



## **AGENDA ITEMS:**

- 1) **Call to Order/ Roll Call/ Pledge of Allegiance**
- 2) **Review and Approval of October 21, 2014, December 16, 2015, and January 19 & 20, 2016, Meeting Minutes**
- 3) **California Building Standards Commission Executive Director announcement**
- 4) **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.
- 5) **Division of the State Architect - Access Compliance (DSA-AC 01/15, Item 11B.25):** Proposed adoption of amended access compliance provisions for incorporation into the 2016 California Building Code, Chapter 11B, Section 11B-403.5.1 and Section 11B-403.5.1.1 (California Code of Regulations, Title 24, Part 2).

The commission will take action to approve, disapprove, return for further study required, or approve as amended any of the listed proposed building standards. The action will be guided by nine point criteria established in Health and Safety Code Section 18930. The commission will consider each agency's proposal, its justifications, the Code Advisory Committee (CAC) recommendations, and comments submitted during the public comment periods and those received during this meeting.

- 6) **Certification of Emergency Building Standards - Office of Statewide Health Planning and Development (OSHDP EF 02/15) approved by the commission at the December 16, 2015, meeting:** Certification of compliance and permanent approval of emergency building standards pertaining to water efficiency effecting a reduction in indoor water usage relative to the 2013 California Plumbing Code (California Code of Regulations, Title 24, Part 5). Proposed changes are to align with the appliance efficiency standards adopted by the California Energy Commission in Title 20, California Code of Regulations.

The commission will take action approve, disapprove, return for further study required, or approve as amended the certifying building standards rulemakings. The action will be guided by the provisions of Government Code Section 11346.2 through 11347.3 and the nine point criteria established in Health and Safety Code Section 18930.

- 7) **Change Without Regulatory Effect (CWORE) - Office of Statewide Health Planning and Development (OSHDP 01/16):** Proposed Change without Regulatory Effect. Regulations for the OSHDP - Section 422.1, Chapter 4, 2013 California Building Code, Part 2 of Title 24, California Code of Regulations (CCR) intended to clarify the requirements for licensed clinics.

The commission will take action to approve, disapprove, return for further study required, or approve as amended any of the listed proposed building standards. The action will be guided by nine point criteria established in Health and Safety Code Section 18930.

- 8) Change Without Regulatory Effect (CWoRE) – California Building Standards Commission (BSC 01/16):** Proposed Change without Regulatory Effect. Regulations for the BSC Section 1613.1.2, Chapter 16, 2013 California Building Code, Part 2 of Title 24, California Code of Regulations (CCR) intended to correct a misprint in the requirements for earthquake loads for state-owned buildings.

The commission will take action to approve, disapprove, return for further study required, or approve as amended any of the listed proposed building standards. The action will be guided by nine point criteria established in Health and Safety Code Section 18930.

- 9) Exterior Elevated Elements:** Pursuant to an action taken at the October 21, 2015, meeting the commission may hear or discuss any update or information on the Berkeley balcony collapse and may discuss the formation or form a committee to study or make findings as pertains to exterior elevated elements.
- 10) Discussion item requested by Commissioner Mikiten:** Create a subcommittee or workgroup of the commission to facilitate communication and the process by which people with disabilities participate in the code creation process.
- 11) Discussion item requested by Commissioner Barthman:** CBSC staff member to attend other state agency (code development workshops) meetings.
- 12) 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.

### **13) 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.**
- ❖ **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](http://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**

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- ❖ Public parking is available at 500 R Street (entrance to the parking facility is on 5<sup>th</sup> 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. Items scheduled for a particular day may be moved to an earlier day, or vice-versa, to facilitate the commission's business. 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 meeting 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](http://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 then 0, the caller will hear: "You will be notified when the speaker is ready for your question; to withdraw your question press 1 and then 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 call 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 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 a cell phone reduces the quality of the audio and makes it much harder for your comments to be heard clearly.