

**CALIFORNIA BUILDING STANDARDS COMMISSION
MEETING MINUTES
April 22, 2021 – 9:00 a.m.**

Thursday, April 22, 2021

Agenda Item 1. CALL TO ORDER

Chair Julie Lee called the meeting of the California Building Standards Commission (CBSC) to order at 9:00 a.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
Kent Sasaki
Rajesh Patel
Peter Santillan
Juvilyn Alegre
Aaron Stockwell
Laura Rambin

Commissioners Absent:

Erick Mikiten

CBSC Chair Julie Lee stated that a quorum was present.

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

Chair Julie Lee gave instructions regarding public comments and teleconferencing.

Agenda Item 2. COMMISSIONER RE-APPOINTMENTS

On March 23, 2021, Governor Gavin Newsom reappointed Commissioner Elley Klausbruckner as the Fire Protection Engineer.

Commissioner Elley Klausbruckner took the oath and Chair Julie Lee swore her in.

Agenda Item 3. REVIEW AND APPROVAL OF 2020 MEETING MINUTES

Item 3a. REVIEW AND APPROVAL OF MEETING MINUTES FROM JULY 13, 14 AND 15, 2020

Commissioner Sasaki states he reviewed the minutes and appreciates the effort put forth in producing the 82 pages of meeting minutes.

Motion: Chair Julie Lee entertained a motion to approve the July 13, 14 and 15, 2020 meeting minutes. Commissioner Sasaki moved to approve. Commissioner Klausbruckner seconded. Moved and seconded that the July meeting minutes be accepted without amendment. Motion carried with 7 yes, 0 no, and 0 abstain, per roll call vote.

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

Item 3b. REVIEW AND APPROVAL OF MEETING MINUTES FROM AUGUST 13, 2020

No comments were made from the August 13, 2020 meeting minutes.

Motion: Chair Julie Lee entertained a motion to approve the August 13, 2020 meeting minutes. Commissioner Klausbruckner moved to approve. Commissioner Stockwell seconded. Moved and seconded that the August meeting minutes be accepted without amendment. Motion carried with 7 yes, 0 no, and 0 abstain, per roll call vote.

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

Item 3c. REVIEW AND APPROVAL OF MEETING MINUTES FROM OCTOBER 13, 2020

No comments were made from the October 13, 2020 meeting minutes.

Motion: Chair Julie Lee entertained a motion to approve the October 13, 2020 meeting minutes. Commissioner Santillan moved to approve. Commissioner Alegre seconded. Moved and seconded that the August meeting minutes be accepted without amendment. Motion carried with 7 yes, 0 no, and 0 abstain, per roll call vote.

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

Agenda Item 4. 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 5. CLOSED SESSION PENDING LITIGATION

Closed Session. The Commission convened in closed session starting at 9:14 am to confer with the Office of the Attorney General.

Chair Julie Lee stated the Commission concluded its closed session discussion. No action was taken during the closed session.

Resume Open Session at 9:56 am

Agenda Item 6. EXECUTIVE DIRECTOR REPORT

Executive Director Mia Marvelli discusses the 2021 Triennial Code Cycle. The Plumbing, Mechanical, Electrical, and Energy Code (PEME) Code Advisory Committee meeting was held in March. The GREEN Code Advisory Committee is scheduled for April 28 and 29th, 2021. Remaining four code advisory committee meetings will be conducted in June, July, and August. She stated the website is up-to-date and to look for those meetings.

The Plumbing, Electrical, Mechanical Energy (PEME) 45-day comment period will begin May 28, 2021. Other comment periods are scheduled for late-August and September, and then will conclude in October and November. Upon conclusion of the comment periods, the state agencies will submit their final rule-making packages to the Building Standards Commission Staff. The Commission will then take action on the approximately 40 rule makings. Those will need to be heard in December 2021 and January 2022.

CBSC Staff coordinating with Energy Commission and filing their Notice of Proposed Action and their face sheet with the Office of Administrative Law, which will start their parts one and six, their admin code and their energy code provisions. The 45-day comment will start May 7th. The Energy Commission plans to approve their regulations in late-July. Building Standards Commission will hear them in December 2021 or January 2022.

California Energy Commission is an adopting agency. Energy Commission will receive their public comments and they will prepare materials for their Commission.

If interested in reviewing their regulations, sign up on the [Energy.ca.gov](https://www.energy.ca.gov) website to receive meeting notices and comment period notices. BSC Staff will send it out to our stakeholders, directing them to the Energy Commission's website.

Executive Director Mia Marvelli reminds everyone that May is the International Code Council's Building Safety Month. In the past, CBSC has supported this effort. It raises awareness about building safety and reinforces the need for the adoption of model code and regularly updated building codes. It helps individuals, families and businesses understand what it takes to create safe and sustainable structures. In May, each week will be dedicated to a specific building topic. Week one will be dedicated to energy innovations. Week two is training the next generation. Week three is water safety. Week four is disaster preparedness. ICC has many tools to prompt these topics, which include educational tools for kids and community. It, also, has tools on how your jurisdiction can issue a proclamation for the month of May.

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.

Agenda Item 7. FUTURE AGENDA ITEMS

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.

Agenda Item 8. ADJOURN

Motion: Chair Julie Lee entertained a motion to adjourn. Commissioner Sasaki moved to adjourn the meeting. Chair Julie Lee asked for a second. Commissioner Alegre seconded. Motion carried with 7 yes, 0 no, and 0 abstain, per simultaneous voice vote.

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

Chair Julie Lee adjourned the meeting at approximately 10:03 a.m.