

**ICC- San Diego Area Chapter
Minutes for: Meeting of February 15th, 2011**

President: Mehdi Shadyab
 Vice President: Philip Scattergood
 Secretary: Rick Snider
 Treasurer: Karyn Beebe

Meeting Location:
 City of San Diego, Development Services
 9601 Ridgehaven Ct., San Diego 2nd Floor

1. Call to Order

President Mehdi Shadyab called the meeting to order at 9:08 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	
Kurt Culver	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	
Total		13	7

Chapter Executive Officers in Attendance

President	Mehdi Shadyab	City of San Diego
Vice President	Philip Scattergood	City of Oceanside
Secretary	Rick Snider	City of Vista
Treasurer	Karyn Beebe	Bentley Systems, Inc.

Associate Members and Guests

Jere Batten, Batten Accounting, Inc.	Nancy Martinez, City of San Diego
Dan Pavao, City of El Cajon	Jim Zicaro, City of Oceanside
Lou El-Khazen, City of Chula Vista	Patrick Healy, County of San Diego
Ken Larson, San Pasqual /Valley View Casino	Lucie Delorme, City of Oceanside
Mark Beauchamp, City of Lemon Grove	Scott Humphrey, Bureau Veritas
Ray Schuller, Interwest Consulting Group	Ian Scattergood, The Permit Pro Consultant
Gina Adams, RCP Block and Brick	Rusty Anderson, County of San Diego
Kurt Culver, Esgil Corp.	Danielle Dorsey, PHCC
Scott Molloy, SD Association of Realtors	Terri Simmons Leyton, Terri Layton Consulting, Inc.

3. Introductions

- Mehdi introduced Jere Baten from Batten Accounting, and Lucie Delorme from the City of Oceanside.
- Jere discussed her experience and the type of work her accounting firm does. She discussed our tax preparation and Karyn's training.

4. Approval of Minutes

Approval of Minutes from January 15th as submitted.

5. Treasurer's Report

The treasurer reported for February 15th, 2011:

Checking balance of:	\$	7,121.28
Saving balance of:	\$	5,179.71
Total Balance of:	\$	12,300.99
Paypal:	\$+/-	1,600.00

The balance reduction from last month is due to the payment for the installation diner.

- We received a refund from the IRS for the first non-filing year penalty; however, we also received another penalty letter for the following year. A new letter will be sent asking for a waiver of this penalty as well. Karyn is continuing the financial program training.
- Filing requirements for state and federal taxes were discussed.
- The next treasurer's report will be for a calendar month.
- We have membership applications for approximately 60 members from 21 jurisdictions.

Approval of Treasurer Report for the meeting of February 15th, 2011 as submitted.

6. Executive Report (Chair: Mehdi Shadyab)

- The number of bank cards and who should carry them was discussed. The idea will be to limit the number of cards to two. Jere recommends the treasurer not have one.
- Karyn is taking over control of the pay pal account and Lucie Delorme from Oceanside will be hosting the chapter web site.
- Mehdi asked for volunteers to fill the committee chair vacancies. Kurt Culver, Dan Pavao, Phil Scattergood, and Mark Beauchamp accepted the positions.

7. Legislative (Chair: Phil Scattergood)

- No report.

8. Calbo (Chair: Dan Pavao)

- Dan noted his time as Calbo President is coming to an end and although he will be Past President for another year he encouraged everyone else to get involved at the state and national level.
- Dan told us of a new group, NABO, forming to represent Building Officials on a national level similar to what the Fire Marshalls have.
- Dan noted a company is creating an application for smart phones to allow inspections from the office thru the smart phone with GPS.
- Electronic plan submission and review was discussed.

9. ICC (Chair: Volunteer needed)

- Mehdi noted he will contact ICC to see if they can provide update information for our chapter meetings.

