

ITEMS:

- 1) **Call to Order/ Roll Call/ Pledge of Allegiance**
- 2) **Recognition of Retired Executive Director Jim McGowan**
- 3) **Review/Approval Meeting Minutes – April 21, 2015, May 29, 2015 and July 21, 2015.**
- 4) **Readoption of Emergency Building Standards (Government Code §11346.1)**
 - a) **The California Building Standards Commission – (BSC EF 01/15) approved by the Commission at its May 29, 2015 meeting:** These approved emergency building standards added, amended and/or repealed building standards relative to water efficiency effecting a reduction in outdoor irrigation water usage relative to Chapters 2, 5 and A5 within Part 11 of Title 24. CBSC is requesting a readoption of these emergency building standards for a 90-day period.
 - b) **The Department of Housing and Community Development - (HCD EF 01/15) approved by the Commission at its May 29, 2015 meeting:** These approved emergency building standards added, amended and/or repealed building standards relative to water efficiency effecting a reduction in outdoor irrigation water usage relative to Chapters 2, 4 and A4 within Part 11 of Title 24. HCD is requesting a readoption of these emergency building standards for a 90-day period.
 - c) **The Division of the State Architect – (DSA EF 02/15) approved by the Commission at its July 21, 2015 meeting:** These approved emergency building standards added, amended and/or repealed building standards relative to water efficiency effecting a reduction in outdoor irrigation water usage relative to Chapters 2, 5 and A5 within Part 11 of Title 24. DSA is requesting a readoption of these emergency building standards for a 90-day period.
 - d) **The Division of the State Architect – (DSA EF 03/15) approved by the Commission at its July 21, 2015 meeting:** These approved building standards added Sections 4-501 through 4-507 as Group 3 of Chapter 4, California Administrative Code, Part 1 of Title 24. These administrative requirements pertain to Sustainable Construction of Public Schools & Community Colleges and include general requirements, definitions, self-certification of drawings and specifications, and associated fees. DSA is requesting a readoption of these emergency building standards for a 90-day period.
 - e) **The Office of Statewide Health Planning and Development – (OSHPD EF 01/15) approved by the Commission at its May 29, 2015 meeting:** These approved emergency building standards added, amended and/or repealed building standards relative to water efficiency effecting a reduction in outdoor irrigation

water usage relative to Chapter 3 within Part 11 of Title 24. OSHPD is requesting a readoption of these emergency building standards for a 90-day period.

5) Proposed Emergency Standards Adoptions and Approvals: The Commission will take action on the following items to approve, disapprove, further study, or approve as amended any of the proposed code changes based on the criteria established in Health and Safety Code 18930. The Commission will consider the agency's proposed changes and justifications, findings of emergency, and comments submitted during the public comment periods where applicable. The public may comment on any proposed code changes. Agency rulemaking documents and information relating to these documents may be found at the following website location in advance of the commission meeting: <http://www.bsc.ca.gov/Rulemaking/emergency.aspx> .

a) California Building Standards Commission – (BSC EF 02/15 & BSC EF 03/15 - Parts 5 and 11 respectively): These proposed building standards would add, amend and/or repeal building standards relative to water efficiency effecting a reduction in indoor water usage relative to Parts 5 and 11 of Title 24. Proposed changes are to align with the appliance efficiency standards adopted by the California Energy Commission in Title 20, California Code of Regulations.

i) **BSC EF 02/15 (Part 5)**

(1) Action for Finding of Emergency

(2) Action for the Adoption of the Proposed Regulations

ii) **BSC EF 03/15 (Part 11)**

(1) Action for Finding of Emergency

(2) Action for the Adoption of the Proposed Regulations

b) The Department of Housing and Community Development - (HCD EF 02/15 & HCD EF 03/15 – Parts 5 and 11 respectively): These proposed building standards would add, amend and/or repeal building standards relative to water efficiency effecting a reduction in indoor water usage relative to Parts 5 and 11 of Title 24. Proposed changes are to align with the appliance efficiency standards adopted by the California Energy Commission in Title 20, California Code of Regulations.

i) **HCD EF 02/15 (Part 5)**

(1) Action for Finding of Emergency

(2) Action for the Adoption of the Proposed Regulations

- ii) **HCD EF 03/15 (Part 11)**
 - (1) Action for Finding of Emergency**

- (2) Action for the Adoption of the Proposed Regulations**

- c) **The Division of the State Architect – (DSA-SS EF 04/15 & DSA-SS EF 05/15 – Parts 5 and 11 respectively):** These proposed building standards would add, amend and/or repeal building standards relative to water efficiency effecting a reduction in indoor water usage relative to Parts 5 and 11 of Title 24. Proposed changes are to align with the appliance efficiency standards adopted by the California Energy Commission in Title 20, California Code of Regulations.

