***Date:*** *July 5th, Wednesday*

***Time:*** *4:00pm–5:00pm*

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

***ATTENDANCE:***

|  |  |  |
| --- | --- | --- |
| **Committee Member** | **Company/Jurisdiction** | **Present** |
| Aleeta Dene (AB) | APA – The Engineered Wood Association | X |
| 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 |  |
| Michael Burke (MB) | Fenagh Engineering & Testing |  |
| Michael Ciortea (MC1) | Retired |  |
| Michael Cochran (MC2) | Thornton Tomasetti |  |
| Nathan Jo (NJ) | KPFF Consulting Engineers |  |
| Paul Armstrong (PA) | American Wood Council |  |
| Richard Jones (RJ) | Parsons |  |
| Karyn Beebe (KB) | International Code Council |  |
| Tom Van Dorpe (TVD) | VCA Engineers |  |
| Truong Huynh (Chair) (TH) | City of Long Beach, Building and Safety Bureau | X |
| Yasmeen Ismail (YI) | ABS Consulting | 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 June 7, 2023. Minutes for June approved with no comments or objections. May minutes not available; to be approved next meeting.*

***3.0 COMMUNICATION***

*3.1 Update from joint SEAOSC committees meeting, if any. TH does not have anything to report for this month.*

*3.2 Goals for FY23-24. TH solicited feedback from participating members on what the goals should be. Decide if involvement in the 2027 I-Code development process or to focus efforts with the local region-wide LARCUP. Most of the feedback is leaning towards monitoring the I-Code process. Members should email TH separately if they have ideas for goals that they are particular or passionate about.*

***4.0 NEW BUSINESS***

*4.1 If any. None.*

***5.0 EXISTING BUSINESS***

*5.1 2023-2024 AB 1046 Legislation to Amend Alquist-Priolo Act. [TH] [7/5]*

*Discussion Point(s):*

* *Update on legislative bill. Bill cleared the Senate with modification. Bill now goes back to Assembly for voting in July. If approved, will go to the Governor in September.*
* *Feedback and potential changes, if any. Senate voted to approve but included a modification to the proposed bill.*
* *Next step. Continue to monitor.*

*Action Item(s):*

* *None at this time.*

*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)

*5.2 ICC Code Development for the 2027 I-Codes. [TH] [7/5]*

*Discussion Point(s):*

* *Determine commencement date. The structural portion of the code development process doesn’t start until 2025.*
* *Level of involvement. TH will reach out to Craig C to determine what level of involvement the committee should have on code development.*
* *Coordination effort with SEAOC and/or NCSEA. A few SEAOC members identified from CA are voting members on the NCSEA code advisory committees. Will consider reaching out to them to determine level of engagement or coordination.*
* *Potential code changes, if any. None at this time.*
* *Next step. TH to reach out to Board. JG will follow up with SEAOC rep.*

*Action Item(s):*

* *None at this time.*

*5.3 ASCE Committees. [PA] [BG] [7/5]*

*Discussion Point(s):*

* *Update on proposed changes. BG shared that the next ASCE-7 committees will be meeting again soon. Subcommittees that are oversee the various chapters on seismic provision will start up soon.*

*Action Item(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)*

*08-02-23 (TBD unless no one chair)*

*09-06-23 (TBD due to SEAOC convention)*

*10-04-23*

*11-01-23*

*12-06-23*

*01-03-24*

*02-07-24*

*03-06-24*

*04-03-24*

*05-01-24*

*06-05-24*

***7.0 ADJOURNMENT***

*7.1 Meeting end time: 4:48 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)