**­ADMINISTRATION COMMITTEE**

MEETING AGENDA

**MAY 12, 2021, WEDNESDAY, 3:00PM–5:00PM**

Online Web Conference Meeting: [**Start Your Meeting**](https://longbeachcity.webex.com/longbeachcity/j.php?MTID=m24aa20a2685ef8df15f8099e1a249a6a)

Audio Number: **213-306-3065**

Meeting Number (Access Code): **146 153 6440**

To participate in the online web conference meeting, please choose the following options to launch the meeting:

* Click on the “Start Your Meeting” hyperlink noted above to join;
* Go to Section 6.0 Establish Next Meeting of this meeting agenda and click on the “Start Your Meeting” hyperlink to join; or
* Go to the calendar meeting invite sent from the CISCO WebEx on behalf of the Chairperson and click on the “Start Your Meeting” hyperlink embedded in the calendar invite to join.

For tutorial or help instruction, click here on [Help Instruction](https://help.webex.com/en-us/) hyperlink for additional assistance.

To ensure that the WebEx online conference meeting is effective and to reduce the likelihood that participants are not talking over each other, please follow the basic rules of engagement during the meeting:

* Please use the mute button feature on either your phone or through the WebEx tool when you are not speaking. This will help to minimize background noise from participants who are not speaking.
* Refrain from putting the phone on mute or hold if music or other audio recording will be playing in the background as part of the phone’s feature; it will disrupt the meeting.
* Allow the Chairperson to moderate the discussion (to the extent possible); the Chairperson will inform participants when to engage in the discussion and will continue until all participants are satisfied or have had a chance to speak before moving on to the next discussion or topic.
* Make use of the WebEx chat tool to inform the Chairperson if you wish to speak next or raise a discussion point while other participants are still talking.
* Identify yourself before speaking or commencing with the discussion; this will help to ensure that all participants know who is talking.
* Allow the participant who is currently speaking to finish his/her thoughts before speaking next.

1. **CALL TO ORDER**

1.1 Meeting start time tentatively: 3:00 pm

|  |  |  |
| --- | --- | --- |
| **Committee Member** | **Jurisdiction/Chapter/Company** | **Present** |
| Amir Hamidzadeh | Agoura Hills |  |
| Ara Sargsyan (Past President) | Santa Monica |  |
| Ariana Vito | Santa Monica |  |
| Ben Galan | West Hollywood |  |
| Ciara Barnett (President) | Los Angeles County |  |
| Eugene Barbeau | Los Angeles |  |
| Foster McLean | Glendale |  |
| Gabriel Reza | Glendale |  |
| Gregory Bowser | Long Beach |  |
| Jonathan Lam | Los Angeles County |  |
| Josh Costello | Los Angeles County |  |
| Joshua Hussey | Los Angeles County |  |
| Kristin Norman | Los Angeles County |  |
| Laura Macias | CCC |  |
| Mostafa Kashe | Los Angeles County |  |
| Paul Armstrong | TBR & Associates / Signal Hills |  |
| Quan Nghiem | Los Angeles |  |
| Razmig Shamim | Los Angeles County |  |
| Ron Takiguchi | Burbank |  |
| Shahen Akelyan | Los Angeles |  |
| Truong Huynh (Chair) | Long Beach |  |
| Victor Cuevas | Los Angeles |  |
| **Interested Parties** | **Jurisdiction/Chapter/Company** | **Present** |
| Ali Fattah | San Diego |  |
| Adria Reinertson | Riverside County / CalChiefs |  |
| Claudia Torres-Cayetano | Fresno |  |
| Crystal Sujeski | OSFM |  |
| David Tyree | AWC |  |
| Emily Withers | HCD |  |
| Doug Evans | Clark County, NV / SNBO |  |
| Greg Andersen | OSFM |  |
| Homer Maiel | Tri-Chapters |  |
| Jay Hyde | SVABO |  |
| John Taecker | UL |  |
| John Westfall | HCD |  |
| Jonathan Cook | OSHPD |  |
| Kevin Reinertson | Riverside County / CalChiefs |  |
| Khanh Nguyen | CSG / Anaheim |  |
| Kyle Kraus | HCD |  |
| Michael Frasure | Rancho Cucamonga |  |
| Robina Wright | ICC San Joaquin Valley Chapter |  |
| Sam Palmer | Clark County, NV / Region I |  |
| Stephen DiGiovanni | Clark County, NV / Region I |  |
| Susan Dowty (Staff Liaison) | ICC |  |
| Valarie Evans | North Las Vegas, NV / SNBO |  |

1. **APPROVAL OF PREVIOUS MINUTES**

2.1 Review and approve meeting minutes for April 7, 2021. [Truong]

1. **COMMUNICATION**

3.1 Chapter Meeting. [Ciara]

3.2 Additional Meeting(s) in Aug/Sept prior to Public Comment Hearings. [Truong]

3.3 If any.

1. **NEW BUSINESS**

4.1 Survey of Plan Submittal Process (before, concurrent, or after Entitlement approval). [Truong] **[TBD]**

*Discussion Point(s):*

* Allowing a project to be submitted for plan check before, during, or after Planning entitlement approval. [Truong]

*Action Item(s):*

* None at this time.

