

BOARD OF BUILDING APPEALS AND ADVISORS

Meeting Notice and Agenda

WEDNESDAY, December 10, 2025 **In-Person** Meeting, 1:00 p.m. – 3:00 p.m.

Location: Edric Doringo Public Hearing Room, Development Services Department office at 7650 Mission Valley Road, San Diego, CA 92108. **Zoom Link: none**

live-streamed on YouTube hearing Channel

Chair: TBD

Board Members: Dave Kenneth Adams S.E. (Structural); Frank Fritsch P.E. (Electrical); Kaitlin Endres-Guenniche (Accessibility); Reagan Lawson P.E. (Fire Protection); Matt Mangano P.E. (Civil); John O'Malley RA (Architect)

Board Secretary: Ali Fattah, P.E. Assistant Deputy Director

Public Comment

Public Comment on an Agenda Item: If you wish to address the Board on an item for today's agenda, please complete and submit a speaker form before the Board hears the agenda item. You will be called at the time the item is heard.

Public Comment on Matters Not on the Agenda: You may address the Board on any matter not listed on today's agenda that is within the Board's scope of authority. Please complete and submit a speaker form. However, California's open meeting laws do not permit the Board to discuss or take any action on the matter at today's meeting. At its discretion, the Board may add the item to a future meeting agenda or refer the matter to staff or committee. Individuals' comments are limited to three minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same item, comments may be limited to a set period of time per item.

Requests for Accessibility Modifications or Accommodations

This information will be made available in alternative formats upon request, as required by the Americans with Disabilities Act (ADA), by contacting 619-236-5979 or ADACompliance@sandiego.gov if you need an accommodation, including communication in an alternative format.

Requests for disability-related modifications or accommodation required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times, ranging from five business days to two weeks. Please keep this in mind and provide as much advance notice as possible in order to ensure availability. The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.

- Item 1: Call to Order (Secretary Fattah)
- Item 2: Roll Call
- Item 3: Board member introductions, nominations for chair and discussion of nominations (All)
 - a. Nominees describe experience serving on committees including as chair.
 - b. Discuss whether to identify a vice chair or vote in interim chair in event of absence.
- Item 4: Action: Member vote to select Board Chair SDMC §111.0207 (b) 1
- Item 5: Board orientation (Fattah)
 - a. Determination of Quorum (5 present) SDMC §111.0207 (c)
 - b. Scope of Boards advisory authority. SDMC §111.0207 (d)
 - c. Board history, role and activities.
 - d. Meeting format web cast, in person may be hybrid for public, recorded.
 - e. Meeting Plan Presentation (City/Applicant), presenter Q&A, public comment on item and Q&A, motion and second, discussion on motion, vote.
 - f. Recusal due to conflict, abstentions.
 - g. Posting of meeting materials. <u>Agendas/Minutes</u>, <u>2025 Code</u> Adoption materials
 - h. Code Adoption Criteria.
 - i. Required local findings more restrictive building standards HSC <u>17958.5 (a)</u> & HSC <u>18941.5. (a) (2)</u> (geological, topographical, climatic).
 - ii. AB 130 code moratorium HSC Section <u>17958.7 (c)</u> (1), (3),(5), (6).
 - iii. Powers and duties of the Building Official §129.0104 (a).
- Item 6: Non-Agenda Public Comment

Adjournment until January 8, 2026 meeting.