



## STATE HISTORICAL BUILDING SAFETY BOARD MEETING SUMMARY 6/19/2024, 400 R St., Suite 312, Sacramento CA 95811

### Open Session - Call to Order and Roll Call – Meeting started at 1:26pm

- 10 in-person attendees, 4 virtually; quorum not met
  - In-person: Kurt Cooknick (**DSA**), Amalia Neidhardt (**OSHSB**), Mitchel Baker (**HCD**), Mark Huck (**Parks&Rec**), Joe Hall (**CCAPA**), Irina Brauzman (**SSC**), Roy Harthorn (**Building Contractor**), Eric Nelson (**League CA Cities**), Loring Wyllie (**SEAOC**), Don Moeller (**ACEC**), *Froilan Zuno, Nicholas Dean, Eric Driever*
  - Virtually: Alan Hess (**SHRC**), Jill Hupp (**DOT**), Alan Dreyfuss (**CPF**), Glenn Good (**BOMAC**)

**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.

- No comments from the public

### 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**

- Due to quorum not being met, no approval was made.

### Introduction of New Board Members

- Mark Huck (Department of Parks and Recreation) , Alan Hess (State Historical Resources Commission), and Kurt Cooknick (DSA) introduced themselves.

### Code Development and Appeals Advisory Committee Report:

#### a) **Part 8 Historical Building Code, 2024 Triennial Code adoption**

- No action was taken on this item as quorum was not met.

**Appeals – None**

### Board Administration

#### a) **Historical Building Safety Board Conflict of Interest Code Adoption**



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- Executive Director, Eric Driever discussed the draft version of the conflict-of-interest code.
  - No action was taken.

### **b) Form 700 Filing/Required Training**

- Eric Driever discussed sending Executive Administrator, Greg Hartley any copies of submitted Form 700 to have for our records. He also discussed the necessary trainings for those that have not submitted.

### **Next meeting (9/11/2024) agenda topics**

- Carry forward previous agenda items
- Create alternate position for California Contractor
- Discuss the SHBSB statute

**Closed Session - None**

**Adjournment – Meeting adjourned at 2:20pm.**