GOVERNOR EDMUND G. BROWN JR.

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

#### MEMBERS of the COMMISSION

Secretary Marybel Batjer – Chair Steven Winkel – Vice-Chair James Barthman Larry Booth Elley Klausbruckner Erick Mikiten Raj Patel Peter Santillan Kent Sasaki Juvilyn Alegre



#### <u>COMMISSION EXECUTIVE</u> <u>STAFF</u>

Mia Marvelli – Executive Director Michael Nearman – Deputy Executive Director

# MEETING NOTICE AND AGENDA BUILDING STANDARDS COMMISSION

400 R STREET, FIRST FLOOR HEARING ROOM CALIFORNIA VICTIM COMPENSATION AND GOVERNMENT CLAIMS BOARD SACRAMENTO, CA 95811

# December 13, 2016, at 10:00 a.m.

Notice is hereby given that the Building Standards Commission will <u>hear, discuss, deliberate</u> <u>and/or take an action</u> upon the agenda items listed in this notice. The public is invited to attend and provide their input or comments.

# Teleconference # (888)431-3632 Participant Code: 5254768

\*\*Please see the "Teleconference Instructions" at the end of this agenda\*\*

# **WEBCAST**

## https://www.youtube.com/channel/UCA1b9UV-Dt0Y-Ce9W6TLtuA

The above link is active approximately five (5) minutes prior to the meeting start time(s). When commenting on an agenda item via teleconference, please be aware of the <u>approximate thirty (30) second delay</u> in the webcast.

No support documents are associated with this agenda.

## AGENDA ITEMS:

- 1) Call to Order/ Roll Call/ Pledge of Allegiance
- 2) Introduction and swearing-in of new Commissioner
- 3) Review and approval of October 21, 2014 and April 19, 2016 Meeting Minutes
- 4) Comments from the public on issues not on this agenda: The Commission may receive comments from the public on matters not on the agenda. Matters raised may be briefly discussed by the commission and/or placed on a subsequent agenda. No action may be taken by the Commission on items raised during this public comment section.
- 5) Discussion item requested by Commissioner Barthman: CBSC commission members and/or staff member attend other state agencies code development workshops.
- 6) Executive Director Report: CBSC Executive Director will provide an overview of commission business.
- 7) Strategic Plan: The commission may consider utilizing an existing subcommittee to review and suggest updates to the CBSC Strategic Plan.
- 8) Exterior Elevated Elements: The CBSC Exterior Elevated Elements Ad Hoc Subcommittee will provide an update to the Commission.
- **9)** 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.

### 10) 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 <u>www.bsc.ca.gov</u>. 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, American 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 Transit (www.sacrt.com) has public transit available the day of the meeting. For routes contact Sacramento Regional Transit at (916) 321-BUSS (2877); for hearing impaired (916) 483-HEAR (4327).
- 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 <u>www.bsc.ca.gov</u>.

### **\*\*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.

\*\*<u>Note:</u> 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.

\*\*<u>Note:</u> 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.