#### Hong, Chester@Energy

From: Sent: Subject: Attachments: Maeda, Pamela@DGS Friday, August 07, 2015 10:09 AM RE: Building Standards Commission Green Building Committee Meeting and Agenda GREEN-CAC-Notice-8-25-26-15-Mtg.pdf; GREEN-CAC-Notice-8-25-26-15-Mtg.doc

Notice is hereby given that the California Building Standards Commission (CBSC), Green Building Code Advisory Committee (CAC) will <u>hear</u>, <u>discuss</u>, <u>deliberate and /or recommend an action</u> upon the following items listed in this attached notice. The public is invited to attend and provide their input or comments. For questions on this notice, please contact CBSC at (916) 263-0916.

## Pamela A. Maeda

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### Having Computer / Network Issues

From: Maeda, Pamela@DGS Sent: Friday, August 07, 2015 9:38 AM Subject: Building Standards Commission Green Building Committee Meeting and Agenda

### Pamela A. Maeda

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## **MEETING NOTICE/AGENDA**

# GREEN BUILDING CODE ADVISORY COMMITTEE MEETING

Note: Each meeting day has a different teleconference participant code shown below \*\*Please see teleconference instructions at the end of this agenda\*\*

> AUGUST 25, 2015 - 10:00 A.M. Teleconference # (888) 431-3632, Participant Code: 5239586

> AUGUST 26, 2015 - 9:00 A.M. Teleconference # (888) 431-3632, Participant Code: 7970142

## LOCATION

CALIFORNIA VICTIM COMPENSATION AND GOVERNMENT CLAIMS BOARD 400 R STREET, FIRST FLOOR HEARING ROOM SACRAMENTO, CA 95811

BACINAMENTO, CA 9381

WEBCAST

<u>The following link is active five (5) minutes prior to meeting start times. Please be</u> <u>aware of the approximate thirty (30) second delay in the webcast when</u> <u>commenting on an agenda item via teleconference</u>

https://www.youtube.com/channel/UCA1b9UV-Dt0Y-Ce9W6TLtuA

\*This committee meeting has been scheduled for two days. In the event the GREEN Committee completes its review prior to August 26, the committee will not convene on that day.

Notice is hereby given that the above referenced California Building Standards Commission GREEN Code Advisory Committee will hear, discuss, deliberate and/or recommend an action upon the following agenda items. This is a public meeting. Industry stakeholders and members of the public are invited to attend and/or present comments.

## ITEMS:

		l
1.	Call Meeting to Order	
2.	Roll Call: Confirm Quorum	Confirm Quorum
3.	Overview: Meeting Schedule/Housekeeping	
4.	Proposed Changes:	
	<b>California Energy Commission – (CEC 01/15)-</b> Code Advisory Committee to comment on the Energy Commissions' proposed energy related amendments to the triennial edition of the 2016 California Green Building Standards Code, Title 24, Part 11 <u>Note: Draft Express Terms (working draft 7/14/2015)</u> <u>http://www.bsc.ca.gov/Rulemaking/adoptcycle/2015CodeAdoptionCycle/CodeAdvisoryCommitteeReview.aspx</u>	<u>For</u> <u>comment</u> <u>only (No</u> <u>Committee</u> <u>Action</u> <u>taken)</u>
5.	Proposed Changes:	
	2013 California Green Building Standards Code, Part 11, Title 24	Recommend
	<b>California Building Standards Commission (BSC 04/15) -</b> Adopt and amend the triennial edition of the 2016 California Green Building Standards Code, Part 11, Title 24, http://www.bsc.ca.gov/Rulemaking/adoptcycle/2015CodeAdoptionCycle/CodeAdvisoryCommitteeReview.aspx	Approve, Disapprove, Approve as amended, or Further
6.	Proposed Changes:	Study as Required
	2013 California Green Building Standards Code, Part 11, Title 24	Recommend
	Department of Housing and Community Development (HCD 07/15) - Adopt and amend the triennial edition of the 2016 California Green Building Standards Code, Part 11, Title 24 http://www.bsc.ca.gov/Rulemaking/adoptcycle/2015CodeAdoptionCycle/CodeAdvisoryCommitteeReview.aspx	Approve, Disapprove, Approve as amended, or Further
7.	Proposed Changes:	Study as required
	2013 California Green Building Standards Code, Part 11, Title 24	Recommend
	Division of the State Architect – Structural Safety (DSA-SS 07/15) - Adopt and amend the triennial edition of the 2016 California Green Building Standards Code, Part 11, Title 24, http://www.bsc.ca.gov/Rulemaking/adoptcycle/2015CodeAdoptionCycle/CodeAdvisoryCommitteeReview.aspx	Approve, Disapprove, Approve as amended, or Further Study as
8.	Adjourn	required

