

BUILDING STANDARDS COMMISSION

MEETING MINUTES

April 21, 2015

1. CALL TO ORDER

Chair Batjer called the meeting to order at approximately 10:00 a.m., 400 R Street, First Floor Hearing Room, California Victim Compensation and Government Claims Board, Sacramento California.

ROLL CALL

Commissioners Present:

Secretary Maribel Batjer, Chair
James Barthman
Larry Booth
Elley Klausbruckner
Erick Mikiten
Kent Sasaki
Rajesh Patel

Commissioners Absent:

Steven Winkel

Commissioner Sasaki led the Commission in the Pledge of the Allegiance.

2. SWEARING IN OF NEWLY APPOINTED AND REAPPOINTED COMMISSIONERS

Commissioner Patel and Commissioner Booth were both sworn in as commissioners.

Michael Nearman with the Buildings and Standard Commission. There is a 30-second delay in Webcast. Talk directly into the mics and the captioning font size cannot be changed.

Commissioner Batjer states meeting is in a new venue because it's a little better, but they are still looking for a better place to meet.

Commissioner Patel and Commissioner Booth introduce themselves.

Commissioner Winkel was not present, but will be sworn in at a later time.

3. SELECTION OF THE VICE CHAIR

California Health and Safety Code Section 18922 requires the commission select a vice chair annually. Commissioner Mikiten moved to appoint Commissioner Winkel to vice chair, and Commissioner Sasaki seconded it. Vice Chair Commissioner Winkel was elected vice chair unanimously.

4. APPOINTMENT TO THE COMMISSION CODE ADVISORY COMMITTEE

The appointment of the persons of the Commission Code Advisory Committee takes place every three years. Members serve three terms and are not compensated, but are reimbursed for their necessary travel expenses. Committee members represent the public, disability community, building design professionals, the building and construction industry, local government building officials, fire officials, environmental organizations.

Commissioner Barthman stated they met on March 11, 2015. For Accessibility was for the architect was for Jay Whisenant. The next was local building official Jay Salazar. Disability access advocate is Don Paul Scott. Construction industry is Michael Gibbens, and presently have an open position there that they did not have any applicants for.

Mr. McGowan stated the fire official position had no applicants. Application period ends the 24th. They have three applicants so far. Asks commissioners to grant the Code Adoption Committee the authority to appoint that position.

Commissioner Barthman stated disability access advocate for hearing-impaired is Dawn Anderson. Disability access advocate for mobility impaired is Maragret Johnson. Disability access advocate visually impaired Eugene Lozano. Public member as Dan Kaiser. Eric Jacobson, Angela Jemmott, Chris Adamson are ex officios.

Commissioner Question:

What's the difference between ex officios and the others? Commissioner Barthman stated ex officios are members of state agencies and advisory only. They have no vote.

No public questions.

Commissioner Barthman stated Building Fire and Code Advisory Committee. The Building Official, Steve Burger; Fire Protection Engineer Armin Wolski; Construction Industry representative, Anthony Calderone; architect, Kerwin Lee; Commercial Building Industry, Robert Raymer; Fire Official, Justin Beal; Disability Advocate, Carol Loeffler; Public Member, Ryan McIntosh. David Castillo and Gina Krippner are ex officios.

No commission questions or public questions.

Green Code Advisory Committee: Robert Raymer, Commercial Building; Gregory Mahoney, Local Government Building; Gustus Fischer, Architect; Judi Schweitzer, Residential Construction Industry; Ron Takiguchi, Electrical Engineer; David Walls, Public Member;

Environmental Organization, Osama Younan; Mechanical Engineer, William King; Fire Official, George Apple; ex officios are Lynn Palmer, Delano Kirkish, Dana Waters, Thomas Lollini.

Public Question.

Kelly Shervey, California Building Officials, requested that Osama Younan be moved from the Health & Safety Committee to Mechanical Engineer Committee since he did not do his application correct.

Commissioner asked if there was a recommendation for a backup to the Health and Safety Committee.

Mr. McGowan states that removing Mr. Younan will leave a vacancy, and they can go back out to get it filled, but one of the nominations would have to be excluded from the Mechanical Engineer Committee, so the commissioner will have to consider it.

Health Facilities Committee: David Mallinedo, Architect; Sharon Goei, Local Government Building Official; John Kouletsis, Primary Care/Specialty Clinic Representative; Carl Scheuerman, Acute Care Hospital Representative; Bill Zellmer, Skilled Nursing Representative; Sudhir Agrawal, Mechanical Engineer; Walter Vernon, Electrical Engineer; Cheryl Domnitch, Fire Protection Engineer; Rene Amy, General Contractor; Osama Younan, Public Member; Ex-Officios, Daina (Dana) Johnson, Lynn Palmer, Delano Kirkish, Connie Christensen.

Plumbing, Electrical, Mechanical and Energy Committee: Ronald Takiguchi, Local Government Building Official; Michael Stone, Environmental/Energy Organization; Harry Moos, Construction Industry; David Field, Architect; David Dias, Public Member; Carrie Pollard, Local Government Water Efficiency Official; Edward Saltzberg, Mechanical Engineer; Walter Vernon, Electrical Engineer; Gini Krippner, Fire Official; Bob Adler, Plumbing Inspector; Ex-Officios are Lynn Palmer, Gregg Briggs, David Castillo, Delano Kirkish, Fred Bockmiller. Structural Design/Lateral Forces Committee: George Thomas III, Local Government Building Official; Ed Gharibans, Structural Engineer; Bill Zellmer, Architect; John Oglesby, General Contractor; Mehrshad Ketabdar, Structural Engineer; Dave Adams, Structural Engineer; Public member is Anthony Calderone; Ex-Officios are Fred Turner and Deborah Wylie.

No questions from public or commissioners.

The commissioners discuss placing Mr. Younan in a different committee. A motion was made from Secretary Batjer to either vote him to a committee or not. Commissioner Barthman made a motion to move Mr. Younan to Environmental Organization. It was seconded by Commissioner Sasaki that Mr. Younan be considered for nomination to the Green Code Advisory Committee, specifically under the section of Environmental Organization. The vote was 4-3, so Mr. Younan will be considered nominated on the Environmental Organization.

4(a)-4(f) on the nominations as read earlier for the committees from Commissioner Barthman will be made except for the Fire Official and Health Facility. Moved and seconded. The vote was unanimous to accept the committee's nominations to the committees, code adoption.

A commissioner suggested to only accept nominations with applications and resumes for future

votes and also geographical representation should be considered for future also.

Fire Official Committee and Health Facility were looked at. It was moved and seconded to allow the Code Adoption Committee to recruit and select the applicant for Accessibility Code Advisory Committee for the Fire Official position as well as a Public Member to the Health Facilities Committee without coming back to the Building Standards Commission. The vote was unanimous to accept the motion.

Accessiblity Committee, Jay Salazar, (Chair); Building, Fire, and other, Steve Burger (Chair); Green Building Committee, Robert Raymer, (Chair); Health Facilities Committee, no chair yet; PEME, Ronald Takiguchi, (Chair); George Thomas III, (Chair), Structural Design/Lateral Forces Committee

Motion made and seconded to let the Code Adoption Committee the authority to select a chair for the Health Facilities Committee if it hasn't been done. The vote was unanimous to accept the motion.

5. FUTURE AGENDA ITEMS

No commissioners or public had any items to discuss.

6. COMMENTS FROM THE PUBLIC OF THE ISSUE OF AGENDA

No public items to discuss.

Moved and seconded to adjourn meeting and passed unanimously to conclude the meeting.