



STATE HISTORICAL BUILDING SAFETY BOARD

MINUTES of the REGULAR BOARD MEETING January 27, 1999

Call to order. The meeting was called to order by Chair Richard Hastings at 9:35 a.m.

Roll Call. Members present: Richard Hastings, Bill Batts, Steade Craigo, Joe Hall, Fred Turner (alternate), Roy Harthorn, Dan Chudy, Michael, Bethke, Deb Denne', Loring Wyllie, Alan Dreyfuss. Guests present: Thom Mayne and Selwyn Ting (Morphosis Architects), Jeff Rudolph and Alicia Rosenthal (California Science Center), Daniel Visnich (California Taxpayers for Preservation).

Armory Building Reuse – Exposition Park, Los Angeles; Science Center School/Science Education Resource Center. Before the presentation began, Steade Craigo recused himself due to a possible conflict of interest. Jeff Rudolph, representing the Science Center, gave the history and background of the project. He then introduced Thom Mayne, of Morphosis Architects, who presented a slide show describing the proposed project. He was assisted by Selwyn Ting.

Dan Visnich, representing California Taxpayers for Preservation, asked the status of FEMA's review of the project.

The Board then discussed the project and its impact on the Armory building. Alan Dreyfuss made a motion that the plans for the project would be reviewed and the comments be forwarded to the executive director for distribution to the Science Center School and to FEMA. Loring Wyllie seconded the motion. Alan would review the architectural portions and Loring would review the structural. The motion was approved with one abstention (Craigo).

CPF Grant – SHBSB Case Decisions. Deb Denne' gave a brief report on the progress on the case decisions project.

Training Program – Revised SHBSB. Executive Director Conrad gave a brief report on the development of the training program that will be funded by the remaining grant funds. There will be sessions held in the following counties: Los Angeles (2), Ventura (1), Orange (1).

New Business. The executive director was asked to come up with a one-page description of the Board's function and role that could be used when talking with legislators regarding funding.

A motion was made by Alan Dreyfuss and seconded by Loring Wyllie to: 1) create a summary of the Board's accomplishments that can be distributed to legislators that are unfamiliar with the SHBSB; 2) develop a proposal (strategic plan) for Board action in the future, and; 3) develop a letter to send to supporting organizations. During this discussion the question came up whether DSA was the appropriate home for the Board.

The Board requested that, at a minimum, brief minutes should be provided of the meetings.