



STATE HISTORICAL BUILDING SAFETY BOARD

**MEETING NOTICE AND AGENDA
STATE HISTORICAL BUILDING SAFETY BOARD**

**Wednesday, September 4, 2024, at 10:00 a.m.
at 1102 Q Street, Suite 5100, Sacramento, CA 95811**

Notice is hereby given that the California State Historical Building Safety Board will **hear, discuss, deliberate and/or take action** on the agenda as identified in the items below.

This meeting can be attended by the public in person or online via Zoom.

Written comments will be provided to the board members if the comments are received by 5:00 p.m. on Friday, August 30, 2024. Receipt of written comments after this date may not allow sufficient time to be reviewed by the board prior to the meeting. Submit written comments to State Historical Building Safety Board at shbsb@dgs.ca.gov

Address: 1102 Q Street, Suite 5100, Sacramento, CA 95811
(Google Maps Link: <https://maps.app.goo.gl/a2YT85HJgGyA4v17A>)

or attend online via Zoom.

Please click the link below to join the webinar:
<https://us06web.zoom.us/j/89980948265>

Or Telephone:

Dial:

USA 215 446 3656 US Toll

USA 888 363 4734 US Toll-free

Conference code: 684348

Members of the public are welcome to join the meeting in person or via Zoom. Closed captioning is available via Zoom's automated live transcriptions.

Should technical assistance or accommodations be needed to participate in the State Historical Building Safety Board meeting, please contact Gregory Hartley at (279) 799-4349 or Gregory.hartley@dgs.ca.gov.



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AGENDA ITEMS

Start 10:00 a.m.

- I. **Open Session - Call to Order and Roll Call**
- II. **Comments From the Public on Issues Not on This Agenda:** SHBSB may receive comments from the public on matters not on the agenda. Matters raised may be briefly discussed by SHBSB and/or placed on a subsequent agenda. No action may be taken by SHBSB on items raised during this agenda item.
- III. **Consent Items**
Routine items are heard on the consent calendar. Consent items are approved with one motion unless a Board Member asks for discussion or separate action on any listed item. Removed items may be taken up either immediately following the consent agenda or maybe placed on a later agenda at the direction of the Board.
 - a) **Approval of the Draft Meeting Minutes from the April 3, 2024, Board Meeting**
- IV. **Code Development and Appeals Advisory Committee Report:**
 - a) **Meeting Minutes from the May 15, 2024, CDAAC Meeting**
 - b) **Part 8 Historical Building Code, 2024 Triennial Code adoption**
- V. **Future scheduled meeting dates and availability**
 - a) **Proposed: February 5th, 2025, May 7th, 2025, September 3rd, 2025**
- VI. **Potential Code Workshop**
- VII. **Appeals - None**
- VIII. **Board Administration**
 - a) **California Contractor (Alternate position)**
 - b) **Historical Building Safety Board Conflict of Interest Code Adoption**
- IX. **Next meeting agenda topics**
- X. **Closed Session (1pm) – Reimbursement submittal and travel guidelines**
- XI. **Adjournment**