10. Education and Training (Chair: Gina Adams)

- Gina is working on a date for the fire sprinkler training.
- The charge for non-member training should be \$50 and include membership.
- Training for PV systems will be in April.
- Masonry training should be after the PV seminar in April.
- ATC 20/ SAP training is coming in June or July.
- CRC wall bracing requirement training will be set up for the second half of the year.
- Including the SEA or AGC in our training was discussed.

11. Old Business

- None

12. New Business

- Scott Molloy ask that any jurisdiction considering retrofitting of existing residences with fire sprinklers include the BIA and Realtor groups in the discussion.
- Dual plumbing systems were discussed including who would be responsible for the annual inspections.

13. Committees

a. CBC Non-Structural [Chair: Ali Fattah]

- This is a new committee and the first meeting will be held in March.
- Code revisions will be out in the fall that may include changes submitted by Ali.
- Ali noted the new codes do create non-conforming conditions. An example would be the unlimited area buildings with new assembly occupancy requirements for fire sprinkler protection. Should we create a flow chart to help define how to handle these situations?
- The question of attic ventilation for sloped ceilings without attic space was discussed.

b. CBC Structural [Chair: Kurt Culver]

- No report.

c. CRC [Chair: Philip Scattergood]

- No report. Phil will send out a request for volunteers.

d. Disabled Access [Chair: Mehdi Shadyab]

- Mehdi distributed information on chapter 11B changes in the new code.
- Mehdi distributed the new disabled access threshold amount and it was noted that the code does not tell us what square foot value to use for this determination.
- A question was asked if anyone believes the state will remove truncated domes from the code. No one has heard of this being removed.
- The slip resistance requirement was discussed.

e. Electrical [Chair: Nancy Martinez]

- No formal report as many members had conflicts for this months meeting.
- The committee is working on the newsletters and alternate power systems.
- Pat visited the Dycor Wind Turbine plant and noted that all field modifications required by the county have been incorporated in the plant assembly.
- New topics included when AFCI would be required, Neutral Fault Testing and possible educational presentations.
- SDG&E 2011 edition of the Service Standards is due for publication in April.

f. Fire [Chair: Dan Pavao]

- Dan accepted the chair.
- Dan suggested the group read a letter on the Calbo site regarding the common ground between fire and building officials.
- PV systems and roof clearances were discussed.

g. Green Building [Chair: Will Foss]

- Will was not present so Pat provided some information on the meeting.
- The committee is discussing both the commissioning requirements and a standard plan review checklist.

h. Plumbing / Mechanical [Chair: Pat Healy]

The committee met on February 2nd, 2011. Here are some of the issues discussed:

- The presentation was given regarding black flow systems and who inspects them including the required annual inspection programs.
- The requirement for expansion tanks was discussed as required in the new code.
- The depth of plastic gas pipe for both protected (under concrete slab) and unprotected conditions were discussed.
- The program for next month will be on pipe lining systems and for April will be black water systems.

i. Disaster Preparedness [Chair: Dan Pavao]

- Dan asked the group what they would like him to do as chair of this committee.
- Dan will be the liaison with the State OES.
- Possibly create area standard for post disaster reconstruction.

j. Valuations [Chair: Ali Fattah]

- The need for updated valuations for the group was discussed. The valuations are used for the state revolving fee, disabled access, and other reasons. The valuations should be updated using the ENR construction cost factor.

14. Question of the Month

- The questions on installation of the carbon monoxide detectors were directed to the CRC committee chairperson to work on.

15. Good of the Order

- Ken noted that many training organizations have moved to providing all handouts electronically which saves on paper costs.
- Ali noted they have a proposal to place the restroom sink within the shower area.
- Terry Layton noted the Fire Prevention Institute is providing training in March.
- Mehdi noted the changing locations of future meetings and thanked those who brought coffee and snacks for this meeting.

16. Adjournment

President Mehdi Shadyab adjourned the meeting at 12:02 PM.

Minutes respectfully submitted by:

Rick Snider

Rick Snider

Secretary, ICC-San Diego Area Chapter