***Date:*** *March 1st, Wednesday*

***Time:*** *4:00pm–5:00pm*

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

***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 | X |
| Michael Burke | Fenagh Engineering & Testing |  |
| Michael Cochran | Thornton Tomasetti | X |
| Nathan Jo | KPFF Consulting Engineers |  |
| Paul Armstrong | American Wood Council |  |
| Richard Jones | Parsons |  |
| Susan Dowty | International Code Council |  |
| Tom Van Dorpe | VCA Engineers | X |
| Truong Huynh (Chair) | City of Long Beach, Building and Safety Bureau | X |

***1.0 CALL TO ORDER***

* 1. *Meeting start time tentatively: 4:07 pm*

***2.0 APPROVAL OF PREVIOUS MINUTES***

*2.1 Review and approve meeting minutes for February 1, 2023. Deferred until next meeting.*

***3.0 COMMUNICATION***

*3.1 Update from Joint SEAOSC committees meeting. Truong reported that the only item of discussion for this group related to AB1046 legislation.*

*3.2 Fire District 1 Ordinance – LA City. Aleeta introduced limited discussion on the current LA ordinance to expand fire district 1 and its potential impact of limiting material types to noncombustible material. Truong to see if he can find additional info to share; suggested that this topic remain with the Legislation Action Committee to be the responsible committee monitoring this.*

***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. Limited discussion. Truong shared that there is no new information or update at this time. SFM workgroup is ongoing.*

*Action Item(s):*

* *None at this time.*

*Link(s):*

* *None at this time.*

*5.2 Seismic Retrofit of Existing Buildings Within Earthquake Fault Zones – AB 1046. [Truong] [3/1]*

*Discussion Point(s):*

* *Legislation. There is now a sponsor on this bill and assigned as AB 1046. Refer to hyperlink noted below for copy of bill. Truong summarized the proposed bill. He noted that EERI noted concerns as discussed in the Legislation Action Committee. Steel Committee expressed concern that bill should create more exemptions.*
* *Potential next step. Truong will attend EERI committee to hear their input. Will work with legislative office to share concerns raised by various groups. It will be another month or so before we know if the state legislator has move the proposal forward for discussion within the various state committees or not.*

*Action Item(s):*

* *Truong is seeking feedback from any committee member or interested party so as to improve the bill if needed.*

*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. [Truong] [3/1]*

*Discussion Point(s):*

* *Discuss specific topic on code adoption for webinar. Date and time have tentatively been selected. Truong will present all 3 aspect of code development: national, state and local. Asked members to provide focused or specific area that should be covered in the presentation. Highlight timeframe of adoption and discuss the LARUCP document were suggested inputs to cover as part of the presentation.*

*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)*

*04-05-23 May potentially be canceled.*

*05-03-23*

*06-07-23*

***7.0 ADJOURNMENT***

*7.1 Meeting end time tentatively: 4:37 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)