

4) CBSC Strategic Plan Ad Hoc Committee Report:

- a) Update on the committee's efforts to prepare a draft update on CBSC's strategic plan

5) The Great Southern California Shake Out

- a) Dick McCarthy, Executive Director of the Seismic Safety Commission will brief CBSC on The Great Southern California Shake Out occurring the week of November 12–16, 2008. It is a week of [special events](#) featuring the largest earthquake drill in U.S. history.

6) Annual Code Adoption Cycles:

- a) Update on the 2007 annual cycle.

7) Code Change Proposal for Regular Rulemaking:

- a) **Corrections Standards Authority (CSA 01/06)** Approval of CSA regulations for juvenile detention facilities in Title 24 Parts 1 and 2 which have been adopted by CSA. Revise definitions to add clarity to the regulations; replace "Board of Corrections" with "Corrections Standards Authority" based upon legislative action; amend standards for interior environments for units within juvenile halls and camps and ranches for staff and juvenile residents; and create a new regulation that requires program and activity areas within camps and ranches.

8) Emergency Code Change Proposal:

- a) **Division of State Architect (DSA EF 01/08)** Approval of certification of compliance and permanent adoption of building standards pertaining to the 2007 California Building Code, Part 2. The standards were submitted as emergency building standards amending the 2007 California Building Code (CBC) provisions related to accessible parking spaces for persons with disabilities. They were deemed necessary for the immediate and general welfare of the state in order to ensure implementation of recently enacted Assembly Bill (AB) 1531 (Chapter (Ch) 413) which revised Government Code Section (GC§) 14679 and Vehicle Code Section (VC§) 22511. The emergency and regulations were approved as amended by the commission at the May 21, 2008 meeting.

9) 2007 Annual Code Adoption Cycle Proposals:

- a) **Office of Statewide Health Planning and Development (OSHDP 01/07)** Approval of amendments to the 2007 California Administrative Code, Part 1. The proposed changes coordinate terminology in Part 1, Title 24 with terminology in the 2007 California Building Code; reflect current practices regarding fees for preliminary reviews and projects involving imaging equipment; implement statutory requirements for phased submittals and projects exempt from the plan review process; reduce plan review and construction time by clarifying and modifying time limitation requirements and change order requirements; and simplify the hospital inspector examination process by repealing outdated regulations.

- b) **California Building Standards Commission (BSC 03/07, from CBSC P-1/08)** Approval of a proposal to amend the 2007 CBC, Part 2, with simplification of the wind load calculation procedure in Chapter 16, Section 1609.6 applicable to state owned buildings and to all occupancies identified pursuant to Health and Safety Code 18938. This proposal was submitted in a petition to CBSC, HCD, DSA-SS, and OSHPD and approved by the Structural Design-Lateral Forces Code Advisory Committee this winter. It was simultaneously brought to the International Code Council and will be published in the 2009 IBC slated for adoption in the next cycle. If approved by the commission, the simplified procedure will be available for use by structural engineers and designers before the effective date of the 2010 codes.

10) 2007 Annual Code Adoption Cycle Proposals for Green Building Standards: The following state agencies' proposed standards were developed with assistance of a green building focus group made up of state agencies, building officials, industry representatives, model code publishers, and environmental organizations. They draw upon existing points-based green building programs, best practices, guidelines, state agency laws and regulations, and other published material. They encompass planning and design for sustainable site development, energy efficiency, water conservation, material conservation, and environmental quality standards and will assist in the efforts to meet the Governor's green house emissions reduction targets established in Executive Order S-03-05. If approved by the commission, they are proposed to be published in the 2007 California Green Building Standards Code, CCR, Title 24, Part 11, which is currently vacant.

- a) **Division of the State Architect—Structural Safety (DSA-SS 01/07):** Approval of DSA's administrative provisions which identify DSA's promulgating and enforcement role of green building standards for public schools and community colleges. Additionally, these administrative provisions may identify resources and additional information regarding DSA's process for development of green building standards to be adopted into Part 11 at a future date. This proposed action does not prescribe nor mandate green building requirements for public schools and community colleges at this time.
- b) **Office of Statewide Health Planning and Development (OSHPD 07/07):** Approval of OSHPD's voluntary green building measures to be housed in Title 24, Part 11 for hospitals, skilled nursing and intermediate-care facilities, and licensed clinics.
- c) **California Building Standards Commission (BSC 02/07):** Approval of CBSC's proposed green building standards for buildings under authority of CBSC. They are currently proposed to be voluntary, with mandatory provisions to be considered for the 2010 codes.
- d) **Department of Housing and Community Development (HCD 03/07):** Approval of HCD's proposed green building standards applicable to residential occupancies and buildings or structures accessory thereto, as provided for by federal and state accessibility requirements; and the use of General Design, Structural, and Fire and Life Safety Requirements in housing construction, buildings and structures accessory thereto.

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) 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 on site.
- ❖ 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.