

**CALIFORNIA BUILDING STANDARDS COMMISSION
MEETING MINUTES
February 18, 2021 – 1:45 p.m.**

Thursday, February 18, 2021

Agenda Item 1. CALL TO ORDER

Chair Julie Lee called the meeting of the California Building Standards Commission (CBSC) to order at 1:45 p.m. The meeting was held via Zoom and teleconference hosted by the CBSC.

ROLL CALL:

CBSC Staff Member Pamela Maeda called the roll

Commissioners Present:

Undersecretary Julie Lee, Chair
Elley Klausbruckner
Erick Mikiten
Kent Sasaki
Rajesh Patel
Peter Santillan
Juvilyn Alegre
Aaron Stockwell
Laura Rambin

Commissioners Absent:

None

CBSC Staff Member Pamela Maeda stated that a quorum was present.

Chair Julie Lee led the Commission in the Pledge of Allegiance.

Chair Lee gave instructions regarding public comments and teleconferencing.

Agenda Item 2. COMMISSIONER RE-APPOINTMENTS

Chair Julie Lee recognized the reappointment of Aaron Stockwell for a four-year term.

On January 12th, 2021, Governor Gavin Newsom reappointed Commissioner Aaron Stockwell as a public member for a four-year term.

Commissioner Aaron Stockwell took the oath and Chair Julie Lee swore him in.

Agenda Item 3. COMMENTS FROM THE PUBLIC ON ISSUES NOT ON THIS AGENDA

Chair Julie Lee stated comments not on agenda may be discussed briefly by the public. No action may be taken by the Commission.

Questions or Comments from the Public:

There were no questions or comments from the public.

Agenda Item 4. CBSC CODE ADOPTION COMMITTEE REPORT

Chair Julie Lee stated appointment of persons to the Commission's Code Advisory Committee takes place every three years. Members serve a three-year unpaid term but are reimbursed for necessary travel expenses.

The Code Advisory Committees review the technical merit of Building Standards proposed by state agencies. They provide recommendations to the Commission based upon the nine-point criteria established in Statute. Committee members appointed by the Commission represent the public, the disability community, building design professionals, the building and construction industry, local government building officials, fire officials, environmental organizations, and other affected parties.

The Commission's Code Adoption subcommittee is comprised of Commissioners Patel, Klausbruckner, Santillan, Mikiten and Sasaki. This subcommittee met on January 21st and this morning, February 18th, to select nominees for the varies positions on each Code Advisory Committee.

Commissioner Patel is the Chair for this subcommittee; he will summarize the subcommittee's recommendations for each Code Advisory Committee and share. The Commission will take action on each Code Advisory Committee affirming the nominated candidates.

Item 4a. ACCESSIBILITY (ACCESS) CODE ADVISORY COMMITTEE.

Commissioner Klausbruckner stated she reached out to Jake Tomlin as he applied for three positions, including the Fire Code Official Accessibility. His first choice was in Plumbing, Electrical, Mechanical. He was positive and agreed to be nominated for the Plumbing, Electrical, Mechanical and have the accessibility given to someone else. He's well-qualified and could be placed in any of these positions.

Chair Julie Lee turns it over to Commissioner Patel to introduce items.

Commissioner Patel notes that the subcommittee met and reviewed applications for qualifications, expertise, and interest. The letter of recommendations was also reviewed that were provided with many of the applications. Our hope was to create the broadest, most knowledgeable committee that shared the most expertise with the upcoming triennial code cycle.

For the Accessibility Committee, the subcommittee chose to limit each committee to a maximum of two Ex-Officio member nominations in order to maintain manageable and consistent number of members on each committee. Encourage all candidates not selected to please listen and participate as a member of the public.

Access Code Advisory Committee has two nominations for the Ex-Officio members. Ex-Officios for the Access Committee, 1A, Chris Adamson; 1B, Carol Bartolo Loeffler. Position 2, Disability Access Advocate, Visually Impaired, recommendation is Eugene Lozano, Jr. Position 3, Disability Access Advocate, Hearing Impaired, our recommendation is Sudhir Kumar Agrawal. Position 4, Disability Access Advocate, Mobility Impaired, our recommendation is Daniel Kaiser. Position 5, Disability Access Advocate, Cognitive Impaired, our recommendation is Bill Zellmer. Position 6, Local Government Building Official, our recommendation is Brad Wungluck. Position 7, Construction Industry, our recommendation is Michael Gibbens. Position 8, Architect, our recommendation is Jay Whisenant. Position 9, Fire Official, our recommendation is Rebecca Leda. Position 10, Public Member, our recommendation is Homer Maiel. Recommendation for Chair is Jay Whisenant.

Questions or Comments from the commissioners:

Commissioner Klausbruckner states comments stand for Fire Code Official.

Questions or Comments from the Public:

There were no questions or comments from the public.

