

BUILDING STANDARDS COMMISSION

2525 Natomas Park Drive, Suite 130
Sacramento, California 95833
(916) 263-0916 FAX (916) 263-0959



**MEETING NOTICE AND AGENDA
CALIFORNIA BUILDING STANDARDS COMMISSION
COORDINATING COUNCIL**

**2525 NATOMAS PARK DRIVE
SUITE 120
SACRAMENTO, CA 95833**

**MAY 16, 2012
10:00 a.m.**

Notice is hereby given that the Coordinating Council will hear, discuss, deliberate, or take action on the following items contained in this notice. The public is invited to attend and provide input and comments.

Items:

1. Call to Order/Self Introductions

2. Discussion Items for the 2013 Code Adoption Cycle :

- a. Updated forms for agency submittals based on changes in law. (SB 617 in the APA) Submitting agency estimates on content of proposed rulemaking submittals to CBSC in June of 2012
- b. State Agency reports on rulemaking proceedings
 - i. Division of the State Architect – Chapter 11B and other proposals
 - ii. Office of Statewide Health Planning and Development
 - iii. State Fire Marshal
 - iv. Department of Housing and Community Development
 - v. California Department of Public Health
 - vi. California Energy Commission
- c. Discussion of petition for restrictions on flex duct in the mechanical code, submitted to state agencies on April 6, 2012, by the Joint Committee on Energy and Environmental Policy (Created by the California Local Unions of the Sheet Metal Workers)
- d. Agency coordination of PV solar modifications in the CRC and CBC based on the 2012 editions
- e. Schedule of Code Advisory Committee meetings
- f. Other matters to be considered for the cycle

3. Matrix Adoption Table Disclaimer: Example of matrix adoption table for use in Title 24 codes with disclaimer statement included and associated Chapter 1 modifications for rulemaking submittals

- 4. General Discussion by Coordinating Council Members:**
 - a. Format of the initial agency submittals to CBSC
 - b. CBSC Commission Action Matrices

- 5. Comments from the Public:** The Council will receive comments from the public on matters not on the agenda. Matters raised at this time may be briefly discussed by the Council and/or placed on a subsequent agenda.

- 6. Adjourn**
 - ❖ **The Council 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 the Council to publicly notice their meetings, continue 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 Council meets under authority of Health & Safety Code § 18926.**
 - ❖ **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.**
 - ❖ **Public parking is available on site.**
 - ❖ **Questions regarding this notice and agenda may be directed to Stephanie Davis at (916) 263-0916 or Stephanie.davis@dgs.ca.gov.**

**California Health and Safety Code
Division 13, Part 2.5**

§18926. (a) There is, in the office of the executive director, a coordinating council. The membership of the council shall consist of the executive director, who shall serve as chairperson, and representatives appointed by the State Director of Health Services, the Director of the Office of Statewide Health Planning and Development, the Director of Housing and Community Development, the Director of Industrial Relations, the State Fire Marshal, the Executive Director of the State Energy Resources Conservation and Development Commission, and the Director of General Services.

(b) Subject to the pleasure of the commission:

(1) The council or any member of the council shall, when called and directed in writing by the executive director, work with and assist an agency proposing building standards or adopting building standards, or both, in the development of proposals for building standards.

(2) When a state agency contemplates the adoption of any building standard, it shall, prior to commencing any action to prepare a draft of the proposal, advise the executive director, in writing, of that intent and request the executive director to call the council, or any member of the council, as appropriate, for assistance.

(3) Whenever the commission returns for amendment, or rejects any proposed building standard, and one of the reasons for that action is that approval of the proposal would create a conflict with existing building standards of other adopting agencies, the executive director shall call the council or any member of the council, as appropriate, to assist in the elimination of the conflict.

(4) The council shall draft proposed building standards which the commission is authorized to adopt pursuant to Section 18933 for the consideration of the commission and approval, utilizing the criteria of Section 18930.