



2020 West El Camino Avenue, Suite 800  
 Sacramento, CA 95833  
[hcai.ca.gov](http://hcai.ca.gov)



**AMENDED**

**\*\*\* 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**  
**Full Board Meeting**

Appointed Members

Louise Belair, Chair  
 David Bliss, Vice Chair  
 Bruce Clark  
 Deepak Dandekar  
 Michael Foulkes  
 Mike Hooper  
 Scott L. Jackson  
 David Khorram  
 Pete Kreuser  
 Michele Lampshire  
 Marshall Lew  
 Roy L. Lopez\*  
 Scott Mackey  
 Jim O. Malley  
 Farzad Naeim\*  
 Bruce Rainey

Director-Appointed

Ex-Officio Members

Bert Hurlbut  
 Michael O'Connor

**Date:**

Thursday, April 28, 2022  
 10:00 a.m. – 4:00 p.m.

**(Please note late start time)**

**Locations:**

Department of Health Care Access  
 and Information

[2020 West El Camino Avenue, Suite 900](#)  
[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 Full Board Meeting](#)

Ex-Officio Members

Elizabeth Landsberg  
 HCAI Director

Mike Richwine  
 State Fire Marshal

Steve Bohlen (Acting)  
 State Geologist

Tim McCrink (Delegate)  
 Jennifer Thornburg (Delegate)

Mia Marvelli  
 Building Standards Commission  
 Executive Director

Tomás J. Aragón, M.D., Dr. P.H.  
 Dept. of Public Health Director  
 Nathaniel Gilmore (Delegate)

Chris Tokas  
 Facilities Development Division,  
 HCAI  
 Deputy Director

Executive Director  
 Ken Yu

For more detailed instructions on joining or attending the meeting, see pages 4 – 5.

**AGENDA**

Item	Subject	Facilitator
1	Call to Order and Welcome	Louise Belair, Board Chair (or designee)

\*Attending virtually

Item	Subject	Facilitator
2	<b>Roll Call and Meeting Advisories/Expectations</b> <ul style="list-style-type: none"> <li>• Determination of quorum</li> <li>• Conduct of Meeting</li> </ul>	Ken Yu, HBSB Executive Director (or designee)
3	<b>Department of Health Care Access and Information (HCAI) Update</b> <ul style="list-style-type: none"> <li>• Update on HCAI programs and initiatives</li> <li>• Discussion and public input</li> </ul>	Elizabeth Landsberg, HCAI Director (or designee)
4	<b>Letter of Acknowledgment from Paul Coleman to the Board</b> <ul style="list-style-type: none"> <li>• Discussion and public input</li> </ul>	Ken Yu, HBSB Executive Director (or designee)
5	<b>Overview and approval of the December 8 – 9, 2021 Full Board draft Meeting Report/Minutes</b> <ul style="list-style-type: none"> <li>• Discussion and public input</li> </ul>	Louise Belair, Board Chair (or designee)
6	<b>Technology and Research Committee</b> <ul style="list-style-type: none"> <li>• Overview and approval of the November 10, 2021 draft Meeting Report/Minutes</li> <li>• Discussion and public input</li> </ul>	Bruce Rainey, Committee Chair (or designee)
7	<b>Structural and Nonstructural Regulations Committee</b> <ul style="list-style-type: none"> <li>• Overview and approval of the January 13, 2022 draft Meeting Report/Minutes</li> <li>• Discussion and public input</li> </ul>	Jim Malley, Committee Chair (or designee)
8	<b>Ad Hoc Board Procedures Committee</b> <ul style="list-style-type: none"> <li>• Overview and approval of the January 26, 2022 draft Meeting Report/Minutes</li> <li>• Discussion and public input</li> </ul>	Michael Foulkes, Committee Chair (or designee)
9	<b>Instrumentation Committee</b> <ul style="list-style-type: none"> <li>• Overview and approval of the January 27, 2022 draft Meeting Report/Minutes</li> <li>• Update on the draft white paper, “The Benefits of Strong-Motion Instrumentation in Hospital Facilities”</li> <li>• Discussion and public input</li> </ul>	Marshall Lew, Committee Chair (or designee)
10	<b>Codes and Processes Committee</b> <ul style="list-style-type: none"> <li>• Overview and approval of the February 10, 2022 draft Meeting Report/Minutes</li> <li>• Discussion and public input</li> </ul>	Michael O’Connor, Committee Chair (or designee)

