***Date:*** *September 7, 2022, Wednesday*

***Time:*** *4:00pm–5:00pm*

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

***ATTENDANCE:***

|  |  |  |
| --- | --- | --- |
| **Committee Member** | **Company/Jurisdiction** | **Present** |
| Alan Robinson | Tuan and Robinson, Structural Engineers, Inc. |  |
| Aleeta Dene | APA – The Engineered Wood Association |  |
| Bill Nelson | Nelson Structural Engineers |  |
| Brian Gerber | IAPMO Uniform ES | X |
| Carl Sramek |  |  |
| Colin Kumabe | Retired |  |
| Dawn Lehman | University of Washington |  |
| Diana Nishi | Englekirk Structural Engineers |  |
| Diane Gould | Division of the State Architect |  |
| Gwyneth Searer | Wiss, Janney, Elstner Associates, Inc. |  |
| Henry Huang | Retired |  |
| Jeff Coronado | JCSE Consultants |  |
| Jeff Crosier | Miyamoto International |  |
| Kurt Fischer | Kurt Fischer Structural Engineering, Inc. |  |
| Larry Brugger | Retired | X |
| Manny Morden | MMSE Consulting Structural Engineer |  |
| Mehdi Taheri | City of Huntington Beach |  |
| Michael Ciortea | Division of the State Architect |  |
| Michael Cochran | Thornton Tomasetti | X |
| Mit Gala | Nous Engineering |  |
| Nathan Jo | KPFF Consulting Engineers | X |
| Paul Armstrong | American Wood Council |  |
| Richard Jones | Parsons |  |
| Steve Kerr | JWA Consulting Structural Engineers |  |
| Susan Dowty | International Code Council |  |
| Teo Francu | City of Ventura |  |
| Tom Van Dorpe | VCA Engineers |  |
| Truong Huynh (Chair) | City of Long Beach | X |
| Warren Minner | Minner & Associates, Stinnett - Koo |  |

***1.0 CALL TO ORDER***

* 1. *Meeting start time tentatively: 4:05 pm*

***2.0 APPROVAL OF PREVIOUS MINUTES***

*2.1 Review and approve meeting minutes for August 3, 2022. Minutes approved with no objection or comment.*

***3.0 COMMUNICATION***

*3.1 Seeking Co-Chair, Secretary and Board Liaison. Truong is looking for someone interested in being a co-chair or secretary for the committee. No update on who the Board liaison is for the committee.*

*3.2 Mission and Goal for 2022-23. Truong outline mission and goal. If anyone is interested in expanding, please let him know.*

*3.3 SEAOSC-CSC Webpage. Truong is looking for suggestion on how to improve the information on the committee’s webpage. Adding info that will be of value to members may result in engaging them to participate.*

*3.4 Committee Showcase on 9/28. Truong indicated that SEAOSC will shortly be sending notices to members about the committee showcase. Encourage members to participate.*

***4.0 NEW BUSINESS***

*4.1 ASCE 7-16 Supplement 3. Michael raised concern that some jurisdictions may not allow the use of Supplement 3 as it technically was not adopted as part of the reference standard. Discussion centered on requesting select jurisdictions to disseminate an information bulletin that would allow the use of the supplement by policy. Consider reaching out to local governmental organizations like ICC-LABC, CALBO, etc. to promote the allowance of the supplement.*

*Link(s):*

* [*https://ascelibrary.org/doi/10.1061/9780784414248.sup3*](https://ascelibrary.org/doi/10.1061/9780784414248.sup3)

***5.0 EXISTING BUSINESS***

*5.1 2022 ICC Code Development Cycle for the 2024 I-Codes – Group B.*

*Discussion Point(s):*

* *Review upcoming schedule for code hearings. Truong summarized overall goal for next code cycle on how to better engage in the code development process.*
* *PCH 9/14-9/18*
* *OGCV TBD*
* *OGCV results TBD*
* *Reports from BCAC or any other groups, if any. None.*
* *Review comments on any proposed code changes. Provided a high-level overview of the following code change proposals noted below.*
* *S70-22 risk category*
* *S74-22 risk category*
* *S75-22 risk category*
* *S76-22 risk category*
* *S77-22 risk category*
* *S78-22 risk category*
* *S79-22 risk category*
* *S85-22 helipad load*
* *S102-22 barrier cable system*
* *S137-22 special inspection*
* *S178-22 structural lightweight concrete*
* *S187-22 steel*
* *S224-22 cutting notching and boring*

*Action Item(s):*

* *None at this time.*

*Link(s):*

* [*IBC-Structural*](https://www.iccsafe.org/wp-content/uploads/IBC-Structural-compressed-GROUP-B-2022.pdf)
* [*Group B Hearing Agenda*](https://www.iccsafe.org/wp-content/uploads/2022-PCH-Hearing-Schedule.pdf)
* [*Public Comments Hearing Agenda*](https://www.iccsafe.org/products-and-services/i-codes/code-development-process/2021-2022-group-b/)

*5.2 SFM California Existing Building Code (CEBC) Workgroup.*

*Discussion Point(s):*

* *Discuss update on workgroup. Truong reported that there is no new update to share at this time. Waiting for the SFM to develop a policy position on what aspect of the CEBC to publish, if at all. Truong clarified that the California Historic Building Code still prevail over the generic historic code referenced in the model IEBC.*

*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, including the method to access the online web conference meeting, audio call-in number, and meeting number (access code).*

*Meeting Time: 4:00pm – 5:00pm PST*

*Audio Call-In #: 213-306-3065*

*Date Meeting # Click Hyperlink*

*11-02-22 2498 053 2704* [*Start Meeting*](https://longbeachcity.webex.com/longbeachcity/j.php?MTID=m2c54b60aade50bcd80a0f0fb984ac418)

*12-07-22 2498 053 2704* [*Start Meeting*](https://longbeachcity.webex.com/longbeachcity/j.php?MTID=m2c54b60aade50bcd80a0f0fb984ac418)

*02-01-23 2498 053 2704* [*Start Meeting*](https://longbeachcity.webex.com/longbeachcity/j.php?MTID=m2c54b60aade50bcd80a0f0fb984ac418)

*03-01-23 2498 053 2704* [*Start Meeting*](https://longbeachcity.webex.com/longbeachcity/j.php?MTID=m2c54b60aade50bcd80a0f0fb984ac418)

*04-05-23 2498 053 2704* [*Start Meeting*](https://longbeachcity.webex.com/longbeachcity/j.php?MTID=m2c54b60aade50bcd80a0f0fb984ac418)

*05-03-23 2498 053 2704* [*Start Meeting*](https://longbeachcity.webex.com/longbeachcity/j.php?MTID=m2c54b60aade50bcd80a0f0fb984ac418)

*06-07-23 2498 053 2704* [*Start Meeting*](https://longbeachcity.webex.com/longbeachcity/j.php?MTID=m2c54b60aade50bcd80a0f0fb984ac418)

***7.0 ADJOURNMENT***

*7.1 Meeting end time tentatively: 5:09 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:*

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