

BUILDING STANDARDS COMMISSION

2525 Natomas Park Drive, Suite 130
Sacramento, California 95833
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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**

**VICTIM COMPENSATION AND GOVERNMENT
CLAIMS BOARD
400 R STREET
FIRST FLOOR HEARING ROOM
SACRAMENTO, CA 95814**

on

January 22, 2008

10:00 a.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 November Meeting Minutes
- 3) Annual Code Adoption Cycles:
 - a) Update on the 2006 annual cycle (2007 California Codes, Title 24)
 - b) Update on the 2007 annual cycle.
- 4) Approval of Request to Replace the Energy Commission's Current Ex-Officio Representative on the Green Building CAC with Martha Brook

5) **Report on the Seismic Safety Commission's Investigative Trip to Japan**

- a) **Secretary Rosario Marin**
- b) **Kathleen Webb, Insurance Advisor to the Governor**
- c) **Dick McCarthy, Executive Director**
- d) **Fred Turner**
- e) **Larry Rillera**

6) **Strategic Plan Update**

7) **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.

8) **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.

9) **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 the City parking garage next door to Consumer Affairs. 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.**