4.2 Vehicle Lift. [Truong] **[TBD]**

*Discussion Point(s):*

* Criteria or condition for allowing the use of vehicle/parking lift. [Truong]

*Action Item(s):*

* None at this time.

4.3 If any.

1. **EXISTING BUSINESS**

5.1 Tiny Houses/Mobile Tiny Houses/ADUs/JADUs. [Truong] **[5/12]**

*Discussion Point(s):*

* None at this time.

*Action Item(s):*

* Consider closing out this item/topic. [Truong]

5.2 Continuity of Operation Plan – COVID19 [Truong] **[TBD]**

*Discussion Point(s):*

* Update by jurisdictions on their latest operation or re-opening plan. [All]

*Action Item(s):*

* None at this time.

5.3 2022 CA Triennial Code Adoption Cycle. [Ali] **[TBD]**

*Discussion Point(s):*

* State Agencies’ Update on Code Adoption: SFM, HCD, OSPHD.
* Discuss Specific Amendment(s), if any.
* Discuss Specific Area of Concern RE: Fire Hazard Zone. [Ali]
* We need a definition for miscellaneous structure (i.e., not an accessory building that has enclosing walls).
* R337.10.3.1 seems to be off and overly restrictive, it should be clear what happens if the area is less than 120 sf since more is non-combustible materials I guess for all construction or ignition resistant materials for all construction (I think it should say more than 120 sf).
* R337.10.3.1 is significantly less restrictive on something that has equivalent ladder fuel potential to the main building.
* R337.10.3.2 has no area limit and says 3 ft to 50 ft so maybe R337.10.3.1 has a typo in 30 ft or R337.10.3.2 has a 3 ft typo and should be 30 ft. Either way these I think should be rules for when a building permit is not required.
* It is not clear what applies to a detached structure without walls. Decking requirements do not apply, wall and opening and vent requirements do not apply, ceiling soffit requirements do not apply so when the code says ignition resistant materials should that mean FRT wood for all wood construction materials posts, beams, rafters, railings etc.?

*Action Item(s):*

* None at this time.

5.4 2021 ICC Code Development Cycle for the 2024 I-Codes – Group A. [Truong] **[5/12]**

*Discussion Point(s):*

* Review upcoming schedule: Deadline to submit public comments.
* Progress report or sharing of information from participants.
* Outreach effort to organizations, chapters, committees or jurisdictions.
* Identify, review and/or comment on any pertinent code change proposal.
* Review online shared google spreadsheet.
* Means of communicating during hearings. Teams.

*Action Item(s):*

* Group training for code hearings for CEU. TBD. [Ali]
* Reach out to VR. TBD. [Amir]
* Reach out to SB City/SB County. TBD. [Amir]
* Create Teams and invite participants. TBD. [Truong]

1. **ESTABLISH 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: 3:00pm – 5:00pm PST

Audio Call-In #: 213-306-3065

Date Meeting # Click Hyperlink

06-09-21 146 153 6440 [Start Your Meeting](https://longbeachcity.webex.com/longbeachcity/j.php?MTID=m24aa20a2685ef8df15f8099e1a249a6a)

07-14-21 146 153 6440 [Start Your Meeting](https://longbeachcity.webex.com/longbeachcity/j.php?MTID=m24aa20a2685ef8df15f8099e1a249a6a)

08-11-21 146 153 6440 [Start Your Meeting](https://longbeachcity.webex.com/longbeachcity/j.php?MTID=m24aa20a2685ef8df15f8099e1a249a6a)

09-08-21 146 153 6440 [Start Your Meeting](https://longbeachcity.webex.com/longbeachcity/j.php?MTID=m24aa20a2685ef8df15f8099e1a249a6a)

10-13-21 146 153 6440 [Start Your Meeting](https://longbeachcity.webex.com/longbeachcity/j.php?MTID=m24aa20a2685ef8df15f8099e1a249a6a)

11-10-21 146 153 6440 [Start Your Meeting](https://longbeachcity.webex.com/longbeachcity/j.php?MTID=m24aa20a2685ef8df15f8099e1a249a6a)

12-08-21 146 153 6440 [Start Your Meeting](https://longbeachcity.webex.com/longbeachcity/j.php?MTID=m24aa20a2685ef8df15f8099e1a249a6a)

1. **ADJOURNMENT**

7.1 Meeting end time tentatively: 5:00 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 Los Angeles Basin Chapter’s website at:*

* [*icclabc.org/administration*](https://icclabc.org/administration)
* [*icclabc.org/code-coordination*](https://icclabc.org/code-coordination)