***Date:*** *April 5th, Wednesday*

***Time:*** *4:00pm–5:00pm*

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

***ATTENDANCE:***

|  |  |  |
| --- | --- | --- |
| **Committee Member** | **Company/Jurisdiction** | **Present** |
| Aleeta Dene (AB) | APA – The Engineered Wood Association |  |
| Bill Nelson (BN) | Nelson Structural Engineers |  |
| Brian Gerber (BG) | IAPMO Uniform ES | X |
| Colin Kumabe (CK) | Retired |  |
| Diana Nishi (DN) | Englekirk Structural Engineers |  |
| Larry Brugger (LB) | Retired | X |
| James Gorbin (JG) | City of Culver City, Building Safety Division | X |
| John G Parrish (JP) | Earthquake Engineering Research Institute | X |
| Michael Burke (MB) | Fenagh Engineering & Testing |  |
| Michael Cochran (MC) | Thornton Tomasetti |  |
| Nathan Jo (NJ) | KPFF Consulting Engineers |  |
| Paul Armstrong (PA) | American Wood Council | X |
| Richard Jones (RJ) | Parsons |  |
| Susan Dowty (SD) | International Code Council |  |
| Tom Van Dorpe (TVD) | VCA Engineers |  |
| Truong Huynh (Chair) (TH) | City of Long Beach, Building and Safety Bureau | X |

***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 February 1, 2023 and March 1, 2023. Minutes approved with no objection or comment.*

***3.0 COMMUNICATION***

*3.1 Introducing James Gorbin. JG provided a quick overview and bio about himself, currently works for Culver City as Deputy Building Official, looking forward to contributing to committee.*

*3.2 Update from joint SEAOSC committees meeting, if any. TH reported that the joint meeting discussed a few bills of interest, including AB1046; other topic included effort on sustainable and carbon neutral building materials; and plans for end of SEAOSC year event.*

*3.3 Recording meeting and future posting. TH, on behalf of BN, raised the topic if member would be open to having meeting recorded. PA, LB, JG chimed in. Conclusion is that it is not necessary, a lot of work to maintain, and recommend reserving for special meeting or topics of discussion.*

*3.4 SEAOSC and Surfside Collapse. JG ask if SEAOSC was taking any active role concerning the building collapse from Surfside, FL. TH mentioned that the Executive Board was engaging LA County in a study of the topic. TH will follow up with Executive Board if there is any update to share.*

*3.5 Susan Dowty’s Retirement. PA indicated that SD will be retiring shortly. TH believe this will take place in May. Anyone who knows her was encouraged to reach out to her on her retirement.*

***4.0 NEW BUSINESS***

*4.1 ICC Code Development for the 2027 I-Codes. TH indicated that this work will not start until summer or late summer. PA confirmed that the structural portion of the code will not take place until Group B in 2025.*

*4.2 ASCE Committees. PA suggested that as the various ASCE committees work is starting up, to reach out to voting members to solicit updates that can be shared with the membership. TH will send a request to those on this committee who are on committees for codes and standards to see if they are open to sharing information.*

***5.0 EXISTING BUSINESS***

*5.1 SFM California Existing Building Code Workgroup.*

*Discussion Point(s):*

* *Update on workgroup, if any. TH and PA provided a quick update, no much has changed since last time, SFM office has taken comments from workgroup and are actively working on the including potential changes to the intervening code cycle.*

*Action Item(s):*

* *None at this time.*

*Link(s):*

* *None at this time.*

*5.2 2023-2024 AB 1046 Legislation to Amend Alquist-Priolo Act.*

*Discussion Point(s):*

* *Feedback and potential changes, if any. TH indicated that the COLB team have been meeting with various organizations (EERI, Seismic Safety Commission, HCAI, OPR, CALBO) to solicit their feedback and comment on the proposed bill. JP confirmed that some comments were given and the next EERI meeting to discuss is 4/19. TH indicated a potential change to the proposed bill, consider dropping proposed change to subdivision (a) concerning an exemption for the change of use from general acute care facility to another less intensive use. Bill tentatively set for a legislative committee hearing on 4/19 or 4/26.*
* *Next step. Continue meeting with EERI and other groups. Preparing a fact sheet for background on the proposed bill.*

*Action Item(s):*

* *Provide feedback to Truong, if any.*

*Link(s):*

* [*AB 1046*](https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202320240AB1046)
* [*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 on Code Adoption Process, June 21st, 12:00-1:00.*

*Discussion Point(s):*

* *Discuss specific question or are of focus to include as part of webinar presentation. Started work to prepare the presentation. Solicited feedback from members.*

*Action Item(s):*

* *TH ask that anyone who may have one or more questions to submit them for potential incorporation into the presentation.*

*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)*

*05-03-23*

*06-07-23*

***7.0 ADJOURNMENT***

*7.1 Meeting end time tentatively: 4:36 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-&-Standards-Committee)