

ICC- San Diego Area Chapter

Minutes for: Meeting of November 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 1st Floor

1. Call to Order

President Mehdi Shadyab called the meeting to order at 9:16 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		16	4

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

Associate Members and Guests

Nancy Martinez, City of San Diego
Patrick Healy, County of San Diego
Martin Montessoro, City of San Diego
Joe Russo, City of Escondido
Clay Westling, County of San Diego
Rafael Adame, City of Imperial Beach
Tiffany Kirk , SDG&E
Craig Finch, RCP Block & Brick
Gina Adams, RCP Block & Brick
Kurt Culver, Esgil Corp.
Lou El-Kazen, City of Chula Vista
Lucie Delorme, City of Oceanside
Luis Sainz, City of National City
Dan Pavao, City of El Cajon
Mark Beauchamp, City of Lemon Grove
Derek Clay, Simpson Strong Tie

3. Approval of Minutes

- Approval of Minutes from October 18th, as presented.

4. Treasurer's Report

- Phil Scattergood presented the treasury report for October.
Checking Balance \$ 8,048.80
Saving Balance \$ 5,181.65
PayPal Balance \$ 4,647.08
Total \$ 17,877.53

This month expenses include: Seminar refreshment expenses, Website domain costs, Installation Dinner deposit, and the State Franchise Tax.

Treasury report approved as presented.

5. Executive Report (Chair: Mehdi Shadyab)

- Mehdi noted the committee discussed the installation dinner details.
- Mehdi asked the group to send in the installation dinner payment as soon as possible to establish a head count for the event.
- Mehdi noted that the chapter is accepting donations toward the installation dinner.
- Mehdi discussed the chapter scholarship and noted the registration form is now on the web site. The applications should be turned in prior to the next meeting.
- Mehdi discussed a thank you note from CALBO for our donation for the ABM noting we were the first chapter to send in money.
- Mehdi discussed the possible scholarship for ABM attendance.

6. Legislative (Chair: Phil Scattergood)

- No report.
- Phil did discuss the engineers' signature requirements for construction documents.

7. Calbo (Chair: Dan Pavao)

- Dan noted that Jay Elbettar has been elected to the ICC board.
- Jay will be attending the installation dinner.

8. ICC

- No report.

9. Education and Training (Chair: Gina Adams)

- Gina noted we will wait until next year for more training.
- Gina noted she has many requests for PV training.
- Dan discussed a training class on statistics.

10. Old Business

- None

11. New Business

- None

12. Committees

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

- No report.

b. CBC Structural [Chair: Kurt Culver]

- No report.

c. CRC [Chair: Philip Scattergood]

- Phil noted he will be working on the wall bracing handout.
- The group discuss when the carbon monoxide detectors need to be hard wired.

d. Disabled Access [Chair: Mehdi Shadyab]

- No report.

e. Electrical [Chair: Nancy Martinez]

- No committee report.
- Nancy asked if the group would be interested in training on the different types of PV systems and their connections. The group noted interest in attending the training.
- Nancy noted there are working on the electrical newsletters.

f. Fire [Chair: Dan Pavao]

- Dan discussed building departments who are taking on fire systems review and inspections.

g. Green Building [Chair: Will Foss]

- Will noted he will be sending out a questionnaire on levels of enforcement of the green building code by local jurisdictions.

h. Plumbing / Mechanical [Chair: Pat Healy]

- Meeting was held on 11/2/11.
- Pat discussed who is responsible for annual inspections of internal back flow valves.
- Pat noted the committee is discussing a water heater installation handout.
- Pat discussed if a carbon monoxide detector would be required when obtaining a plumbing permit. The group does not think so as the requirement is located only in the building and residential codes.
- Pat discussed the potential water contamination in the fire sprinkler systems.
- Pat asked if anyone requires the clothes dryer to be elevated when located in the garage.
- Phil discussed the double check valves are located above grade for the fire sprinkler systems in Oceanside.

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i. Disaster Preparedness [Chair: Dan Pavao]

- No report.

j. Installation Ceremony (Chair: Phil Scattergood]

- The installation dinner will be held at the Del Mar Marriott. The flyer has been emailed.
- Phil noted he may create a power point presentation if anyone is interested in sending in pictures.

k. Scholarship (Chair: Nancy Martinez)

- Nancy noted that flyers have been sent to the local colleges.
- Nancy noted this scholarship is available to city staff as well.

l. Nomination (Chair: Mehdi Shadyab)

- Mehdi noted he is still looking for one more volunteer for next year's board.

13. Question of the Month

- None.

14. Good of the Order

- Lou noted that Karyn presented a wall bracing seminar that was very well received.

15. Adjournment

President Mehdi Shadyab adjourned the meeting at 11:28 a.m.

Minutes respectfully submitted by:

Rick Snider

Rick Snider

Secretary, ICC-San Diego Area Chapter