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, 2nd 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 9:10 AM.

2. Roll Call

Building Official	Jurisdiction	Present	Absent
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	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

Rick Snider, City of Vista
Afsaneh Ahmadi, City of San Diego
David Calvani, City of Coronado
Louis Sainz, City of National City
Lou El-Khazen, City of Chula Vista
Jesse Wu, City of La Mesa
Blake Lander, APA
Bob Payne, Keyline Sales, Inc.
Dan Pavao, City of El Cajon
Rich Geary, Hoover Treated Wood Products, Inc.
Kurt Culver, EsGil Corp.
Bruce Barnes, SDG&E
Nancy Martinez, City of San Diego
Gina Adams, RCP Block and Brick
Ron Carter, Keyline Sales, Inc.
Ali Fattah, City of San Diego
Patrick Healy, County of San Diego
Ali Soheili, City of San Diego
Scott Humphrey, Intertek- ETL
K. Brickley, Port of San Diego
Mark Beauchamp, City of Lemon Grove
Clay Westling, County of San Diego
Tiffany Kirk, SDG&E

3. Approval of Minutes:

- Approval of Minutes from meeting of July 20, 2010……(Approved with amendments).

4. Treasurer's Report: [Karyn Beebe]

The treasurer reported:

- Checking balance of: $ 6,744.96
- Saving balance of: $ 14,177.65

- Total bank balance of: $ 20,922.61
- PayPal balance approx.: $ 6,500.00 +/-
- Approval of Treasurer's Report for meeting of July 20, 2010 ……..(Approved as submitted).
- The bank accounts are held at Wells Fargo for basic operations and the PayPal account is needed to remain active in order to accept payments for seminar or membership fees online.

5. Committee Reports:

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

- Exec. Board met and discussed accounting and filing requirements that Batten Accountancy, Inc. will make sure is filed correctly and straighten out the previous years the State AG is requesting.
- After checking around for a location for the 2011 Installation Dinner it was decided the best choice for the chapter would be the Sheraton Carlsbad Resort located at: 5480 Grand Pacific Dr. Carlsbad, CA 92008. It is better to get an early start on the arrangements in order to book an ICC representative within the required ICC minimum advance notice time period.
- Talked about Wind Turbine and Fire Sprinklers and will discuss it more under old business

b. **Codes**: [Chair: Ali Fattah]

- The committee group did not meet this month
- Ali said he has been busy with City of San Diego code adoption which is being done in two rounds; the first would be the residential, electrical, mechanical, and plumbing. The second round would be the building and fire codes.
- A Licensed professional is required for anything, but, Conventional Light-Frame Construction.
- Attic ventilation amendment was accepted and the IRC has design for unventilated attics.
- Hoping to regroup by the end of September and focus more on the next code cycle and identify issues that may want to have policies.

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

- No report.

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

- Participation was good for the 2009 IBC Significant Changes seminar and it included a nice color ICC book.
- There will be free Energy Code seminars over the next 6 weeks at the City of Chula Vista
- It was mentioned that there are free seminars offered through the www.WoodWorks.org website, which also includes online training.
- NFPA training for the 2010 CA Electrical Code will be on November 19th, 2010, IAEI will be coordinating a facility that can hold up to 150 people in San Diego area.

e. **Electrical**: [Chair: Nancy Martinez]

- The committee met on August 5th, 2010.
- The committee decided it would require listed sub-meters and noted there is an approval list at the Energy website; there still is a difference in that the SDG&E would accept some non-listed sub-meters.
- Discussed electrical issues only for Wind Turbines; not noise, heights, location to property lines, or any other issues.

- A representative from TUV said field listing would only be site specific and wind turbines would be evaluated as a complete system, i.e. blades, inverter, generator, etc.
- Dan Pavao the PV ad-hoc committee chair mentioned the SFM guidelines made it into the IFC and suggested using the F30 language into local adoption for PV systems

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

g. **Plumbing / Mechanical**: [Chair: Patrick Healy]
- The Committee met on August 4th, 2010 and had a good turnout.
- Mentioned PEX would be voted on again August 30th, 2010.
- The San Diego County Water Authority gave a presentation this month and discussed the various sources of water used in the county. There are 24 local agencies in the county that are part of the Water Authority with 35 board members.
- It was brought out the current Plumbing code allows for different gas piping testing methods from the previous code, but, different testing equipment is required.
- 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.

6. <u>Communications</u>

a. **Chapter President's Report**: [Jim Zicaro]
- ICC has specific information regard voting rights for chapters based on their size and we would need to check this before attending events where voting would take place.
- The new 2010 CA codes are available now.
- Would like to invite sponsors for the 2011 Installation Dinner that will be in Carlsbad starting with a no host bar at 5:30pm on January 8th, 2011.

b. **CALBO Report**: [Dan Pavao]
- Ed week will be in November
- CALBO & CAL Chiefs submittal a policy change (Policy 28) to ICC change code change proposals so that at least 3 different chapters support the proposed change opposed to just anyone being able to propose a code change; the hope is to thin out the material that must be reviewed prior to voting on changes.

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

d. **Legislative**: [Mehdi Shadyab]
- No report.

7. <u>Old Business</u>:
- Fire Sprinklers: Dan Pavao had sent out questions that Ali prepared to Fire officials and he only received one response.
- Ali Fattah mentioned the issues list he had prepared regarding fire sprinklers that he went over two meetings ago; Ali said it may be good to categorize the issues into Process issues; Inter Agency issues like backflow preventers and water; Technical issues.
- Dan said he would try to work on categorizing the issues and Ali mentioned he would help him with it.
- Looking to have leadership involvement from multiple agencies that are involved with fire sprinklers. Leadership from the Fire service side; leadership from Building official side; and whatever groups the Water Purveyors have. It would be nice to be more prepared before the next code change regarding the major changes we might encounter with fire sprinklers.
- Rusty Anderson mentioned it might be good to contact the backflow advisory group and he said Mike Kidd is the president and is possibly in the North county.

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8. **New Business:** None.

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

10. **Good of the Order/Uniform Code Interpretations**

- Ali Fattah mentioned the GIS enabled tablet PCs that were used with the NIST Post Wild Fire group while doing their data gathering exercise (test case basis); it was impressive in that they were able to correctly locate the lots that weren't marked clearly any longer due the fire damage.
- Bruce Barnes from SDG&E brought some sample electric service Dual-meters and shared some of the issues with them, they have a Pushomatic disconnects under the electric vehicle meter section, they are adding a 40 amp load on existing service so is important if at 80% continuous load on existing service panel rating. It would allow adding a sub-meter without changing out the existing panel; there are multiple configurations to allow for different types of panels. The device is not listed like some other equipment the utility company uses that isn't listed and they rely on their own testing and use of.

11. **Adjournment**

President Jim Zicaro adjourned the meeting at 12:10 PM.

MINUTES RESPECTFULLY SUBMITTED BY:

Phil Scattergood

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Phil Scattergood
Secretary, ICC-San Diego Area Chapter