

President: Jim Zicaro
Vice President: Mehdi Shadyab
Secretary: Phil Scattergood
Treasurer: Karyn Beebe

Meeting Location:
 City of San Diego, Development Services
 9601 Ridgehaven Court, San Diego, 1st Floor Auditorium

Past President: Will Foss

Meeting Time: 9:00 AM – 12:00 PM

- 1. Call to Order**
 President Jim Zicaro called the meeting to order at 9:13 AM.

2. Roll Call

<u>Building Official</u>	<u>Jurisdiction</u>	<u>Present</u>	<u>Absent</u>
Will Foss	Carlsbad		X
Lou El-Khazen	Chula Vista	X	
David Calvani	Coronado		X
Clay Westling	County of San Diego	X	
Kurt Culver	Del Mar	X	
Dan Pavao	El Cajon	X	
Bob Williams	El Centro		X
Mark Beauchamp	Encinitas	X	
Joe Russo	Escondido	X	
Rafael Adame	Imperial Beach	X	
Jessie Wu	La Mesa	X	
Mark Beauchamp	Lemon Grove	X	
Luis Sainz	National City		X
Jim Zicaro	Oceanside	X	
Kurt Culver	Poway	X	
Afsaneh Ahmadi	City of San Diego	X	
Carl Blaisdell	San Marcos		X
Kurt Culver	Santee	X	
Kurt Culver	Solana Beach	X	
Rick Snider	Vista	X	
Totals		15	5

Chapter Executive Officers in Attendance

President	Jim Zicaro	City of Oceanside
Vice President	Mehdi Shadyab	City of San Diego
Secretary	Philip Scattergood	City of Oceanside
Treasurer	Karyn Beebe	Bentley Systems, Inc

Associate Members and Guests

Mike Kratz, City of Vista
 Isam Hasenin, Bureau Veritas
 Ken Bell, Simpson Strong Tie
 Ian Scattergood, The Permit Pro Consultant
 Lou El-Khazen, City of Chula Vista
 Mark Beauchamp, City of Lemon Grove
 Afsaneh Ahmadi, City of San Diego
 Rafael Adame, City of Imperial Beach

Jesse Wu, City of La Mesa
 Gina Adams, RCP Block and Brick
 Kurt Culver, EsGil Corp.
 Ali Soheili, City of San Diego
 Patrick Healy, County of San Diego
 Dan Pavao, City of El Cajon
 Joe Russo, City of Escondido
 Jason Shelburne, Powers Fasteners

3. **Approval of Minutes** :

- Approval of Minutes from meeting of April 20, 2010.....(Approved with modifications).
- Modifications as follows: Legislative report was not to be referenced to Willdan Letter.

4. **Treasurer's Report:** [Karyn Beebe]

The treasurer reported:

- Checking balance of: \$ 12,837.59
- Saving balance of: \$ 14,175.86

▪ Total balance of: \$ 27,013.45

- Main reason for change of increase was mainly due to funds of \$4,500.00 being transferred from PayPal account into bank checking account. (PayPal account not directly connected to bank account)
- Approval of Treasurer's Report for meeting of May 18, 2010(Approved as submitted).

5. **Committee Reports**

a. **Executive:** [Chair: Jim Zicaro]

- Membership status as of mid May is 21 Jurisdictions and their associate members counting for 100 members and 15 affiliate members; for a total of 115 members.
- At future free to local San Diego area chapter member seminars there will be the opportunity for local San Diego people to sign up to become members at the time of seminar based on available seating.

b. **Codes:** [Chair: Ali Fattah was not present, but, Mike Kratz gave brief report]

- Committee currently going over requirements of signatures needed for plans prepared by either licensed Architects or Engineers.
- Looking into various requirements of what would be needed as far as minimums for Mechanical and Plumbing plans.
- Mentioned some of the older policies would be completely dropped and that needed access to some of the old ones that were previously linked on chapter website. Lou said he would email a website link that has the old policies that are not visible to the public.

c. **Disaster Preparedness:** [Chair: Dan Pavao]

