STATE HISTORICAL BUILDING SAFETY BOARD

STATE HISTORICAL BUILDING SAFETY BOARD MEETING MINUTES (DRAFT)

Wednesday, June 3, 2026, at 10:00 a.m.
at 1102 Q Street, Suite 5100, Sacramento, CA 95811

AGENDA ITEMS

I. Open Session - Call to Order and Roll Call – Start at 10:02 a.m.

a) 13 in-person attendees, 1 virtual attendee*.

- Ida Clair (DSA), Scott Woody (CALFIRE), Steven Winkel (AIA), David W. Cocke (SEAC), Don Moeller (ACEC; Mechanical), Jeff Townsend (CA-ASLA), Eric Nelson (LOC), Samantha Miller (OSHPD), Keith Ellis (DOR), Joe Hall (CCAPC)*, Jill Hupp (DOT), Alan Dreyfuss (CPF), Irina Brauzman (SSC), Jerame Morgado (CALBO)

II. Meeting Minute Approval and 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 September 3, 2025 meeting minutes

Motioned by Eric Nelson, seconded by Irina Brazman to approve September meeting minutes

- **Vote – PASSED – Aye (8) – Abstained (5) – Not Present (1)**

III. Executive Update

a) The Executive Director took no ministerial action on appeals between September 3, 2025, and June 3, 2026

IV. Board Representative Update

a) Board representative re-introduced themselves as new members have joined the board since the last meeting.

V. Nomination & Election of Officers

a) Steven Winkel brought up the fact that the board has been running smoothly with the two elected officers (Alan Dreyfuss as Chair, and Don Moeller as Co-Chair). Joe Hall also said this since the board has as consistent and efficient as it had been in recent years.

- *Motion by Steven Winkel and seconded by Eric Nelson to nominate Alan Dreyfuss as Chair and Don Moeller as Co-Chair of the State Historical Building Safety Board.*
  - **Vote – PASSED – unanimous vote**

VI. Committee Updates

a) Eric Driever reviewed the status and membership of advisory committees, including the Code Development and Appeals Advisory Committee (CDAAC) and the Bylaws Advisory Committee (BAC), discussed committee vacancies, and addressed the need for structural engineer and building official representation, with input from Joe Hall, Steve Winkle, and others.
b) The board discussed the optimal size for committees, considering quorum requirements and the ability to meet remotely, and debated whether to increase committee size or allow alternates to serve in place of primaries to improve attendance and efficiency. Ida Clair discussed the possibility of splitting the Code Development and Appeals Advisory Committee into separate bodies to address workload and quorum challenges.

VII. Board Appointed Contractor Nomination(s) - None

VIII. AB 130 & Review of Code Proposals

a) Eric Driever, Irina Brauzman, and public attendee Michael Malinowski discussed the impact of AB 130 on code development, clarifying that substantive amendments are restricted to the triennial cycle, and that amendments affecting residential units may not be advanced until 2031 and reminded the Board a memo from Building Standards Commission dated February 9, 2026, was previously emailed to all Board members. The Board discussed strategies for proposal submissions and timelines, including the exclusion of residential occupancies in current proposals.
b) Eric Driever outlined the timeline for code development, noting that proposals are due in February and May, and emphasized the need to align with Building Standards Commission processes to meet publication and adoption deadlines.

IX. Appeals – None

X. 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.

a) Public attendee, Michael Malinowski, suggested keeping code development committees small to facilitate quorum and timely action, and recommended clarifying bylaw language regarding committee size and quorum calculations.

XI. Next meeting agenda topics – September 2, 2026

I. Title 24 Part 8 Proposed Amendments
II. Proposed Bylaws amendments

III. Adjournment – Adjourned at 12:02 p.m.