



CODE ADVISORY COMMITTEE
Meeting of the
Green Building Subcommittee

DATE: May 6, 2011 (Friday)
TIME: 9:00 a.m. to 10:30 a.m.
LOCATION: 1660 Mission Street, Room 6034

This subcommittee meets regularly on Friday before the second Wednesday of the month at 1660 Mission Street, Room 6034. If you wish to be placed on a mailing list for agendas, please call (415) 575-6832.

Note: Public comment is welcome and will be heard during each agenda item. Reference documents relating to agenda are available for review at the 1660 Mission Street, 2nd Floor. For information, please call Kirk Means at (415) 575-6832.

Draft MINUTES

Present

Zachary Nathan, AIA
Arnie Lerner, AIA, CASp
Kevin Wallace

Excused

Ilene Dick

Absent

Tony Lau

Others present:

Kirk Means, TSD, DBI
Steve Panelli, Chief Plumbing Inspector
Rich Chien, Leed AP, DOE
Barry Hooper, Leed AP, DOE
Mohsin Shaikh, PRS, DBI
Jeff Lai, PRS, DBI

1.0 Call to Order and Roll Call Members: Zachary Nathan, AIA, CASp; Arnie Lerner, AIA, CASp; Kevin Wallace; Ilene Dick, Tony Lau.

The meeting was convened at 9:00 a.m. and a quorum was established with 3 members present.

2.0 Approval of minutes of the meeting of January 7, 2011

Motion made to approve the minutes as written. Motion seconded and passed unanimously.



- 3.0 Discussion and possible action regarding proposed revisions to the Administrative Bulletin AB-093, Implementation of Green Building Regulations.

Introduction by Barry Hooper of the Department of the Environment and general discussions regarding the proposed revisions.

- 4.0 Introduction and general discussions regarding proposed future state updates to the CalGreen Code.

General discussions regarding the proposed future state updates to the CalGreen Code.

- 5.0 Subcommittee Members' and Staff's identification of new agenda items, as well as current agenda items to be continued to another subcommittee regular meeting or special meeting. Subcommittee discussion and possible action regarding administrative issues related to building codes.

Continue discussions on proposed revisions to Administrative Bulletin AB-093.

- 6.0 Public Comment: Public comment will be heard on items not on this agenda but within the jurisdiction of the Code Advisory Committee. Comment time is limited to 3 minutes per person or at the call of the Chair.

None

- 7.0 Adjournment.

Meeting adjourned at 10:30AM

Note to Committee Members: Please review the appropriate material and be prepared to discuss at the meeting. If you are unable to attend, please call Chair Zachary Nathan at (415)666-9978 or Kirk Means at (415) 575-6832 as soon as possible.