- Dan hoping to get a class together in the future and was thinking it would be titled: Disaster Preparedness for the Big One.
- Clay Westling mentioned that the county is more prepared for another fire disaster, but, would like to be more prepared in the event of a major earthquake.
- Dan will look into setting up an EOS disaster preparedness seminar mainly for those newer inspectors, due to the existing certified by EOS inspectors may renew online after completing an online refresher course and test.
- Will discuss EOS seminar options again at next meeting to see if a possible half day EOS refresher seminar would have enough participation opposed to only doing the online refresher course.

d. **Education and training:** [Chair: Gina Adams]

- Gina mentioned that at the recent HVAC seminar that was made available as free for members with the opportunity for individuals to apply to become members at the meeting they ended up having four new members.
- Gina mentioned after the upcoming mid August seminars she would not be available as much due to RCP is going to have a Fastest Trowel event that will take up a lot of her time. Any volunteers interested in helping out for seminars after mid August should let Gina and the board know as soon as possible (help would be appreciated).

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- e. **Electrical:** [Chair: Nancy Martinez]
 - The committee had a presentation giving to them by ETEC the electrical vehicle company. Was given an update on the status of the program. They did go over the SDG&E dual meter adaptor for the electrical vehicles; SDG&E had a mockup meter at their training facility for them to look at.
 - Discussed DC disconnects for PV systems and they noted that the inverter integral DC disconnects do not seem to be as robust and may not perform as needed; they are going to look into it more.
 - Looked at new UL listed no-niche underwater swimming pool luminaries' that the manufacturer wanted input on by local jurisdictions.
 - PV Ad-Hoc committee is going to take a blurb from the State Fire Marshals recommendations to add to Electrical Newsletters with a notation that they are recommendations only and that each jurisdiction can decide if they want to follow them or not (newsletters are not binding documents).

 - f. **Green Building:** [Chair: Will Foss was not present]
 - No report.

 - g. **Plumbing / Mechanical:** [Chair: Patrick Healy]
 - The Committee met on May 5, 2010 at the EsGil building.
 - Discussed attic vents under roof mounted PV systems and O'Hagan vents do not have a problem with PV panels above their vents.
 - PVC that was used in the past for Natural gas lines are experiencing the need for repairs and there is a new non-listed PVC to PE pipe transition fitting being sold and the committee is looking into if the non-listed fitting should be used until a listed product is available.
 - Discussed the new solder less fittings and if they are listed for doing the repairs they are actually being used for such as putting PEX in between the existing copper piping.
 - Please forward to Pat Healy any request for training topics that the P/M committee could potentially provide. Pat.Healy@sdcounty.ca.gov

 - h. **Special Inspections:** [Chair: Mehdi Shadyab]
 - No Report, but, will be looking over existing policies that may need to be updated or eliminated.

 - i. **Valuation:** [Chair: Ali Fattah was not present]
 - No report

6. Communications

- a. **Chapter President's Report:** [Jim Zicaro]
 - No report.

- b. **CALBO Report:** [Dan Pavao]
 - Dan reported that their legislative day in April went well and they had a lot of participation.
 - CALBO board is coming to San Diego in July and is inviting the executive board of the ICC San Diego Chapter to attend.
 - CALBO will be having a lot of updated education this year.
 - Any potential participants could attend teleconference committees and would not even have to travel; Isam also mentioned it would be a good idea for San Diego participants. Contact Dan Pavao for more info on becoming either a Board or Committee member dpavao@ci.el-cajon.ca.us

- c. **ICC Report:**
 - No report

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- d. **Legislative:** [Mehdi Shadyab]
- Reported that AB 2516 was introduced in February and updated in April; the bill is to address and encourage the increase of the number of accessible housing units that are within one half mile of public bus stops, a study task force is to report and make recommendations.

7. **Old Business:**
- None

8. **New Business:**
- None

9. **Question of the Month:**
- None

10. **Good of the Order/Uniform Code Interpretations**
- Mike Kratz from the City of Vista said that with sadness he wanted to report one of their senior inspectors Jeff Dolan passed away after an eight month battle with cancer; he noted that there were probably several people that had met him over the years and would be missed.

11. **Adjournment**

President Jim Zicaro adjourned the meeting at 11:00 AM.

MINUTES RESPECTFULLY SUBMITTED BY:

Phil Scattergood

Phil Scattergood
Secretary, ICC-San Diego Area Chapter