



**GOVERNMENT OF THE DISTRICT OF COLUMBIA
CONSTRUCTION CODES COORDINATING BOARD**

**MINUTES OF DECEMBER 2, 2009 SPECIAL MEETING
941 North Capitol Street, NE
9th Floor Conference Room
Washington, DC 20002**

Members Present

Mr. Alex Berley, Vice Chair
Mr. David Hollinger
Mr. Marc Fetterman
Mr. Ethan Landis
Mr. Robert Hershey
Mr. Herbert Taylor
Mr. Robbie Sabbakhan
Mr. Don Masoero
Ms. Jill Stern
Mr. Greg Colevas
Mr. Gerald Keys, Chairperson (*ex officio*)
Heather Vargas, DCRA Administrative Support
Helder Gil, DCRA

Members Absent

Public Guests

Shaun Pharr
Nicola Whiteman
Eric Mayl

Call to Order

Mr. Gerald Keys, Chairperson called the meeting to order at 9:36 am.

Approval of November 18, 2009 minutes

Motion: To dispense with the reading and approval of the 11/18/09 minutes until the 12/16/09 meeting (Keys, Sabbakhan).

Approval of December 2, 2009 Agenda

Motion: To approve agenda as amended (Stern, Landis) Motion passes.

Roll Call

Roll call determined that Board has a quorum to proceed.

Public Comments

No members of the public were in attendance at the time of this agenda item.

Old Business

TAG Subcommittee members selection

Alex Berley presented his recommendations for the Structural Subcommittee.

Motion: To accept Rosenberg, Tamaro, Daw, Miga, and Landry as voting members of the Structural TAG (Masoero, Colevas).

Discussion: M. Fetterman asked about DCRA participation as voting members on the subcommittees. Motion passes.

Alex Berley presented his recommendations for the Residential Subcommittee.

Discussion: Mr. Berley will have a conversation with John Epting about his participation.

Board members wanted to discuss whether DCRA staff should be voting members of TAG.

It was suggested that the focus of the TAGs be kept technical and that members be selected based on that criteria (Masoero)

Motion: To accept Elmore, Shron, Strazzella, Zuckerman, Edet, and Fones as voting members for the Residential TAG (Masoero, Taylor).

Discussion: Verbeek would be a good TAG member (Landis). The issue of DCRA staff as participants should be vetted further (Stern).

Motion passes.

Marc Fetterman presented his recommendations for the Property Maintenance Subcommittee.

Motion: To accept Moler, Pugh, and Whiteman as voting members for the Property Maintenance TAG (Fetterman, Masoero)

Discussion: Do we want to have applicants on multiple TAGS? This should be considered by other TAG Chairs (Sabbakhan)

Motion passes.

Marc Fetterman presented his recommendations for the Electrical Subcommittee.

Motion: To accept Ahmadzai, Becker, Gallardo, Suhrawardy, and Warren as voting members for the Electrical TAG (Fetterman, Hershey).

Discussion: Ahmadzai also applied to participate in the Mechanical Subcommittee.

Motion passes.

David Hollinger presented his recommendation for the Existing

Building Subcommittee.

Motion: To accept Bellingham, Mayl, Shapiro, Sullivan, and Warfield as voting members for the Existing Building TAG (Hollinger, Hershey).

Discussion: Shaun Pharr is recommended as a participant in the committee (Masoero). Fetterman agrees.

Hollinger reviewed his criteria for selection.

A current practicing architect should be part of the committee (Berley).

Design community is currently under-represented on the Board and TAGs (Fetterman).

Motion passes. (Opposed: Fetterman, Berley)

Herbert Taylor presented his recommendations for the Fire Life Safety Subcommittee.

Motion: To accept Van Leuven, Wright, Grill, Pharr, Faust, and Mayl as voting members for the Fire Life Safety TAG (Taylor, Masoero).

Discussion: Would like to see DCRA participants on the TAG (Fetterman).

No one from the development community was selected, but there were some candidates on the list (Colevas)

Is the Fire Prevention Community represented? (Masoero)

Motion passes. (Opposed: Hollinger, Colevas, Landis)

Robert Hershey presented his recommendations for the Energy Subcommittee.

Motion: To accept Shelton, Wiencek, Murray, and LeReche as voting members for the Energy TAG (Hershey, Hollinger).

Discussion: M. Wiencek may be better qualified for the Existing Building Subcommittee (Berley). Mr. Hershey felt it was an appropriate selection because of his work with multi-family property.

Motion passes.

Gregory Colevas presented his recommendations for the Elevator Subcommittee.

Motion: To accept Zweig, Yeatman, Lynch, Shaffer and Mynahan as voting members for the Elevator TAG (Colevas, Masoero).

Discussion: Were there other applicants? (Stern) Were there FEMS applicants? (Masoero)

Motion passes.

Ethan Landis presented his recommendations for the Green Subcommittee.

Motion: To accept Fuhrman, Kocak, Shelton, McDonald, Craighill, Freeman, Miga as voting members for the Green Subcommittee (Landis, Masoero).

Discussion: Recommendation to replace Miga with LeReche for representatives from KTA. (Masoero)

Concern that there was no one from the development community represented (Colevas).

Motion amended: To accept Fuhrman, Kocak, Shelton, McDonald, Craighill, Freeman, LeReche as voting members for the Green Subcommittee (Landis, Masoero).

Motion passes.

Jill Stern presented her recommendations for the Policies, Issues, Administration, Enforcement and Legislative Subcommittee.

Motion: To accept Waters, Schofield, Verbeek, Masters, Faust, Briggs and Whiteman as voting members for the Policies, Issues, Administration, Enforcement and Legislative Subcommittee (Stern, Masoero).

Discussion: Concern that there is no one from the design community or DCRA plan review (Fetterman). This committee is specifically focused on Chapter 1 of the Code so it will have to interact with each of the subcommittees. (Masoero)

Motion passes (Opposed: Fetterman)

Adjournment

Motion: To Adjourn (Keys, Hershey). Motion passes.
Chair adjourns the meeting at 11:30 am.

Next Meeting

The next regular meeting of the Board will be held on Wednesday, December 16, 2009 at 10:00 am.