

November 13, 2002

TO: Members of the MAG Building Codes Committee

FROM: Leon Manuel, City of El Mirage, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, November 20, 2002 - 2:00 p.m.
MAG Office, Suite 200, Cholla Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Building Codes Committee has been scheduled for the time and place noted above. Members of the MAG Building Codes Committee may attend either in person or by videoconference or telephone conference call. **Those attending by videoconference must notify the MAG site by the Monday prior to the meeting.** Those attending by telephone conference call are requested to notify MAG staff at least one day in advance and call 602-261-7510 between 1:55 p.m. and 2:00 p.m. on the day of the meeting. After prompting, please enter the meeting ID number 28453 (build) on your telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Please park in the garage under the Compass Bank Building and bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership, or 13 people for the MAG Building Codes Committee. If you are unable to attend the meeting, please send a proxy from your jurisdiction to represent you.

If you have any questions or require additional information, please contact me at (602) 438-2200 or Michelle Green at (602) 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of October 16, 2002 Meeting Minutes</u>	2. Review and approve meeting minutes of October 16, 2002

3. Call to the Public

An opportunity will be provided to members of the public and Committee to address the Building Codes Committee for non-agenda items. Approximately three to five minutes will be allowed for each non-agenda item.

4. Ventless Attics

Concerns have been raised regarding ventless attics and some members would like the committee to adopt a policy position on ventless attics. Bob Lee will continue the discussion on ventless attics.

5. AZBO Code Review & Development Committee Report of Final Actions for 2001-2002

The summary of Code changes as approved by the MAG Building Codes Committee will be handed out at the November 20th meeting. It will be mailed to those who do not attend.

6. Possibility of Southwest Gas Hosting a Luncheon for the Building Codes Committee

Southwest Gas is interested in hosting a lunch meeting of the building codes committee at one of their regularly scheduled meetings. This is an opportunity for members of the committee to present any ideas they might have.

meeting.

3. For information and discussion.

4. For information, discussion and possible action.

5. For information.

6. For information, discussion and possible action.

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| 7. <u>Legislative Issues</u>

A review of state legislative issues will be undertaken. | 7. For information and discussion. |
| 8. <u>Updated MAG Building Codes Committee Membership</u>

If you know of any changes to the committee roster, which is circulated for your signature, please let us know now, or notify Michelle Green at (602) 254-6300 or e-mail her at mgreen@mag.maricopa.gov. | 8. For information. |
| 9. <u>City of Phoenix Presentation of Progress Towards Adoption of NFPA 5000</u>

Joe McElvaney will update the committee on the progress of the City of Phoenix in adopting the NFPA 5000 codes. | 9. For information and discussion. |
| 10. <u>Proposed Projects for the Building Inspectors and Plans Examiners Committee.</u>

Anyone with ideas for projects for this committee should bring them forward for discussion at this time. | 10. For information, discussion and possible action. |
| 11. <u>Chairperson Position</u>

Leon is unable to continue as chair of the Committee. Names of interested parties will be provided to the Chair of the Regional Council who will then appoint a replacement. Interested parties should be prepared to submit a resume or bio to Michelle Green within two weeks of the meeting. | 11. For information and discussion. |

12. Topics for Future Agendas

Potential topics for the next meeting will be discussed. The next meeting of the MAG Building Codes Committee is scheduled for Monday, December 16, 2002 at 2:00 p.m. at the MAG Office in the Cholla room.

13. Adjournment

12. For information and discussion.