



**CODE ADVISORY COMMITTEE
Regular Meeting of the
Structural Subcommittee**

DATE: February 13, 2018 (Tuesday)
TIME: 9:00 AM to 11:00 AM
LOCATION: 1660 Mission St., Room 4009

This Subcommittee meets regularly on the second Tuesday of each month at 1660 Mission St., Room 4009 (DBI Office).

Note: Public comment is welcome and will be heard during each agenda item. Reference documents relating to agenda are available for review at Technical Services Division. For information or if you wish to be placed on a mailing list for agendas, please email to Ken Hu as follows: ken.hu@sfgov.org

DRAFT MINUTES

Present

Stephen Harris, S.E.
Marc Cunningham
René Vignos, S.E.
Ned Fennie, A.I.A

Absent

Others Present

David Leung, DBI	Thor Matteson, SE
Ken Hu, DBI	Mike Abell, PE
Laurence Kornfield, ADM	Nadia Makoor, FTF Engineering

1.0 Call to Order and Roll Call.

Members: Stephen Harris, S.E.; Chair; René Vignos, S.E.; Marc Cunningham; Ned Fennie, A.I.A.

Meeting was called to order at 9:03 a.m. Quorum was established with 3 members present.

2.0 Approval of the minutes of the Structural Subcommittee regular meeting of December 12, 2017.

The minutes were amended as follow:

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Item 8.0: “sadden” was changed to “saddened”

A motion to approve the minutes as amended above. Seconded and approved.

3.0 Discussion on the Community Action Plan for Seismic Safety (CAPSS) priority list of the building type and the overall plan. (dated December 12, 2017)

Laurence Kornfield from Office of Resilience & Capital Planning gave a presentation regarding CAPSS 30 Year Plan. The Subcommittee thanked Laurence Kornfield.

4.0 Continued discussion and possible action regarding modifications to Information Sheet G-21 Product Acceptance. Potential modifications include addition of IAPMO reports as acceptance criteria in addition to ICC-ES reports and updating out-of-date URLs for references. (dated November 7, 2017)

There was a suggestion to ask TSD Staff Kirk Means to look into this item. There was a suggestion to consult with the City Attorney.
Continue discussion at next regular meeting.

5.0 Continued discussion and possible action on SFBC 1704.6.1 regarding structural observation requirement for SFBC Chapter 4D compliance. (dated September 12, 2017)

No discussion.
Continue discussion at next regular meeting.

6.0 Continued discussion and possible action on the triggers in 2016 SFBC 403.12 Substantial Change. (dated August 9, 2016)

Ned Fennie provided the 5th draft of “Proposed Code Changes to Non-structural Alterations Seismic Upgrade triggers in the 2016 SF Existing Building Code”.
Continue discussion at next regular meeting.

7.0 Continued discussion and possible action on guidelines regarding Bearing Wall Systems and Building Frame Systems for assignment of R factors. (dated May 10, 2016)

No discussion.
Continue discussion at next regular meeting.

8.0 Subcommittee Member’s 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.

Items 4.0 to 7.0 will be included in the agenda for the next regular meeting.

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- 9.0 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.

Laurence Kornfield requested the information regarding the balance of the “Strong Motion Instrumentation Fund”.

10.0 Adjournment

The meeting was adjourned at 10:35 a.m.