIC MEETING

HOSPITAL BUILDING SAFETY BOARD
Instrumentation Committee

Date:

Thursday, January 25, 2024
10:00 a.m. – 4:00 p.m.

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 1901](#)
[Los Angeles, CA 90071](#)

Teleconference Meeting Access:

[HBSB Teams Instrumentation Committee](#)

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

Committee Members:

Farzad Naeim, Chair; Jim Malley, Vice Chair; Hamid Haddadi*; Moh Huang*;
Martin Hudson; Tony Shakal*; Jennifer Thornburg

*Consulting Member

HCAI Staff:

Elizabeth Landsberg, Director
Chris Tokas, Deputy Director Statewide Hospital Planning and Development
Richard Tannahill, Deputy Division Chief, Sacramento Office
Arash Altoontash, Deputy Division Chief, Los Angeles Office
Veronica Yuke, Acting Executive Director Hospital Building Safety Board
John Gray, Attorney

Hussain Bhatia; Erol Kalkan; Roy Lobo; Ali Sumer

AGENDA

1. Call to Order and Welcome

Facilitator: Farzad Naiem, Committee Chair (or designee)

2. Roll Call and Meeting Advisories/Expectations

Facilitator: Veronica Yuke, Acting Executive Director (or designee)

3. Discussion on issues related to the Instrumentation of wood-framed hospital buildings

Facilitator: Farzad Naeim, Committee Chair (or designee)

- Discussion and public input

4. Selection of candidate wood-framed hospital buildings for HCAI Instrumentation

Facilitators: Ali Sumer and Erol Kalkan, HCAI (or designee)

- Vote on selection
- Discussion and public input

5. Plan Committee activities for 2024 and beyond

Facilitator: Farzad Naiem, Committee Chair (or designee)

- Discussion and public input

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

Facilitator: Farzad Naeim, 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 HBSB Staff, Evett Torres or Marcus Palmer, at (916) 440-8300, HBSBSupportStaff@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 HBSB Staff 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 meeting:

- **October 29, 2024**

Microsoft Teams Instructions

Committee members are required to attend the meeting in person. Members of the public, including HCAI staff, may join the meeting and provide public comment virtually through Microsoft Teams.

Microsoft Teams:

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

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_YzRmZjM2MTEtM2FjOC00NjhkLTg0Y2YtNThiNWNhMjRiYTUk%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: 867 382 721#

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
- 523 S. Olive Street - Pac Mutual Building Garage
 - .24 Miles; \$16