

**BUILDING STANDARDS COMMISSION**

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**MEMBERS of the COMMISSION**

*Secretary Rosario Marin – Chair  
Isam Hasenin – Vice-Chair  
James Barthman  
Susan Dowty  
Christina Jamison  
Stephen Jensen  
Richard Sawhill  
Steven Winkel*

**COMMISSION EXECUTIVE STAFF**

*David Walls – Executive Director  
Thomas Morrison – Deputy  
Executive Director*

**MEETING NOTICE AND AGENDA  
BUILDING STANDARDS COMMISSION**

**CALIFORNIA CHAMBER OF COMMERCE  
1215 K STREET  
14TH FLOOR, CALIFORNIA ROOM  
SACRAMENTO, CALIFORNIA 95814**

on

**July 19, 2007 at 3:00 p.m.**

Notice is hereby given that the Building Standards Commission will hear, discuss, deliberate and/or take an action upon the following items listed in this notice. The public is invited to attend and provide their input or comments.

**ITEMS:**

- 1) Call to Order/ Pledge of Allegiance/Roll Call
- 2) Approval of the Meeting Minutes
  - a) May Meeting Minutes
- 3) 2006 Code Adoption Cycle (2007 California Codes, Title 24):
  - a) Presentation of the 2007 Codes
- 4) ICC – Rick Weiland
- 5) Report on PEX CEQA Review

## 6) CBSC Committees:

a) Code Change Committee Report including the following motions:

- Motion 1** Bring forth to the full commission the discussion of improving our public outreach and stakeholder participation via current technology.
- Motion 2** Recommend to the commission that the code change committee review it (outreach and stakeholder participation) provide any recommended updates and bring back to the full commission for approval.
- Motion 3** Have the mission statement be a part of the consideration for the review and update of the strategic plan.
- Motion 4** To have the code change committee examine the annual adoption cycle with the goal to have an annual calendar and a triennial publication and effective date cycle with input and discussion with stakeholders and agencies.
- Motion 5** Re-examine the enabling legislation for the state building standards law with a goal of streamlining and modernizing it through the introduction of legislation to accomplish the goal.

b) Green Building Standards Committee Report including the following motions:

- Motion 1** The Green Building Committee recommends that the Building Standards Commission set up a policy for allowing committee members to testify at the code development process on specific code changes with the designation of that person as a representative of the Building Standards Commission for that code change on a case by case basis.
- Motion 2** The Green Building Committee shall be constituted to facilitate the development of a "Green Building Standards Code" utilizing Part 11 of Title 24 which is currently vacant and that the rest of it would be the bullet points in option #1, and/or in other parts of the California Building Code as appropriate.

### Option 1:

- *CBSC establish a "Green Building Standards Code" utilizing Part 11 of Title 24, which is currently vacant.*
- *The Commission to direct CBSC staff, to the extent feasible, to develop green building standards for new construction of buildings under its authority and submit these standards for adoption during the 2007 annual code adoption cycle, slated to begin September 28. CBSC staff to develop green building standards for existing buildings and submit them for adoption in the next annual code adoption cycle following the 2007 cycle.*
- *CBSC to establish a focus group to assist in the development of the green building standards.*
- *Utilize existing green building standards, best practices, guidelines, or other published material in the development of the green building standards for California.*
- *The green building standards shall be voluntary or mandatory, however, due to time availability; the green building standards developed for the 2007 code adoption cycle shall primarily be voluntary.*

- *CBSC request and encourage the Department of Housing and Community Development (HCD), the Division of State Architect (DSA), and the Office of Statewide Health Planning and Development (OSHPD), to develop green building standards for new construction of buildings under their respective authority and submit these standards for adoption during the 2007 annual code adoption cycle, slated to begin September 28.*
- *Request agencies that are unable to complete green building standards by the submittal deadline of the 2007 code adoption cycle to submit them in the following code adoption cycle.*
- *Publish the adopted green building standards in Part 11.*

**Motion 3** Create a new code advisory committee to be established for the 2007 rulemaking cycle.

**7) Discussion on How to Facilitate the Review of the 1998 Strategic Plan**

**8) Discussion on Establishing an Annual Code Development and Adoption Cycle With a Calendar**

**9) Discussion on Publishing the Codes on a Triennial Basis**

**10) International Residential Code (IRC):**

a) Report from the Department of Housing and Community Development

**11) Office of Statewide Health Planning and Development (OSHPD EF 01/07):** Approval of findings of emergency, and adoption and approval of emergency building standards pertaining to regulations for a new consensus national standard, American Society of Civil Engineers ASCE 41-06, Seismic Rehabilitation of Existing Buildings and the repeal of Federal Emergency Management Agency’s FEMA 356, Prestandard and Commentary for the Seismic Rehabilitation of Buildings, and other related modifications. (California Code of Regulations, Title 24, Parts 1 & 2)

**12) Office of State Fire Marshal (SFM EF 01/07):** Approval of findings of emergency, and adoption and approval of emergency building standards pertaining to the California Building Code and the effective date of the Wildland Urban Interface standards of Chapter 7A that were scheduled to take effect for the first time on January 1, 2008. (California Code of Regulations, Title 24, Part 2)

**13) Closed Session**

**(Authority Cited: Government Code Section 11126)**

**14) 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.

**15) 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.

## 16) 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(q)] 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.
- ❖ 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/>
- ❖ Public parking is available in nearby parking garages. Limited metered street parking is also available.
- ❖ 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.