

ICC- San Diego Area Chapter

Minutes for: Meeting of June 21st, 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 1st Floor

1. Call to Order

Vice President Phil Scattergood called the meeting to order at 9:13 A.M.

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		16	4

Chapter Executive Officers in Attendance

Vice President Phil Scattergood City of Oceanside
Secretary Rick Snider City of Vista
Treasurer Karyn Beebe APA

Associate Members and Guests

Nancy Martinez, City of San Diego
Patrick Healy, County of San Diego
Will Foss, City of Carlsbad
Jessie Wu, City of La Mesa
Kurt Culver, Esgil
Ali Fattah, City of San Diego
Rich Geary, Hoover FRTW
Rafael Adame, City of Imperial Beach
Ron Carter, Keyline Sales
Gina Adams, RCP Block & Brick
Lucie Delorme, City of Oceanside
Luis Sainz, City of National City
Joe Russo, City of Escondido
Derek Clay, Simpson Strong Tie
Dan Pavao, City of El Cajon
Clay Westling, County of San Diego
Ken Larson, Valley View Casino

3. Approval of Minutes

Approval of Minutes from May 17th, as presented.

4. Treasurer's Report

The treasurer reported for June 21st, 2011 (balance as of May 31st 2011):

Checking balance of	\$	11,973.36
Savings balance of	\$	5,180.56
Paypal	\$	2,451.82
Total balance of:	\$	19,605.74

Approval of Treasurer Report for the meeting of June 21st, 2011 as submitted.

State tax form 199 for tax year 2009 needs to be filed. The consultant estimates a fee from \$150-\$300 to complete. This expenditure was approved by the chapter.

Karyn discussed the training seminar sign up and that there are some who incorrectly paid.

Karyn and Lucie will look into solutions in the paypal account system.

5. Executive Report (Chair: Mehdi Shadyab absent Phil Scattergood presented report.)

- Phil noted the State tax reporting for 2009 was discussed.
- Phil noted that the board discussed having a technical writing competition with prize money. The group had very little input into this item.
- Phil asked for ideas on the location of the installation diner and if anyone has thoughts about the entertainment. Phil asked the group to email any ideas to him.
- Phil noted that if any members attend or know of ways to improve our meeting or the attendance of our meetings to let the board know.

6. Legislative (Chair: Phil Scattergood)

- SB 209 would require accessible charging stations at multifamily developments. This may present issues on metering and location of charging stations.

7. Calbo (Chair: Dan Pavao)

- Dan discussed the next Calbo ABM will be the 50th anniversary. It will be held in Universal City next March, 2012. All Chapters will be asked to participate in the planning and monetary support.
- Dan discussed the new International Association of Building Officials. He has forwarded the email to us last week and the IABO is looking for monetary support.
- Dan discussed the ICC board and people running for our section.
- Dan discussed ICC is now run more as a business and is not focused on members issues.

8. ICC (Chair: Volunteer needed)

- No report.

9. Education and Training (Chair: Gina Adams)

- Karyn discussed possible training on chapter 9 revisions that could be held after the chapter meeting. Other methods of providing training were discussed including webinars.
- Gina noted that RCP will be providing a green building code training seminar to be held June 30th in Murrieta.
- Gina and the group discussed other possible training topics.
- Gina noted the PV training is something that many ask about and should probably be offered again.
- The Orange County Chapter has training on existing buildings that some would like to have offered in our area. Gina will look into this possibility.

10. Old Business

- None

11. New Business

- None

12. Committees

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

- Ali noted the committee is working on the newsletters and policies.
- Ali noted the committee discussed a few of the amendments to the current code.
- Ali noted the committee discussed partially sprinkered buildings and new TI work.
- Ali noted the possible revisions to the occupant load newsletter for the City of San Diego.
- Ali noted the committee discussed existing stair enclosures and when alterations would be required.
- Ali discussed the design requirements for glass enclosures that do not have edge support.

b. CBC Structural [Chair: Kurt Culver]

- No report.

c. CRC [Chair: Philip Scattergood]

- No report
- Phil encouraged people to participate in this committee
- Phil noted that if anyone has issues they want this committee to look at let him know.

d. Disabled Access [Chair: Mehdi Shadyab]

- No Report

e. Electrical [Chair: Nancy Martinez]

- The committee is continuing to work on the newsletters.
- Nancy noted SDG&E is providing training on charging stations in multi-family buildings.
- Nancy will begin working on a regional standard plan for roof mounted residential P V systems.

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f. Fire [Chair: Dan Pavao]

- Dan noted there may be local jurisdictions combining fire review into the building depts.

g. Green Building [Chair: Will Foss]

- Will noted a firm that provides software to track waste recycling and that the group may be interested in a presentation.

h. Plumbing / Mechanical [Chair: Pat Healy]

- Meeting was held on 6/1/11.
- Pat noted the committee discussed the need for an expansion tank when replacing a water heater. The conclusion is that it would be recommended but not required.
- The committee discussed on site recycled water. Pat noted there is a lot of work to be done to make this work.
- Pat noted the presentation was from the cast iron institute.
- Pat discussed the lack of a listing for the use of PVC pipe as a vent for high efficiency gas appliances.

i. Disaster Preparedness [Chair: Dan Pavao]

- No report

j. Valuations [Chair: Ali Fattah]

- No report

13. Question of the Month

- None

14. Good of the Order

- Dan noted his jurisdiction has revised the employee's retirement contribution.

15. Adjournment

Vice President Phil Scattergood adjourned the meeting at 11:16 A.M.

Minutes respectfully submitted by:

Rick Snider

Rick Snider

Secretary, ICC-San Diego Area Chapter