- CBSC meetings operate under the requirements of the Bagley-Keene Open Meeting Act set forth in Govt. Code Section 11120-11132. The Act generally requires CBSC to publicly notice meetings, prepare agendas, accept public testimony, and conduct sessions in public unless specifically authorized by the Act to meet in closed session.
- The CBSC conducts public meetings to ensure adequate opportunity for public participation and to perform a technical review of code changes pursuant to Health and Safety Code Section 18929.1. Materials reviewed during meetings are available for public review and comment on the commission website at <u>www.bsc.ca.gov</u>. Members of the public may also contact the commission to request a copy of the materials.
- Meeting facilities and restrooms are accessible to individuals with disabilities. Requests for accommodations for individuals with disabilities (assistive listening device, sign-language interpreters, etc.) should be made to the commission office no later than ten (10) working days prior to the day of the meeting.
- If Paratransit services are needed, they may be contacted at (916) 429-2744 or 800-956-6776, or TDD (916) 429-2568 in Sacramento. Sacramento Regional Transit (<u>www.sacrt.com</u>) has public transit available the day of the meeting. For routes contact Sacramento Regional Transit at (916) 321-BUSS (2877); for hearing impaired (916) 483-HEAR (4327).
- Public parking is available at 500 R Street (entrance to the parking facility is on 5<sup>th</sup> Street between R Street and S Street) and metered on-street parking is available.
- Meetings are subject to cancellation, and agenda items are subject to removal, continuance or referral. Technical difficulties with equipment experienced prior to or during the meeting preventing or inhibiting accessibility accommodation is not cause for not holding or for terminating the scheduled meeting.
- Please contact the California Building Standards Commission with any questions concerning this notice/agenda at 2525 Natomas Park Drive, Suite 130, Sacramento, California 95833, by telephone at (916) 263-0916, or visit the CBSC website at <u>www.bsc.ca.gov</u>.

### **\*\*TELECONFERENCE INSTRUCTIONS\*\***

All callers will begin in "Listen Only" mode.

If you wish to make a comment on a specific agenda item please listen for the Chair to ask for any comments from the public. At this time please place yourself into the queue; by pressing 1 and then 0 on your keypad. The Chair will take any comments from participants in attendance first and will then move on to the participants on the telephone.

When the caller presses 1 and 0, the caller will hear: "You will be notified when the speaker is ready for your question; to withdraw your question press 1 and 0."

When it is your turn to comment you will hear: "Please ask your question after the tone." A tone will sound and the caller is now in "Talk" mode.

The Chair will continue through the queue until there are no questions remaining.

The Committee will proceed to the next agenda item.

\*\*Note: Please refrain from pressing 1 and 0 multiple times. Doing this toggles your position in and out of the call queue. Press 1 and 0 only once and wait for your notification to speak.

\*\*Note: Please call in to the teleconference from a land-line using the telephone handset only. This enhances the Committee's ability to hear your comments clearly. Calling from a speaker phone or cell phone reduces the quality of the audio and makes it much harder for your comments to be heard clearly.