

# MEETING NOTICE AND AGENDA CALIFORNIA BUILDING STANDARDS COMMISSION

## Meeting location:

# CALIFORNIA DEPARTMENT OF HEALTH CARE ACCESS AND INFORMATION 9<sup>th</sup> FLOOR, HCAI CONFERENCE CENTER, 900 A & B 2020 WEST EL CAMINO AVE., SACRAMENTO, CA 95833

**Note:** The 9<sup>th</sup> floor is secured. Please take the lobby elevators to the 8<sup>th</sup> floor, sign-in at the receptionist desk and you will be escorted to the 9<sup>th</sup> floor.

Notice is hereby given that the California Building Standards Commission (CBSC) will hear, discuss, deliberate and/or take action on the agenda items below. The public is invited to attend and provide public comment either in person or using the virtual meeting or teleconference options listed below.

# October 17, 2024, at 10:00 a.m.

#### Join Meeting by Zoom:

us06web.zoom.us/j/87209977613?pwd=xAzS3eYFrcxOEVhe7l1vmtJ7rOpyfW.1

Meeting ID: 872 0997 7613 Passcode: 938065

Join Zoom Teleconference: (888) 557-8511 Access Code: 3114051

<u>CBSC YouTube</u> The meeting will be livestreamed on the CBSC YouTube channel at: youtube.com/@californiabuildingstandard3524/streams

Instructions for the Zoom meeting, teleconference and YouTube, access to other general information are located on the <u>commission meeting webpage</u> dgs.ca.gov/BSC/Rulemaking/2024-Triennial-Cycle/Commission-Mtgs/2024-10-17

Requests for accommodations for individuals with disabilities should be made to CBSC's office no later than ten (10) days prior to the day of the meeting. Please call (916) 263-0916 or email <a href="mailto:cbsc@dgs.ca.gov">cbsc@dgs.ca.gov</a>.

Automated closed captioning will be available within both Zoom and YouTube.

Please call CBSC at (916) 263-0916 if you experience technical difficulties.

## **AGENDA ITEMS:**

- 1) Call to Order / Roll Call / Pledge of Allegiance
- 2) Commission Business: Personnel updates

**Closed Session:** CBSC and Deputy Attorneys General will move to a Zoom breakout room for the closed session. The main Zoom meeting, teleconference lines and webcast will remain open during the closed session. Stay on the line.

- 3) Closed Session Case Discussion: 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. vs. California Building Standards Commission.
- 4) Review and approval of meeting minutes:
  - a) June 27-29, 2023
  - b) August 1-3, 2023
  - c) December 14, 2023
  - d) January 17-18, 2024
  - e) April 16, 2024
- 5) Comments from the public on issues not on this agenda: CBSC may receive comments from the public on matters not on the agenda. Matters raised may be briefly discussed by CBSC and/or placed on a subsequent agenda. No action may be taken by CBSC on items raised during this agenda item.
- **6) CBSC Strategic Plan Update:** Staff will provide the commissioners with the CBSC Strategic Plan final draft for review/approval.
- 7) Legislative Report
- **8) Executive Director Report:** The Executive Director will provide an overview of CBSC business.
- **9) Future agenda Items:** CBSC may briefly discuss and set for action future agenda items related to procedural or administrative matters, substantive state building regulatory programs, or CBSC policy.
- 10) Adjourn