



**BUILDING ADVISORY BOARD OF APPEALS
ONE CIVIC CENTER
7447 E. INDIAN SCHOOL RD., SUITE #125
PLAN REVIEW ROOMS
SCOTTSDALE, AZ 85251**

THURSDAY, JANUARY 20, 2022

SUMMARIZED MEETING MINUTES

CALL TO ORDER – 5:15 p.m.

ROLL CALL - All Present

PRESENT: Marcy Kostewa –Chair
Julian Anderson – Vice Chair
Randall Lukas
Brian Brose
Michael Kravit

STAFF: Michael Clack
Anthony Floyd
Jim Pappas

A formal roll call was conducted confirming members present as stated above.

Administrative Report – Michael Clack

1. Identify supplemental information, if any, related to the January 20, 2022 Building Advisory Board of Appeals agenda items, and other correspondence. – **No Report**

Minutes

2. Approval of the November 18, 2021 Regular Meeting Minutes

BOARD MEMBER KRAVIT MOVED TO APPROVE THE NOVEMBER 18, 2021 BUILDING ADVISORY BOARD OF APPEALS MEETING MINUTES AS PRESENTED, SECONDED BY BOARD MEMBER LUKAS. THE MOTION PASSED UNANIMOUSLY IN FAVOR BY CHAIR KOSTEWA, VICE CHAIR ANDERSON, BOARD MEMBER LUKAS, BOARD MEMBER BROSE AND BOARD MEMBER KRAVIT WITH A VOTE OF FIVE (5) TO ZERO (0).

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Building Advisory Board of Appeals page on ScottsdaleAZ.gov, search “Building Advisory Board of Appeals”

REGULAR AGENDA

3. 2021 I-Codes Adoption

[Presentation](#) and discussion of adoption of the [2021 IECC](#), [IRC](#) and [IgCC](#)
What's New in the [2021 IECC](#)

Presented by Anthony Floyd, Green Building Manager/Energy Codes Specialist
Discussion

Public Comments Received:

- Jackson Moll, Home Builders Association of Central Arizona, spoke in opposition to electric vehicle (EV) ready charging infrastructure requirements for new single-family homes based on additional cost and unknown future demand. Mr. Moll indicated that the future home buyer choice of EVs will be unknown. He used the example of the soon to be released Ford F150 Lighting that will require more energy than the average EV for charging.
- Pete Palmer, Waterfront Condo Association, spoke in favor of EV-ready charging infrastructure for new multifamily housing projects based on current and growing demand. Mr. Palmer stated the challenges and expense to retrofit EV charging infrastructure in an existing building with underground parking and limited electrical capacity. Lack of EV charging is beginning to effect property values and real estate sales.
- Will Holoman, private citizen, spoke in favor of EV-ready charging infrastructure for new multifamily housing projects based on current and growing demand. As a new condo resident and EV owner, Mr. Holoman stated how much more expensive it is to retrofit EV charging infrastructure after the building is completed.
- Caryn Potter, Southwest Energy Efficiency Project, spoke in support of EV-ready charging infrastructure for new single-family homes and multifamily housing projects. Ms. Potter provided projected and ever-growing EV demand, available electricity supply for charging (utility load shifting) and community benefits including zero emissions. Infrastructure costs are minimal compared to retrofitting after a building is completed.
- Walter Cuculic, private citizen, spoke in support of EV-ready charging infrastructure for new single-family homes and multifamily housing projects including PV solar energy. He discussed the growing demand and least expensive approach of providing dedicated circuit(s) and raceway(s) during construction for future installation of EV charging equipment.

4. Election of Officers

The charter requires the election of officers at the first (1st) meeting of the year. The election shall consist of a chair and a vice-chair. All board members are eligible for election. A vote is required.

Julian Anderson nominated Marcy Kostewa for Chair, 2nd by Board Member Brose.

The motion passed unanimously 5-0.

Michael Kravit nominated himself but then withdrew his nomination for Vice Chair.

Board Member Lukas nominated Julian Anderson for Vice Chair, 2nd by Board Member Brose. The motion passed unanimously 5-0.

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5. Review by Laws

Review current by laws. A vote is required for any changes.

No changes taken

6. Annual Report

The council requires all city boards and commissions to submit an annual report in a brief format. The council office produced a standardized form for these reports. The BABA annual report for 2021 is included in all board member packets. A vote is required.

Deferred to the February 17, 2022 meeting.

Adjournment – 7:15 pm

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