

CALIFORNIA BUILDING STANDARDS COMMISSION MEETING MINUTES
April 16, 2024

Tuesday, April 16, 2024

Agenda Item 1. CALL TO ORDER

Chair Miriam Ingenito called the meeting of the California Building Standards Commission (CBSC) to order at 1:30 p.m. This meeting held in-person and remotely, and CBSC had a physical location listed below:

Meeting Location:

CALIFORNIA DEPARTMENT OF HEALTH CARE ACCESS AND INFORMATION
9th Floor, HCAI Conference Center, 900 A & B
2020 West EL CAMINO Ave., Sacramento, CA 95833

[Senate Bill 544, Chapter 216, approved September 22, 2023](#), authorizes some meetings to be virtual, and to have a physical address.

Roll Call: CBSC Staff Member Pamela Maeda called the roll and Chair Ingenito stated that a quorum was present.

Commissioners Present: Undersecretary, Miriam Ingenito, Chair
Rajesh Patel – In-Person
Erick Mikiten – In-Person
Peter Santillan – In-Person
Laura Rambin – In-Person
James Haskin – In-Person
Juvilyn Alegre – In-Person
Aaron Stockwell – Remote
Frank Ramirez – In-Person
Elley Klausbruckner - Remote

Absent: Kent Sasaki

CBSC Chair Miriam Ingenito led the Commission in the Pledge of Allegiance. Acting Executive Director Kevin Day gave meeting instructions regarding teleconferencing and closed session.

Agenda Item 2. Commissioner re-appointments

Chair Miriam Ingenito stated that Governor Gavin Newsom reappointed Commissioners Raj Patel, Peter Santillan and Frank Ramirez to a four-year term.

Commissioner Patel is a building official with JAS Pacific, a municipal engineering and consulting service. Raj has been active in public service since 1985. He has served on

local, state, and national committees and boards, and as president of the California Building Officials.

Commissioner Peter Santillan is a secretary-treasurer of the Southern California District Council of Laborers. He has also been a business manager and a secretary-treasurer for Laborers' International Union of North America, Local 1309 since 2014.

Commissioner Frank Ramirez retired from Governor Newsom's Office of Business and Economic Development (GO-Biz) in 2021 where he held the position of deputy director of goods movement and sustainable freight.

Chair Ingenito congratulated the 3 re-appointed commissioners.

Agenda Item 3. Comments from the public on issues not on this agenda

CBSC received comments from the public on matters not on the agenda.

Michael Malinowski representing AIA California and design professional members of the American Institute of Architects. He commented on CBSC under the leadership of Mia Marvelli and Kevin Day, and DSA under the leadership of Ida Clair and the work of many stakeholder organizations and subject matter experts from across the country that launched the CalGreen Carbon Reduction Collaborative, which created for the first time a point of intersection between California's climate objectives, best practices and current information on sources and potential control of greenhouse gas emissions. First in the nation, CalGreen entity has a formal charter, a long list of participants that have signed on to the charter.

Chair Ingenito moved into Closed Session.

Agenda Item 4. Closed Session: Pending Litigation

Pursuant to Government Code Section 11126 subdivision (e)(1), the California Building Standards Commission will conduct a closed session for the purpose of conferring or receiving advice from the Office of the Attorney General regarding the case of Public.Resource.Org, Inc. v. the California Building Standards Commission.

CBSC and Deputy Attorneys General moved to a Zoom breakout room for the closed session. The main Zoom meeting, teleconference lines and webcast remained opened during the closed session.

No Action Taken.

Agenda Item 5. Closed Session Personnel Matter

The Commission discussed appointment of a public employee. (Government Code §11126 (a), Health & Safety Code, §18925)

Chair Ingenito moved into Open Session.

Open Session: Pursuant to Government Code Section 11125.2, CBSC reported on what action was taken in closed session.

The commissioners took action on selecting an Executive Director.

Agenda Item 6. Acting Executive Director report

Acting Executive Director, Kevin Day provided an overview of CBSC business.

Chair of the Code Adoption Committee, Raj Patel gave an overview of the Code Adoption Committee meeting held that morning regarding the State Fire Marshal (SFM) proposal to adopt the 2024 International Wildland-Urban Interface Code (IWUIC) using it as a framework to relocate and consolidate existing wildland-urban interface regulations into the California Wildland-Urban Interface Code (Part 7, Title 24, California Code of Regulations—currently vacant).

Agenda Item 7. CBSC Strategic Plan Update

Staff provided the commissioners with an overview of the forthcoming update to the CBSC Strategic Plan.

Laura Mills, Associate Governmental Program Analyst with the Building Standards Commission gave an overview. She joined CBSC in 2017 and explained her duties as an Education and Outreach Coordinator. She presented the CBSC Strategic Plan update proposal and asked the commissioners for volunteers to review the updated proposal.

Agenda Item 8. Future agenda items

Questions or Comments from the Commissioners:

There were no questions or comments from the Commissioners.

Agenda Item 9. Adjourn

Motion: Chair Miriam Ingenito entertained a motion to adjourn. Commissioner Klausbruckner moved to adjourn the meeting. Commissioner Santillan seconded. Motion carried with 9 yes, 0 no, and 0 abstain per roll call vote.

The following Commissioners voted “Yes”: Mikiten, Santillan, Rambin, Haskin, Alegre, Stockwell, Patel, Klausbruckner & Ramirez.

Chair Miriam Ingenito adjourned the meeting.