- i) **DSA-SS EF 04/15 (Part 5)**
 - (1) Action for Finding of Emergency**

- (2) Action for the Adoption of the Proposed Regulations**

- ii) **DSA-SS EF 05/15 (Part 11)**
 - (1) Action for Finding of Emergency**

- (2) Action for the Adoption of the Proposed Regulations**

6. Future Agenda Items: The Commission may discuss and set for action on future agendas, procedural and substantive items relating to state building regulatory programs, Commission policy, and administrative matters.

7. Comments from the Public on Issues not on this Agenda: The Commission will receive comments from the public at this time on matters not on the agenda. Matters raised at this time may be briefly discussed by the Commission and/or placed on a subsequent agenda.

8. Discussion of the City of Berkeley’s letter of July 16, 2015, addressing code amendments requiring higher standards for weather-exposed balconies and similar elements.

9. Presentation and discussion on the hiring process for an Executive Director for the California Building Standards Commission. Discussion and possible action.

10. CBSC Committees – Subject matter oversight and membership. Discussion and possible action

- a.) Code Adoption Committee
- b.) Appeals Committee

11. Closed Session: Personnel Matter – Consideration of appointment of interim leadership for the California Building Standards Commission (Gov. Code §11126(a), Health and Safety Code §18925).

12. Adjourn

- ❖ **CBSC meetings operate under the requirements of the Bagley-Keene Open Meeting Act set forth in Govt. Code Section 11120-11132. The Act generally requires CBSC to publicly notice meetings, prepare agendas, accept public testimony, and conduct sessions in public unless specifically authorized by the Act to meet in closed session.**
- ❖ **The CBSC conducts public meetings to ensure adequate opportunity for public participation and to perform a technical review of code changes pursuant to Health and Safety Code Section 18929.1. Materials reviewed during meetings are available for public review and comment on the commission website at www.bsc.ca.gov . Members of the public may also contact the commission to request a copy of the materials.**
- ❖ **Meeting facilities and restrooms are accessible to individuals with disabilities. Requests for accommodations for individuals with disabilities (assistive listening device, sign-language interpreters, etc.) should be made to the commission office no later than ten (10) working days prior to the day of the meeting.**
- ❖ **If Paratransit services are needed, they may be contacted at (916) 429-2744 or 800-956-6776, or TDD (916) 429-2568 in Sacramento. Sacramento Regional Transit (www.sacrt.com) has public transit available the day of the meeting. For routes contact Sacramento Regional Transit at (916) 321-BUSS (2877); for hearing impaired (916) 483-HEAR (4327).**
- ❖ **Public parking is available at 500 R Street (entrance to the parking facility is on 5th Street between R Street and S Street) and metered on-street parking is available.**
- ❖ **Meetings are subject to cancellation, and agenda items are subject to being taken out of order, removal, continuance or referral. Technical difficulties with equipment experienced prior to or during the meeting preventing or inhibiting**

accessibility accommodation is not cause for not holding or for terminating the scheduled meeting.

- ❖ Please contact the California Building Standards Commission with any questions concerning this notice/agenda at 2525 Natomas Park Drive, Suite 130, Sacramento, California 95833, by telephone at (916) 263-0916, or visit the CBSC website at www.bsc.ca.gov .

****TELECONFERENCE INSTRUCTIONS****

All callers will begin in "Listen Only" mode.

If you wish to make a comment on a specific agenda item **please listen for the Commission Chair to ask for any comments from the public.** At this time please place yourself into the queue; by pressing 1 and then 0 on your keypad. The Chair will take any comments from participants in attendance first and will then move on to the participants on the telephone.

When the caller presses 1 and 0, the caller will hear: "You will be notified when the speaker is ready for your question; to withdraw your question press 1 and 0."

When it is your turn to comment you will hear: "Please ask your question after the tone." A tone will sound and the caller is now in "Talk" mode.

The Chair will continue through the queue until there are no questions remaining.

The Commission will proceed to the next agenda item.

****Note:** Please refrain from pressing 1 and 0 multiple times. Doing this toggles your position in and out of the call queue. **Press 1 and 0 only once** and wait for your notification to speak.

****Note:** Please call in to the teleconference from a land-line using the telephone handset only. This enhances the Commission's ability to hear your comments clearly. Calling from a speaker phone or cell phone reduces the quality of the audio and makes it much harder for your comments to be heard clearly.