Motion: Chair Julie Lee entertained a motion to consideration the nominations to the Commission's Access Code Advisory Committee (ACCESS). Commissioner Sasaki move to approve. Commissioner Mikiten seconded. Moved and seconded that the Access Code Advisory Committee is approved. Motion carried with 8 yes, 0 no, and 0 abstain, per roll call vote.

The following Commissioners voted "Yes": Klausbruckner, Mikiten, Sasaki, Patel, Santillan, Alegre, Stockwell, and Rambin.

Commissioner Sasaki reiterates the Commissioners appreciate the applicants applying for the positions. The committees only allow one selection.

Item 4b. PLUMBING, ELECTRICAL, MECHANICAL AND ENERGY (PEME) CODE ADVISORY COMMITTEE

Chair Julie Lee turns it over to Commissioner Patel to introduce items.

Commissioner Patel states subcommittee's nominations and recommendations for the Plumbing, Electrical, Mechanical and Energy (PEME) Code Advisory Committee are as follows: Position 11A, Ex-Officio member, Fred Bockmiller, Jr. Position 11B, Ex-Officio Crystal

Sujeski. Position 12, Local Government Building Official, Brad Wungluck. Position 13, Environmental/Energy Organization, Michael Stone. Position 14, Construction Industry, Harry Moos. Position 15, Architect, Jay Hyde. Position 16, Fire Official, Jake Tomlin. Position 17, Public Member or Local Water Official Gale Bate. Position 18, Plumbing Inspector, Shane Peters. Position 19, Mechanical Engineer, Scott Wayland. Position 20, Electrical Engineer or Inspector, Ron Takiguchi. Nomination for Chair, Ron Takiguchi.

Chair Julie Lee states item open for discussion.

Questions or Comments from the commissioners:

There were no questions or comments from the commissioners.

Questions or Comments from the Public:

There were no questions or comments from the public.

Motion: Chair Julie Lee entertained a motion to consider nominations to the Commission's Plumbing, Electrical, Mechanical and Energy (PEME) Code Advisory Committee and share. Commissioner Mikiten moved approval of the request as presented. Commissioner Klausbruckner seconded. Moved and seconded that the Plumbing, Electrical, Mechanical, and Energy (PEME) Code Advisory Committee is approved. Motion carried with 8 yes, 0 no, and 0 abstain, per roll call vote.

The following Commissioners voted "Yes": Klausbruckner, Mikiten, Sasaki, Patel, Santillan, Alegre, Stockwell, and Ramin.

Item 4c. BUILDING, FIRE AND OTHER (BFO) CODE ADVISORY COMMITTEE

Chair Julie Lee turns it over to Commissioner Patel to introduce items.

Commissioner Patel states subcommittee's nominations and recommendations for Building, Fire, and Other (BFO) are as follows: Position 21A, Ex-Officio member, Carl Newth. Position 21B, Ex-Officio member Crystal Sujeski. Position 22, Local Government Building Official Ara Sargsyan. Position 23, Registered Fire Protection Engineer, Cheryl Domnitch. Position 24, Construction Industry, David Tyree. Position 25, Architect, Steve Winkel. Position 26, Commercial Building Industry, Christopher Ochoa. Position 27, Fire Official, Randall Metz. Position 28, Disability Access Advocate, Dawn Anderson. Position 29, Public Member Mark Blanchette. Our nomination for Chair would be Steve Winkel.

Chair Julie Lee states the item is open for discussion.

Questions or Comments from the commissioners:

There were no questions or comments from the commissioners.

Questions or Comments from the Public:

There were no questions or comments from the public.

Motion: Chair Julie Lee entertained a motion to consider nominations to the Commission's Building, Fire, and Other (BFO) Code Advisory Committee and share. Commissioner Rambin moved approval of the request as presented. Commissioner Alegre seconded. Moved and seconded that the Building, Fire, and Other (BFO) Code Advisory Committee is approved. Motion carried with 8 yes, 0 no, and 0 abstain, per roll call vote.

The following Commissioners voted "Yes": Klausbruckner, Mikiten, Sasaki, Patel, Santillan, Alegre, Stockwell, and Rambin.

Item 4d. STRUCTURAL DESIGN/LATERAL FORCES (SD/LF) CODE ADVISORY COMMITTEE

Chair Julie Lee turns it over to Commissioner Patel to introduce items.

Commissioner Patel states subcommittee's nominations and recommendations for Structural Design/Lateral Forces (SD/LF) are as follows: Position 30, Ex-Officio, Eric Wolff. Position 31, Three Structural Engineers, Kevin Moore, Gwenyth Searer and Yihauo "Clark" Shen. Position 32, Architect, Gary McGavin. Position 33, General Contractor, John Oglesby. Position 34, Local Government Building Official Ara Sargsyan. Position 35, Public Member, Sharon Goei. Recommendation for Chair, Sharon Goei.

Chair Julie Lee states the item is open for discussion.

Questions or Comments from the commissioners:

There were no questions or comments from the commissioners.

