

- 4) **Update on the Change in the Effective Date of the Recently Published Building Energy Efficiency Standards (Title 24, Parts 1 and 6)**
- 5) **Brief Report from the Seismic Safety Commission Regarding the October 2009 Statewide Seismic Safety Preparedness Event**
- 6) **Update on the 2009 Code Adoption Cycle**
 - a) **Code Advisory Committee Meetings**
 - b) **Timeline**
- 7) **Presentations by the National Model Code Publishers**
 - a) **Update from individual organizations regarding code development efforts at the national level with an emphasis on Green Building Standards development**
 - i) **International Association of Plumbing and Mechanical Officials (IAPMO)**
 - ii) **International Code Council (ICC)**
 - iii) **National Fire Protection Association (NFPA)**
- 8) **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 as indicated below.
 - a) **The Department of Housing and Community Development (HCD EF 01/09):** Graywater proposed adoption and approval of emergency modifications to California Code of Regulations, Title 24, Part 5, Chapter 16A. http://www.bsc.ca.gov/prpsd_chngs/pc_emrrm.htm
 - b) **State and Consumer Services Agency on behalf of the Division of the State Architect (DSA-AC 01/09): Access for Disabled Account (Fund 0006) and Financial Integrity and State Manager's Accountability Act:** Proposed adoption of amendments to California Code of Regulations, Title 24, Part 1. The proposed action amends regulations contained in Chapter 5. Comments and information received during the public comment periods are located at http://www.bsc.ca.gov/prpsd_chngs/pc_regrm.htm
- 9) **Presentation by CBSC Staff regarding SB 1473**
 - a) Collection of funds
 - b) Education and training
- 10) **Review and Potential Adjustment of CBSC Meetings**
 - a) Currently six CBSC meetings are scheduled annually (bi-monthly) with special meetings added when necessary
- 11) **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.

12) 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.

13) 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))

14) 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.