

State Historical Building Safety Board

NOTICE OF MEETING

STATE HISTORICAL BUILDING SAFETY BOARD

Friday, May 1, 2020 9:00 a.m. to 1:00 p.m. (Meeting may end earlier)

The State Historical Building Safety Board (SHBSB) will hold a meeting at the date and time noted above. Due to the effects of COVID-19, the meeting will be conducted by teleconference only. The public is welcome to attend via teleconference.

Requests for accommodations for people with disabilities should be made to the SHBSB, 1102 Q Street, Suite 5100, Sacramento, CA 95811, (916) 324-7178, no later than April 27, 2020 at 5:00 p.m. For further information regarding the meeting agenda, please contact Derek Shaw at (916) 324-7178 or <u>Derek.Shaw@dgs.ca.gov</u>.

Teleconference

Participation via teleconference will be available during the meeting. Please call in 5 minutes prior to the start of the meeting using the following numbers:

Dial-in number: (888) 363-4734 Access Code: 6404786

Should you require technical assistance to participate in the meeting, contact Jessica Axtman at (916) 324-8911.

Agenda

Start time: 9:00 a.m.

- Agenda Item No. 1 Call to order, Roll call of members, Introduction of members
- Agenda Item No. 2 Closed Session: Pending Litigation: To confer with or receive advice from legal counsel regarding <u>12th & "A" Hotel Partners, LP., a California limited</u> *partnership v. The State Fire Marshall; State Historical Building Safety Board; and DOES 1 to 10* (San Diego Superior Court-Case No. 37-2019-00047442-CU-WM-CTL). (Authority Cited: Government Code Section 11126(e)(1))
- Agenda Item No. 3 Request to vacate March 12, 2019 State Historical Building Safety Board action on appeal of building department decision regarding The Park Victorian (Bay View Hotel, Palms Hotel), 509 Park Boulevard, San Diego, CA 92101

Agenda Item No. 4 Adjourn