**­ADMINISTRATION COMMITTEE**

MEETING MINUTES

**FEBRUARY 24, 2021, WEDNESDAY, 3:00PM–5:00PM**

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 | X |
| Ben Galan | West Hollywood |  |
| Celine Sarkisloo | Glendale | X |
| Ciara Barnett (President) | Los Angeles County | X |
| Eugene Barbeau | Los Angeles |  |
| Foster McLean | Glendale | X |
| Gabriel Reza | Glendale | X |
| Gregory Bowser | Long Beach |  |
| Jonathan Lam | Los Angeles County |  |
| Josh Costello | Los Angeles County | X |
| Joshua Hussey | Los Angeles County |  |
| Kristin Norman | Los Angeles County |  |
| Laura Macias | CCC |  |
| Mostafa Kashe | Los Angeles County |  |
| Paul Armstrong | TBR | X |
| Quan Nghiem | Los Angeles | X |
| Razmig Shamim | Los Angeles County |  |
| Ron Takiguchi | Burbank |  |
| Shahen Akelyan | Los Angeles |  |
| Truong Huynh (Chair) | Long Beach | X |
| 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 | X |
| David Tyree | AWC | X |
| Emily Withers | HCD |  |
| Dennis Bogle | Laguna Beach | X |
| Doug Evans | Clark County, NV / SNBO | X |
| Greg Andersen | OSFM | X |
| Hadi T | Orange County | X |
| Homer Maiel | Tri-Chapters |  |
| Jay Hyde | SVABO |  |
| John Taecker | UL |  |
| John Westfall | HCD |  |
| Jonathan Cook | OSHPD | X |
| Kevin Reinertson | Riverside County / CalChiefs | X |
| Khanh Nguyen | Anaheim / CSG | X |
| Kyle Kraus | HCD |  |
| Michael Frasure | Rancho Cucamonga |  |
| Paul Melby | Rancho Santa Margarita | X |
| Pete Goodrich | Orange | X |
| Robina Wright | ICC San Joaquin Valley Chapter |  |
| Sam Palmer | Clark County, NV / Region I |  |
| Stephen DiGiovanni | Clark County, NV / Region I | X |
| Susan Dowty (Staff Liaison) | ICC | X |
| Valarie Evans | North Las Vegas, NV / SNBO | X |

1. **APPROVAL OF PREVIOUS MINUTES**

2.1 Review and approve meeting minutes for February 10, 2021. *Approved with no objections noted.* [Truong]

1. **COMMUNICATION**

3.1 Recap Chapter Meeting on February 11, 2021. *Discussed upcoming events and trainings, changes and improvements to the website, and other related chapter business.* [Ciara]

3.2 Very High Fire Severity Zone. *Discussed the potential impact resulting from 2018 SB-901. Contact Kevin for more information.* [Kevin R]

1. **NEW BUSINESS**

4.1 None.

1. **EXISTING BUSINESS**

5.1 Tiny Houses/Mobile Tiny Houses/ADUs/JADUs. [Truong] **[3/10]**

**HCD/SFM staff will participate in the meeting of 3/10 to discuss questions related to ADU/JADU. Questionnaire is in a separate document/attachment.**

*Discussion Point(s):*

* Q&A with HCD/SFM staff on ADU/JADU. [HCD/SFM staff]

*Action Item(s):*

* None at this time.

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

*Discussion Point(s):*

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

*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] **[2/24]**

**Focus on training new and existing participants on the use of the shared google spreadsheet, designate participant lead for each chapter or jurisdiction, and other coordination. Training will be recorded.**

*Discussion Point(s):*

* *Minutes of today’s training has been recorded for viewing at a later date. Check website under Code Coordination for the recording. Presentation will be posted as well.*
* Review upcoming schedule for code hearings:

Posting of code proposals 3/1

Register to vote 3/12

Virtual CAH 4/11-5/5

* Review online shared google spreadsheet. *Discussed how it works; see training recording.*
* Reports from BCAC and/or FCAC, if any. *None at this time.*
* Review any proposed code change items (see separate list). *None at this time.*
* Status of outreach effort to organizations, chapters, committees or jurisdictions. *None at this time.*
* Review work schedule. *There will be 3 more meetings leading up to the April 11th hearing to discuss the code coordination effort.*

*Action Item(s):*

* Upload shared online excel file for code coordination for the upcoming CAH to website. [Truong]
* Upload all documents related to code change proposals to website. [Truong]
* Group training for code hearings for CEU. TBD. [Ali]
* Reach out to OEC (Khanh) for involvement completed. [Truong/Paul]
* Reach out to VR. TBD. [Amir]
* Reach out to SD. TBD. [Ali]
* SB City/SB County. TBD. [Amir]
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

03-10-21 146 174 1135 [Start Your Meeting](https://longbeachcity.webex.com/longbeachcity/j.php?MTID=mf270ea88ab4621ee7cbfc8a880b4f957)

03-24-21 146 114 4155 [Start Your Meeting](https://longbeachcity.webex.com/longbeachcity/j.php?MTID=m038dec2163a75d24db2deabe802b23e6)

03-31-21 146 498 7202 [Start Your Meeting](https://longbeachcity.webex.com/longbeachcity/j.php?MTID=mef31825e06546cbad6e3d61b1a01fcfa)

04-07-21 146 147 9447 [Start Your Meeting](https://longbeachcity.webex.com/longbeachcity/j.php?MTID=m2f96f2cec65cfaff477aa6511de3269e)

05-12-21 146 153 6440 [Start Your Meeting](https://longbeachcity.webex.com/longbeachcity/j.php?MTID=m24aa20a2685ef8df15f8099e1a249a6a)

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: *4:27 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)