Questions or Comments from the Public:

There were no questions or comments from the public.

Motion: Chair Julie Lee entertained a motion to consider nominations to the Commission's Structural Design/Lateral Forces (SD/LF) Code Advisory Committee and share. Commissioner Mikiten moved approval of the request as presented. Commissioner Santillan seconded. Moved and seconded that the Structural Design/Lateral Forces (SD/LF) Code Advisory Committee is approved. Motion carried with 8 yes, 0 no, and 0 abstain, per roll call vote.

The following Commissioners voted "Yes": Klausbruckner, Mikiten, Sasaki, Patel, Santillan, Alegre, Stockwell, and Rambin.

Item 4e. HEALTH FACILITIES (HF) CODE ADVISORY COMMITTEE

Chair Julie Lee turns it over to Commissioner Patel to introduce items.

Commissioner Patel states Health Facilities (HF) Advisory Committee there are ten positions available. There were no qualified applicants for two of the positions. Due to that, the

subcommittee chose to allow all three Ex-Officio members to participate in this committee, rather than the limitation of two for previous committees. Commissioner Patel states subcommittee's nominations and recommendations for Health Facilities (HF) are as follows: Position 36, Ex-Officio, 36A, Dana Johnson, 36B, Carol Bartolo Loeffler, 36C, Janice Cheung. Position 37, Acute Care Hospital Representative, Bill Zellmer. Position 38, Skilled Nursing Facility Representative, vacant position. Position 39, Architect, David Field. Position 40, General Contractor, Rene Amy. Position 41, Mechanical Engineer, Sudhir Kumar Agrawal. Position 42, Electrical Engineer or Inspector, Michael Stone. Position 43, Fire Protection Engineer, Cheryl Domnitch. Position 44, Local Government Building Official, Sharon Goei. Position 45, Primary Care or Specialty Clinic Representative, vacant position. Chair, Bill Zellmer.

Chair Julie Lee states the item is open for discussion.

Questions or Comments from the commissioners:

There were no questions or comments from the commissioners.

Questions or Comments from the Public:

There were no questions or comments from the public.

Motion: Chair Julie Lee entertained a motion to consider nominations to the Commission's Health Facility (HF) Code Advisory Committee and share. Commissioner Alegre moved approval of the request as presented. Commissioner Sasaki seconded. Moved and seconded that the Health Facility (HF) Code Advisory Committee is approved. Motion carried with 8 yes, 0 no, and 0 abstain, per roll call vote.

The following Commissioners voted "Yes": Klausbruckner, Mikiten, Sasaki, Patel, Santillan, Alegre, Stockwell, and Rambin.

Item 4f. GREEN BUILDING (GREEN) CODE ADVISORY COMMITTEE

Chair Julie Lee turns it over to Commissioner Patel to introduce items.

Commissioner Patel states subcommittee's nominations and recommendations for Green Building (GREEN) Code Advisory Committee are as follows: Position 46, Ex-Officio, Ellen Owens, and Dana Papke-Waters. Position 47, Residential Construction Industry Representative, Dave Walls. Position 48, Commercial Building Industry Representative, Robert Raymer. Position 49, Architect, Sharon Refvem. Position 50, Environmental Organization Representative, Michael Stone. Position 51, Location Government Building Official, Osama Younan. Position 52, Public Member for Local Water, Wes Sullens. Position 53, we had recommended Carrie Yballa. Position 54, Mechanical Engineer or Energy/Building Performance Specialist, Steven Taylor. Position 55, Electrical Engineer/Inspector or Energy/Building Performance Specialist, Ron Takiguchi. For Chair we nominate Osama Younan.

Chair Julie Lee states the item is open for discussion.

Questions or Comments from the commissioners:

There were no questions or comments from the commissioners.

Questions or Comments from the Public:

There were no questions or comments from the public.

Motion: Chair Julie Lee entertained a motion to consider nominations to the Commission's Green Building (GREEN) Code Advisory Committee and share. Commissioner Rambin moved approval of the request as presented. Commissioner Stockwell seconded. Moved and seconded that the Health Facility (HF) Code Advisory Committee is approved. Motion carried with 8 yes, 0 no, and 0 abstain, per roll call vote.

The following Commissioners voted "Yes": Klausbruckner, Mikiten, Sasaki, Patel, Santillan, Alegre, Stockwell, and Rambin.

Agenda Item 5. FUTURE AGENDA ITEMS

No comments from the Commissioners about future agenda items.

Agenda Item 6. ADJOURN

Motion: Chair Julie Lee entertained a motion to adjourn. Commissioner Santillan moved approval of the request as presented. Commissioner Klausbruckner seconded. Motion carried with 8 yes, 0 no, and 0 abstain, per simultaneous voice vote.

The following Commissioners voted "Yes": Klausbruckner, Mikiten, Sasaki, Patel, Santillan, Alegre, Stockwell, and Rambin.

Chair Julie Lee adjourned the meeting at approximately 2:30 p.m.