

- 5) **Code Adoption Proposals:** No new issues or new information may be presented to or considered by the Commission in the adoption of the following proposed regulations. Comments and information received during the public comment periods are located at http://www.bsc.ca.gov/prpsd_chngs/pc_06_ann_cycle.html
- a) **The Correction Standards Authority (CSA 01/08):** Proposed approval of modifications to California Code of Regulations, Title 24, Part 1, Section 13-102, addressing the definitions for local detention facilities, and Title 24, Part 2, Section 1231, which provides minimum standards for the design and construction of Local Detention Facilities.
 - b) **The Building Standards Commission (BSC 02/08):** Proposed adoption of amendments to California Code of Regulations, Title 24, Part 1. The proposed action amends regulations contained in Chapter 1, Article 1-9 relating to the Code Advisory Committees including the addition of the Green Building Committee. The proposed action adds regulations in a new Article 1-10 which prescribe CBSC's adoption process for green building standards and the process for the transfer of fees collected by local jurisdictions pursuant to SB 1473.
 - c) **The Division of the State Architect (DSA-SS EF 01/09):** Approval of regulations to make permanent the emergency adoption of amendments to California Code of Regulations, Title 24, Part 1 Section 4-330 regarding extension of approval for projects for which state funds have been suspended due to the Department of Finance Budget Letter No. 08-33 (interim loans for general obligation and lease revenue bond projects).
- 6) **Closed Session: Pending Litigation: To confer with or receive advice from legal counsel regarding *Center for Environmental Health, et al. v. California Building Standards Commission, et al.* (Alameda Superior Court Case No. RG09437040). (Authority Cited: Government Code Section 11126(e)(1))**
- 7) **Access for Disabled Account (Fund 0006) and Financial Integrity and State Manager's Accountability Act:** Discussion on the need to increase rates for the Division of the State Architect's Access Compliance for disabled review program resulting from a shortfall between revenues and expenditures.
- 8) **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.
- 9) **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.

10) Adjourn

The CBSC meeting is operating 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 their meetings, prepare agendas, accept public testimony, and conduct their meeting in public unless specifically authorized by the Act to meet in closed session.

- ❖ Meetings are subject to cancellation; agenda items are subject to removal or items may be taken out of order.
- ❖ The Commission meets under authority of Health & Safety Code § 18901.

- ❖ The Commission may hold a closed session on pending or proposed litigation involving the Commission [Govt. Code § 11126(e)] and personnel matters and performance review relating to the Commission [Govt. Code § 11126(a)].
- ❖ The 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 10 working days prior to the day of the meeting.
- ❖ If Paratransit services are needed, they may be contacted at (916) 429-2744, TDD (916) 429-2568 in Sacramento. Sacramento Regional Transit (www.sacrt.com) has public transit available the day of the meeting. Bus Routes 13 and 14 are the buses that stop near the meeting venue. For alternate routes contact Sacramento Regional Transit at (916) 321-BUSS (2877); for hearing impaired (916) 483-HEAR (4327).
- ❖ For the latest taped information on meeting status, call (916) 263-0844, or check the Building Standards Commission Web Site: <http://www.bsc.ca.gov/>
- ❖ Questions regarding this notice and agenda may be directed to Stephanie Davis at (916) 263-0916 or at 2525 Natomas Park Drive, Suite 130, Sacramento, California 95833.