

December 9, 2002

TO: Members of the MAG Building Codes Committee

FROM: Tom Ewers, Maricopa County, Acting Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Monday, December 16, 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 pm 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 Michelle Green at (602) 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of November 20, 2002 Meeting Minutes</u>	2. Review and approve meeting minutes of Nov. 20, 2002 meeting.

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 at the January meeting.

5. Maricopa County Presentation of GIS System and Other Databases Accessible to the Public.

A presentation of the Maricopa County GIS System and other databases accessible to the public will be made by Jose Macias of the Maricopa County Planning and Development Department I.T. Division

3. For information and discussion.

4. Deferred to January meeting.

5. For information and discussion.

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| 6. <u>Presentation on the Potential Impact of the Biotech Industry on Building Codes and Ordinances.</u>

Allan D. Chasey, Associate Professor, Del E. Webb School of Construction, ASU will speak on the topic of the Biotech industry and how it may impact building codes and zoning ordinances. | 6. For information and discussion. |
| 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>Topics for Future Agendas</u>

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. | 9. For information and discussion. |
| 10. <u>Adjournment</u> | |