Item	Subject	Facilitator
11	<b>Education and Outreach Committee</b> <ul style="list-style-type: none"> <li>• Overview and approval of the February 23, 2022 draft Meeting Report/Minutes</li> <li>• Discussion and public input</li> </ul>	Mike Hooper, Committee Chair (or designee)
12	<b>Energy Conservation and Management Committee</b> <ul style="list-style-type: none"> <li>• Overview and approval of the March 15, 2022 draft Meeting Report/Minutes</li> <li>• Discussion and public input</li> </ul>	Roy Lopez, Committee Chair (or designee)
13	<b>Appoint a Nominating Committee for Chair and Vice-Chair elections at the August 2022 Full Board meeting</b> <ul style="list-style-type: none"> <li>• Discussion and public input</li> </ul>	Louise Belair, Board Chair (or designee)
14	<b>Inspection Services Unit Update</b> <ul style="list-style-type: none"> <li>• Inspection Services Unit to provide an update on accomplishments year-to-date</li> <li>• Update to the Testing, Inspection and Observation (TIO) Program</li> <li>• Discussion and public input</li> </ul>	Joe LaBrie, FDD Inspection Services Unit Supervisor (or designee)  Chris Davis, FDD District Structural Engineer (or designee)
15	<b>Building Standards Unit Update</b> <ul style="list-style-type: none"> <li>• Building Standards Unit to provide an update on accomplishments year-to-date</li> <li>• Discussion and public input</li> </ul>	Richard Tannahill, FDD Acting Deputy Division Chief (or designee)
16	<b>Structural Services Section Update</b> <ul style="list-style-type: none"> <li>• Structural Services Section to provide an update on accomplishments year-to-date</li> <li>• Discussion and public input</li> </ul>	Roy Lobo, FDD Principal Structural Engineer (or designee)
17	<b>Fire Prevention Unit Update</b> <ul style="list-style-type: none"> <li>• Fire Prevention Unit to provide an update on accomplishments year-to-date</li> <li>• Discussion and public input</li> </ul>	Nanci Timmins, FDD Chief Fire Life Safety Officer (or designee)
18	<b>Facilities Development Division (FDD) Update</b> <ul style="list-style-type: none"> <li>• Workload and performance</li> <li>• Personnel changes</li> <li>• Discussion and public input</li> </ul>	Chris Tokas, FDD Deputy Director (or designee)

Item	Subject	Facilitator
19	<p><b>Comments from the Public/Board Members on issues not on this agenda</b></p> <p>The Board will receive comments from the Public/Board Members. Matters raised at this time may be taken under consideration for placement on a subsequent agenda.</p>	<p>Louise Belair, Board Chair (or designee)</p>

The Board 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, [evett.torres@hcai.ca.gov](mailto:evett.torres@hcai.ca.gov), 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 <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 Full Board meetings are scheduled for:**

- August 11, 2022
- December 7 – 8, 2022

---

In-person meeting participation is required for board and 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](mailto: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\\_OTM0NTM5NmMtMGZkYy00YmRmLWExMzEtMjY5ZmY5Mjk4ODU0%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTM0NTM5NmMtMGZkYy00YmRmLWExMzEtMjY5ZmY5Mjk4ODU0%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: 797 666 93#

Or join with a video conferencing device

- [576732194@t.plcm.vc](mailto:576732194@t.plcm.vc)
- Video Conference ID: 111 934 561 0
- [Alternate VTC instructions](#)

### **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