

ICC- San Diego Area Chapter

Minutes for: Meeting of October 18th, 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

President Mehdi Shadyab called the meeting to order at 9:11 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	
Linda Haines	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		15	5

Chapter Executive Officers in Attendance

President Mehdi Shadyab City of San Diego
Vice President Phil Scattergood City of Oceanside
Secretary Rick Snider City of Vista
Treasurer Karyn Beebe APA

Associate Members and Guests

Joe Russo, City of Escondido Lou El-Khazen, City of Chula Vista
Clay Westling, County of San Diego Luis Sainz, City of National City
Ali Fattah, City of San Diego Mark Beauchamp, City of Lemon Grove
Jeff Landon, Lubrizol/FBC Bldg Solutions Will Foss, City of Carlsbad
Jessie Wu, City of La Mesa

3. Approval of Minutes

- Approval of Minutes from September 20th, as presented.

4. Treasurer's Report

The treasurer reported for the period ending August 31, 2011

Checking balance of	\$	9,457.07
Savings balance of	\$	5,181.22
PayPal	\$	4,047.27
Total balance of:	\$	18,685.56

Approval of Treasurer Report for August, 2011 is approved as submitted.

- State tax form 199 for tax year 2009 has been filed. The consultant was paid for the preparation of the form.
- Karyn discussed the issues that we are having with the PayPal account that allows all payment amounts to be made correct or not.

The treasurer reported for period ending September, 2011

Checking balance of	\$	8,397.12
Savings balance of	\$	5,181.43
PayPal	\$	4,259.88
Total balance of:	\$	17,838.43

Approval of Treasurer Report for September, 2011 is approved as submitted.

- Karyn noted the fire sprinkler training provided an income of approximately \$1,400.

5. Executive Report (Chair: Mehdi Shadyab)

- Mehdi discussed the chapter's possible scholarship fund for attending CALBO's ABM. The applicants shall submit a letter requesting the scholarship by the end of November for the board's review with a line item budget and the amount of the request. The board's decision will be announced in December.
- Mehdi discussed the upcoming installation dinner and noted Phil Scattergood will head this committee.
- Mehdi noted our contribution to the CALBO ABM has been received although there has been no communication from them as of yet.
- Mehdi noted the three people who expressed interest for next year's board include; Phil Scattergood for President, Karyn Beebe for Secretary, and Mark Montessoro for Treasurer. Mehdi will become Past President.
- Mehdi noted that there is an employment opportunity posted on the chapter website.

6. Legislative (Chair: Phil Scattergood)

- No report.
- It was noted that Chula Vista may begin requiring new homes to be pre-plumbed for grey water.
- The group discussed fire sprinkler requirements in new and existing structures.

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7. Calbo (Chair: Dan Pavao)

- No report.

8. ICC

- No report.

9. Education and Training (Chair: Gina Adams)

- No report.

10. Old Business

- None.

11. New Business

- None.

12. Committees

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

- No meeting was held.
- Ali discussed the timing of the new code editions.
- Ali discussed I-3 occupancies and the locations where the requirements may be applicable.
- Ali noted he was impressed with the ICC product evaluation process.

b. CBC Structural [Chair: Kurt Culver]

- No report.
- Mehdi noted he is now on a state committee looking at 2015 CBC Chapter 17.

c. CRC [Chair: Philip Scattergood]

- No report.
- Phil again asked if there is anyone interested in joining this committee.
- The new wall bracing requirements were discussed.

d. Disabled Access [Chair: Mehdi Shadyab]

- Mehdi discussed the upcoming 2010 ADA requirements going into effect March, 2012.

e. Electrical [Chair: Nancy Martinez]

- No report.

f. Fire [Chair: Dan Pavao]

- No report.

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g. Green Building [Chair: Will Foss]

- No report.
- Will discussed creating a spread sheet of each city's level of enforcement of the CGBSC, whether just the mandatory measures or if they adopted the optional tiers.

h. Plumbing / Mechanical [Chair: Pat Healy]

- Meeting was held on 10/5/11.
- Jeff Landon presented the minutes in Pat's absence.
- Jeff discussed the possible IAPMO trade show discussed last meeting is being setup as a backflow prevention expo.
- Jeff discussed internal backflow devices and who is responsible for annual inspections.
- Jeff noted the different plumbing groups who meet monthly in the area.
- Jeff discussed the use of a water heater installation checklist.
- The SFM memo on fire sprinkler heads and the no lead requirement was discussed.
- Jeff noted there will be a residential fire sprinkler symposium in Orange County next month.
- Jeff discussed a question if carbon monoxide detectors would be required when installing a water heater.

i. Disaster Preparedness [Chair: Dan Pavao]

- No report.

j. Installation Ceremony (Chair: Phil Scattergood)

- The installation dinner will be held January 14th at the Del Mar Marriott. The flyer should be out soon.

k. Scholarship (Chair: Nancy Martinez)

- No report.

l. Nomination (Chair: Mehdi Shadyab)

- Mehdi discussed the three people that have agreed to be nominated for next year's board including Phil for President, Karyn for Secretary, and Martin Montessoro for Treasurer. Mehdi will be Past President.

13. Question of the Month

- None.

14. Good of the Order

- Ali discussed a fire scene where he did not have adequate protective gear but was asked to enter a building still under active fire suppression. The group then discussed the role of building department personnel at a fire scene.
- Ali discussed what would be considered multi-layer glass.
- Karyn noted a seminar on woodworks being held in November.
- Karyn asked for input regarding sustainable designs for construction materials.
- Mehdi noted that SD will be updating their building newsletters soon.

15. Adjournment

President Mehdi Shadyab adjourned the meeting at 11:49 a.m.

Minutes respectfully submitted by:

Rick Snider

Rick Snider
Secretary, ICC-San Diego Area Chapter