



DRAFT MINUTES

Regular Meeting of the CODE ADVISORY COMMITTEE

DATE: January 11, 2023
TIME: 9:30 a.m. to 11:00 a.m.
LOCATION: Remote Access

Remote Access to Information and Participation

Meeting held by teleconference pursuant to the Governor's Executive Order N-29-20 and the Twelfth Supplement to Mayoral Proclamation Declaring the Existence of a Local Emergency.

Note: Public comment is welcome and will be heard during each agenda item. Reference documents relating to agenda are available for review at the 49 South Van Ness Ave, 2nd Floor, TSD Counter. For information, please email ken.hu@sfgov.org.

Present

Stephen Harris, S.E., Chair
Rene' Vignos, S.E.
Zachary Nathan, AIA, CASp
Marc Cunningham
Gina Centoni
Ned Fennie, A.I.A, Vice-Chair
Tony Sanchez Corea
Brian Salyers
Brian Caruso
John Tostanoski
Don Libbey, P.E.

Excused

Arnie Lerner, FAIA, CASp
Henry Karnilowicz
Jim Reed
Jonathan Rodriguez
Ira Dorter

Absent

Others Present

Angie Sommer, BIC
Santiago Lerma, BOS
Phil Salomon, DBI
James Heron, Public

Thomas Fessler, DBI
Carl Nicita, DBI
Sam Phenphachanh, DBI
John Romaidis, Public

Christine Gasparac, DBI
Matthew Armour, DBI
Andy Yu, DBI
Lawrence Smith, Public

1.0 The meeting was called to order. Roll call found a quorum of committee members were present.

- 2.0 Approval of the minutes of the Code Advisory Committee special meeting of December 7, 2022.
- There was a motion to approve the minutes as written.
 - Seconded and approved.

- 3.0 Discussion and possible action regarding proposed ordinance amending the Planning and Building Codes to increase fines and penalties for violations of Planning and Building Code provisions. (FILE NO. 220878-2).

The possible action would be to make a recommendation to the Building Inspection Commission (BIC) for their further action.

Discussion:

- Santiago Lerma from Supervisor Ronen's office said this Ordinance was refiled since Planning department wanted to make some additional changes.
- This ordinance was discussed in the CAC's October meeting.
- Compared to the October version, there are no changes to the building code in this new ordinance.
- There were just some minor language tweaks.

Public Comment: No public comment.

Action: There was a motion to approve the proposed legislation pertaining to the building code provisions and make that recommendation to the BIC. Seconded and approved.

- 4.0 Updates on agenda items or programs discussed or approved by Code Advisory Committee in 2022.
- No further comments.
 - No public comments.

- 5.0 Review of communication items. The Committee may discuss or acknowledge communication items received for discussion.
- Updates on in-person meeting.
 - There could be a hybrid meeting for CAC next month.
 - Conference rooms on 1st floor, 49 South Van Ness are available to accommodate in-person full CAC meeting.
 - The TSD library meeting room (5th floor) can be used for subcommittees' meetings.

- 6.0 Public Comments on items not on this agenda but within the jurisdiction of the Code Advisory Committee. Comment time is limited to 3 minutes or as determined by of the Chairperson.
- No Public comments.

- 7.0 Committee comments on items not on this agenda.
- To elect Chair and Vice chair.
 - Updates on code book orders for CAC member.
 - Updates on Accessible Business Entrance (ABE) program.

8.0 Subcommittee Reports:

a. Housing Code Subcommittee:

Subcommittee Chair: Henry Karnilowicz
Subcommittee Members: Ira Dorter
Jim Reed

No meeting. No report.

b. Mechanical Electrical Plumbing & Fire Subcommittee:

Subcommittee Chair: Jim Reed
Subcommittee Members: Henry Karnilowicz
Brian Salyers, F.P.E.

No Meeting. No report.

c. Administrative & General Design and Disability Access Subcommittee:

Subcommittee Chair: Tony Sanchez-Corea
Subcommittee Members: Arnie Lerner, F.A.I.A., CASp
Zachary Nathan, A.I.A., CASp
Henry Karnilowicz
Jonathan Rodriguez

No meeting. No report.

d. Structural Subcommittee:

Subcommittee Chair: Stephen Harris, S.E.
Subcommittee Members: Rene' Vignos, S.E., LEED A.P.
Marc Cunningham
Ned Fennie, A.I.A.
Don Libbey, P.E.

No meeting. No report.

e. Green Building Subcommittee:

Subcommittee Chair: Zachary Nathan, AIA, CASp
Subcommittee Members: Gina Centoni
Henry Karnilowicz
Jonathan Rodriguez
Brian Caruso

No meeting. No report.

9.0 Committee Member's and Staff's identification agenda items for the next meeting, as well as current agenda items to be continued to another CAC regular meeting or special meeting, or a subcommittee meeting.

- SFPUC potential building code change regarding revised flood map.
- To elect Chair and Vice Chair.
- Outreach to Shared Spaces program
- Updates on Accessible Business (ABE) Entrance program.

10.0 Adjournment.

- The meeting was adjourned at 10:26 a.m.