

ICC- San Diego Area Chapter

Minutes for: Meeting of January 17th, 2012

President: Philip Scattergood
Vice President: Vacant
Secretary: Karyn Beebe
Treasurer: Martin Montessoro

Meeting Location:
City of San Diego, Development Services
9601 Ridgehaven Ct., San Diego 1st Floor

1. Call to Order

President Philip Scattergood called the meeting to order at 9:07 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 | | 13 | 7 |

Chapter Executive Officers in Attendance

President Phil Scattergood City of Oceanside
Vice President Mehdi Shadyab City of San Diego (Interim VP)
Secretary Karyn Beebe APA
Treasurer Martin Montessoro City of San Diego

Associate Members and Guests

Ali Fattah, City of San Diego John Anderson, City of San Diego
Nancy Martinez, City of San Diego Gina Adams, RCP Block & Brick
Patrick Healy, County of San Diego George Lockfort, City of San Diego
Craig Finch, RCP Block & Brick Scott Gossman, Simpson Strong-Tie

3. Approval of Minutes

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

4. Treasurer's Report

- Karyn Beebe presented the treasury report for December.
Checking Balance \$ 6,888.22
Saving Balance \$ 5,181.84
PayPal Balance \$ 5,651.16
Total \$17,721.22

This month expenses include: Installation Dinner, Website, and QuikBooks.

- 2011 Annual Report presented
 - Gross Annual Revenue \$15,455.73
 - Total Expenses \$14,965.52
 - Total Assets \$17,721.22
 - 94 Members
 - Paperwork filed: IRS 990N (2/14/12), RRF-1 (1/17/12), State CA 199N (1/17/12)

Treasury report approved as presented.

5. Executive Report (Chair: Philip Scattergood)

- Philip discussed the current committee structure and asked if anyone would like to propose changes. Committees will remain unchanged with the following exceptions:
 - Chapter decided to combine CBC Structural and Non-structural into 1 committee co-chaired by Ali Fattah and Kurt Culver.
 - Ali Fattah will serve as Valuation Chair.
 - Lou El-Khazen will serve as Disaster Preparedness chair.
 - George Lockfort will serve as Plumbing/Mechanical chair.
- Philip discussed the responsibility of each committee chair to keep the chapter up to date on changes related to their committee in the codes and to create at least one code interpretation or chapter policy during the year in keeping with the mission of our organization to create consistency amongst the San Diego Area jurisdictions.

6. Legislative (Chair: Mehdi Shadyab)

- Mehdi discussed two Assembly bills, A849 and A930. A849 amends Health and Safety Code to allow local government to establish more restrictive requirements for gray water systems than HCD. A930 requires at least 1 Commissioner of CA Building Standards Commission be experienced in sustainable design.

7. Calbo (Chair: Dan Pavao)

- Dan discussed the CALBO 50 year anniversary ABM is next month.
- Dan will send PV webinar flier to chapter secretary for distribution to the chapter members. (The webinar was cancelled.)

8. ICC (Representative: Jay Elbettar)

- No report. Jay Elbettar is now our local ICC representative.

9. Education and Training (Chair: Gina Adams)

- Gina discussed her progress on organizing a forum on the fire sprinkler water supply to try and create a regional standard. The goal will be to hold this forum next spring.

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- Craig Finch shared there are 20 people signed up for the Wall Bracing seminar to be held in February. The March 29th seminar currently has 4-5 signed up.
- Mehdi shared that SEAoSD will be holding a disaster assessment training in February for engineers. Gina will contact CALBO about hosting training in September.
- A Photovoltaic seminar for plan checkers may be held in May.

10. Old Business

- None

11. New Business

- Ali Fattah discussed the existing valuation schedule and asked the members how they are using this information. Ali volunteered to continue chairing this committee and report back to the chapter.
- Ali Fattah also discussed DSA's requested feedback on preferred disabled access compliance in the CBC: 1. Status quo (Chapters 11A and 11B) 2. Adopt IBC Chapter 11 with ANSI requirements. 3. Adopt ADA standards with California amendments. The majority of the chapter voted for option 3. Mehdi volunteered to draft a response to DSA on the chapter's behalf.

12. Committees

- a. CBC Non-Structural [Chair: Ali Fattah]
 - Ali submitted 6 code changes to ICC in advance of the Dallas meeting.
 - Ali will begin reviewing code changes for the CBC next.
- b. CBC Structural [Chair: Kurt Culver]
 - No report.
- c. CRC [Chair: Philip Scattergood]
 - Phil brought a draft handout on when carbon monoxide detectors are required. The handout will include when the detectors need to be hardwired. He requested input and suggested corrections from chapter members.
- d. Disabled Access [Chair: Mehdi Shadyab]
 - Mehdi lead a discussion on shade structures and how jurisdictions are interpreting.
- e. Electrical [Chair: Nancy Martinez]
 - Nancy incorporated comments from the chapter to the electrical newsletters and will submit these to Lucie.
 - Nancy noted training by Dan Cartwright from Pacific Electric regarding line and load taps and when a field evaluation would be warranted will be presented next month.
 - Nancy doesn't believe there is a need for a separate PV committee as the Electrical committee covers this topic on a regular basis.

f. Fire [Chair: Dan Pavao]

- No report.

g. Green Building [Chair: Will Foss]

- No report.

h. Plumbing / Mechanical [Chair: George Lockfort]

- Meeting was held on 1/4/12 at EsGil with 20 attendees from 12 jurisdictions.
- George discussed a checklist created by David Ganz with the City of Oceanside that they plan to propose to the chapter as a possible chapter policy/interpretation.
- George requested having 2 individuals being added to the plumbing/mechanical email list for greater participation.
- George shared that HERS raters are drilling holes in the B Vent. The committee feels this isn't acceptable and is further researching this issue.
- The committee had a presentation on Kitchen Ventilation by Mike Wasiluk from CaptiveAire.

i. Disaster Preparedness [Chair: Lou El-Khazen]

- No report.

j. Nomination (Chair: Mehdi Shadyab)

- Mehdi Shadyab will be performing the duties of Vice President until the seat is filled. Please continue looking for interested candidates to nominate.

13. Question of the Month

- None.

14. Good of the Order

- Ali discussed reach heights for electrical outlets and how they are unenforceable.
- Gina thanked the chapter for her certificate of appreciation for serving as the education chair in 2011.
- Gina shared an upcoming training at RCP's Murrieta store on Fire Sprinklers.

15. Adjournment

President Philip Scattergood adjourned the meeting at 11:51 a.m.

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Minutes respectfully submitted by:

Karyn Beebe

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Secretary, ICC-San Diego Area Chapter