

**STATE OF CALIFORNIA
BUILDING STANDARDS COMMISSION
MEETING MINUTES**

March 13, 2008

1. CALL TO ORDER

Chair Marin called the meeting to order at approximately 10:00 a.m. at the Victim Compensation and Government Claims Board, 400 R Street, First Floor Hearing Room, Sacramento, California.

ROLL CALL

Commissioners Present:

Rosario Marin, Chairperson
Isam Hasenin, Vice Chairperson
Steven Jensen
Christina Jamison
Richard Sawhill
James Barthman
Steve Winkel

Commissioners Absent:

Susan Dowty

Also Present:

David Walls, Executive Director
Tom Morrison, Deputy Director
Bryan Kimura, Legal Counsel
Michael Nearman, Architectural Associate
Stephanie Davis, Executive Assistant

2. APPROVAL OF THE MINUTES OF THE JANUARY 22, 2008 MEETING

Chair Marin requested a motion to approve the Minutes of the January 22, 2008 meeting. Moved by Commissioner Sawhill and seconded by Commissioner Barthman that the Minutes be adopted. **Motion Carried.**

SPECIAL ACKNOWLEDGMENTS

Chair Marin commented on how well the ICC meeting went and expressed her appreciation to the Commissioners who attended.

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3. NOMINATE 2008 VICE-CHAIR OF THE COMMISSION

Chair Marin requested a motion to nominate Commissioner Hasenin as the Vice Chair. Moved by Commissioner Sawhill and seconded by Commissioner Barthman that Commissioner Hasenin remain as Vice Chair of the Commission. **Motion Carried.**

4. REPORT FROM THE GREEN BUILDING COMMITTEE

Commissioner Barthman reported that the Green Building Committee had met this morning. In providing background, he explained that last year the Governor's Office and the legislature requested that a green building code be developed. The Commission requested that the State agencies develop a set of standards for a completely different set of codes with the anticipation that it would be interlocked with the existing building code. Commissioner Barthman stated that the process is moving along well with the guidance of the Advisory Committee. He also suggested that the public should be made aware that while the code is now voluntary, these requirements will become mandatory in the future. The Green Building Code Committee voted to recommend to the Commission that the process continue to proceed to the 45-day comment period to get more input.

Chair Marin agreed that it is important to get as much input as possible.

The Commission, in support of this action, requested that this be put on the next Commission meeting agenda for formal action to continue the process.

5. ANNUAL CODE ADOPTION CYCLES

a) Update on the 2007 annual cycle

Mr. Walls indicated that the 2006 cycle is complete and the 2007 cycle is entering the 45-day comment period on March 28th. In providing an update on the PEX item, Mr. Walls indicated that the draft EIR is in the process of being developed and should be out to the public in late April or May for the 45-day comment period. It is anticipated that this will come before the Commission for a vote in September.

The provisions from the State Fire Marshal, DSA, and OSHPD are all included in this process, many of which will come before the Commission in July, with the remaining ones coming before the Commission in September. Mr. Walls indicated that the anticipated effective date could be May or possibly July 1, 2009, which will be discussed during the strategic plan process.

Chair Marin indicated her preference to have everything become effective at the same time.

Vice Chair Hasenin cautioned that with the IBC changes going on now, that the fewer changes the better, and he would like the State agencies to keep that in mind.

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6. STRATEGIC PLAN UPDATE

- Mr. Walls reported that the strategic plan has been delayed due to budgeting and the hiring of an outside facilitator, as well as the anticipation of the appointment of three additional Commissioners in order to have a full Commission participate. DGS has now provided the facilitator, who Mr. Walls met with several days ago to get the process started. A draft of their proposal of the process has been received. DGS has agreed to provide the facilitator at no charge to the Commission.
- Chair Marin indicated that due to the budget, it will likely be another three months before the appointments of the new Commissioners are made.
- Commissioner Jamison requested that the strategic plan document be made available to the Commissioners. Chair Marin will look into the possibility of providing it in a regular format.

7. FUTURE AGENDA ITEMS

- Commissioner Jamison requested that HCD provide an update on their meeting with the IRC and the workshops that have been developed.
- Commissioner Barthman requested that the item of proceeding with the green building process be added.

8. COMMENTS FROM THE PUBLIC ON ISSUES NOT ON THIS AGENDA

None.

9. ADJOURN

Madam Chair Marin adjourned the meeting at approximately 10:45 a.m.

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