

May 12, 2009

TO: Members of the MAG Building Codes Committee

FROM: Michael Clack, Scottsdale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday **May 20, 2009** - 2:00 pm  
MAG Office, Suite 200, Cholla Room  
302 North 1st Avenue, Phoenix

A meeting of the MAG Building Codes Committee (BCC) has been scheduled for the time and place noted above. Members of the MAG Building Codes Committee may attend in person, by videoconference or by telephone conference call. Those attending by videoconference or telephone conference call must make arrangements with Steve Gross at MAG and your site coordinator by at least the Monday prior to the meeting.

If you drive to the meeting, please park in the garage under the 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.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Heidi Pahl at the MAG office. Requests should be made as early as possible to allow time to arrange for accommodation.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees must 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 or agency to represent you.

If you have any questions or require additional information, please contact Heidi Pahl at (602) 254-6300 or [hpahl@mag.maricopa.gov](mailto:hpahl@mag.maricopa.gov).

## TENTATIVE AGENDA

1. Call to Order
  2. Introductions
  3. April 15, 2009 Meeting Minutes
  4. Call to the Audience

Members of the public may request to speak on items that fall under the jurisdiction of the MAG Building Codes Committee (BCC) and are not scheduled on the agenda; or, on items on the agenda for discussion but not for action. A total of 15 minutes will be provided for the Call to the Audience, with a limit of three minutes per speaker, unless the Chair requests an exception to this limit. Those requesting to comment on action agenda items may be provided an opportunity to do so at the time the agenda item is heard.
  5. Comments From the Committee

An opportunity will be provided for Building Codes Committee members to present a brief summary of current events. The Building Codes Committee is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed in accordance with the Arizona Open Meeting Law.
  6. Arizona Masonry

Lisa Prichert with the Arizona Masonry Group Task Force would like to make a presentation regarding details for a six inch thick masonry fence.
  7. Shasta Pools Geothermal Heat Pump

Shasta Pools and Spas in Phoenix is exploring the use of ground-source or geothermal heat pumps and a pool to replace a home HVAC unit and heat and cool the home. This is viewed as a more sustainable and energy-efficient way of heating and cooling a home.
2. For information.
  3. Review and approve the minutes of the April 15, 2009 meeting.
  4. For information and discussion.
  5. For information and discussion.
  6. For information and discussion.
  7. For information and discussion.

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| <p>8. <u>Electric Car Infrastructure</u></p> <p>Nissan North America, ECOtality, and MAG have agreed to develop electrical charging stations in anticipation of Nissan's commercial all Electric Vehicle (EV) release in the U.S. in 2010. The Nissan EV is expected to have a range of 100 miles on a single charge and be able to be charged within four to eight hours via a 220-volt outlet. Kevin Morrow of eTec would like to discuss the infrastructure needed in residences and commercial areas for the EV to be a success. An update will be provided.</p> | <p>8. For information and discussion.</p>  |
| <p>9. <u>MAG Building Inspectors/Plans Examiners (BI/PE) Forum Update</u></p> <p>Cheryl Mullis, City of Peoria, will discuss recent events of the Building Inspectors/Plans Examiners Forum.</p>   | <p>9. For information and discussion.</p>  |
| <p>10. <u>Updated MAG Building Codes Committee Membership</u></p> <p>We are requesting that Committee members review Attachment One, Committee Roster, sent with this agenda. Please forward any changes to Heidi Pahl prior to the meeting or provide them at the meeting.</p>  | <p>10. For information and discussion.</p> |
| <p>11. <u>Update Survey of Code Adoption</u></p> <p>Attachment Two identifies the codes that member agencies have adopted. Please review this information and provide any updates or corrections to Heidi Pahl.</p>  | <p>11. For information and discussion.</p> |
| <p>12. <u>Topics for Future Agendas</u></p> <p>Potential topics for the next meeting will be discussed. The next meeting of the MAG Building Codes Committee is scheduled for Wednesday June 17, 2009 at 2:00 p.m. in the Cholla Room of the MAG offices.</p>  | <p>12. For information and discussion.</p> |
| <p>13. <u>Adjournment</u></p>  |  |