***Date:*** *February 1st, Wednesday*

***Time:*** *4:00pm–5:00pm*

***Location:*** *Virtual Meeting*

***Link:***[*Start Meeting*](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_NGI1MTNiOGEtYjA2ZS00ZDg0LTljOWEtNTJlNzE0ZDQwZGU1%40thread.v2/0?context=%7b%22Tid%22%3a%22313f11c3-4268-4f6a-8d3b-c7e650183e78%22%2c%22Oid%22%3a%22017bfdc3-1b6a-4286-989e-c55c75608c31%22%7d)

***Call-In #:*** *213-279-1690*

***Meeting #:*** *125 334 982*

***ATTENDANCE:***

|  |  |  |
| --- | --- | --- |
| **Committee Member** | **Company/Jurisdiction** | **Present** |
| Aleeta Dene | APA – The Engineered Wood Association | X |
| Bill Nelson | Nelson Structural Engineers |  |
| Brian Gerber | IAPMO Uniform ES |  |
| Colin Kumabe | Retired |  |
| Diana Nishi | Englekirk Structural Engineers |  |
| Larry Brugger | Retired |  |
| Michael Burke | Fenagh Engineering & Testing | X |
| Michael Cochran | Thornton Tomasetti |  |
| Nathan Jo | KPFF Consulting Engineers |  |
| Paul Armstrong | American Wood Council |  |
| Richard Jones | Parsons |  |
| Susan Dowty | International Code Council |  |
| Tom Van Dorpe | VCA Engineers |  |
| Truong Huynh (Chair) | City of Long Beach, Building and Safety Bureau | X |

***1.0 CALL TO ORDER***

* 1. *Meeting start time tentatively: 4:06 pm*

***2.0 APPROVAL OF PREVIOUS MINUTES***

*2.1 Review and approve meeting minutes for December 7, 2022. Minutes approved with no noted objection/feedback.*

***3.0 COMMUNICATION***

*3.1 Update from Joint SEAOSC committees meeting. Discussion of proposed unsponsored legislation on the AP Act shared with other committee representatives.*

***4.0 NEW BUSINESS***

*4.1 If any. None introduced.*

***5.0 EXISTING BUSINESS***

*5.1 SFM California Existing Building Code Workgroup. [Paul] [TBD]*

*Discussion Point(s):*

* *Discuss update on workgroup. No update.*

*Action Item(s):*

* *None at this time.*

*Link(s):*

* *None at this time.*

*5.2 Seismic Retrofit of Existing Buildings Within Earthquake Fault Zones. [Truong] [2/1]*

*Discussion Point(s):*

* *Legislation. Still seeking a legislator to sponsor bill.*
* *Potential next step. Sharing proposed/unsponsored bill to various groups for feedback.*

*Action Item(s):*

* *None at this time.*

*Link(s):*

* [*Public Resource Code [2621-2630]*](https://leginfo.legislature.ca.gov/faces/codes_displayText.xhtml?division=2.&chapter=7.5.&lawCode=PRC)
* [*CCR Title 14 Subchapter 1 AP EQ Fault Zoning Act [3601, 3603]*](https://govt.westlaw.com/calregs/Browse/Home/California/CaliforniaCodeofRegulations?guid=I4D1C1B00D48511DEBC02831C6D6C108E&originationContext=documenttoc&transitionType=Default&contextData=(sc.Default))
* [*LADBS IB-2020-129*](https://ladbs.org/docs/default-source/publications/information-bulletins/building-code/ib-p-bc2014-129surfacefaultrupturehazardinvestigations.pdf?sfvrsn=3786e253_17)
* [*LADBS IB-2020-044*](https://ladbs.org/docs/default-source/publications/information-bulletins/building-code/exemptions-from-liquefaction-earthquake-induced-landslide-and-faullt-rupture-hazard-zone-investigations-ib-p-bc2014-044.pdf?sfvrsn=5b9beb53_43)
* [*SP-42 Earthquake Fault Zones rev2018*](https://www.conservation.ca.gov/cgs/Documents/Publications/Special-Publications/SP_042.pdf)

*5.3 Webinar Topic for National, State and Local Code Adoption Process from 12:00-1:00. [Truong] [2/1]*

*Discussion Point(s):*

* *Discuss topic for webinar. Topic confirmed. Further discussion may be needed to narrow area regarding code adoption that members will find interested or want to know about.*
* *Determine presenter. Tentative date almost finalized. Should know by next meeting.*

*Action Item(s):*

* *None at this time.*

*Link(s):*

* *None at this time.*

***6.0 NEXT MEETING***

*6.1 The tentative schedule for future meetings are noted below:*

*Meeting Time: 4:00pm – 5:00pm PST*

*Hyperlink:* [*Start Meeting*](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_NGI1MTNiOGEtYjA2ZS00ZDg0LTljOWEtNTJlNzE0ZDQwZGU1%40thread.v2/0?context=%7b%22Tid%22%3a%22313f11c3-4268-4f6a-8d3b-c7e650183e78%22%2c%22Oid%22%3a%22017bfdc3-1b6a-4286-989e-c55c75608c31%22%7d)

*Audio Call-In #: 213-279-1690*

*Conference ID #: 125 334 982*

*Date(s)*

*03-01-23*

*04-05-23*

*05-03-23*

*06-07-23*

***7.0 ADJOURNMENT***

*7.1 Meeting end time tentatively: 4:34 pm.*

***NOTES:***

*Please inform the Chairperson at any time prior to the next scheduled meeting if you wish to introduce new business for discussion with the committee. With adequate notice, items requesting committee discussion can be included in the next meeting agenda that will be distributed to the members. For copies of past meeting minutes and other related documents, please refer to the SEAOSC-CSC website landing page at:*

* [*seaosc.org/public-Codes-&-Standards-Committee*](https://seaosc.org/public-Codes-%26-Standards-Committee)