

ICC- San Diego Area Chapter

Minutes for: Meeting of April 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 9:09 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 Russell Ek, Simpson Strong-Tie
Robert Ross, Home Depot Lucie Delorme, City of Oceanside
Patrick Healy, County of San Diego Nancy Martinez, City of San Diego
Craig Finch, RCP Block & Brick

3. Approval of Minutes

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

4. Treasurer's Report

- Martin Montessoro presented the treasury report for February.
Checking Balance \$ 5,154.63
Saving Balance \$ 10,182.01
PayPal Balance \$ 1,490.44
Total \$16,827.08

This month expenses include: Coffee, Accounting, Website, and QuikBooks.
Treasury report approved as presented.

5. Executive Report (Chair: Philip Scattergood)

- Proposed modifying the bylaws to allow affiliate members to serve in all board member positions. Will create resolution for chapter approval at the May Chapter meeting.
- Discussed membership attendance at chapter meetings and committee participation. The executive board will contact governmental members that aren't regularly attending to get their input and report back to the chapter at the next meeting.

6. Legislative (Chair: Mehdi Shadyab)

- An extensive report summarizing the new legislation that impacts the building industry including the following bills. For more information please see:
<http://www.willdan.com/WilldanLetter/WilldanLetterCurrent.html>
 - SB 726 – proposes allowing a county to not require fire sprinklers as stated in the CRC for single-family dwellings
 - AB 1959 – proposes the BSC consider building standards for toxic air contaminants in the next edition of the Green Building Standards Code
 - AB 2135 – proposes BSC adopt emergency building standards for solar distributed generation technology on residential and commercial properties
 - AB 2525 – proposes a requirement for vents used on fuel-burning tankless water heaters to be tested materials, under specific conditions

7. CALBO (Chair: Dan Pavao)

- None
- Ali Fattah informed the chapter that he has been asked to apply for the Building & Fire Advisory Committee jointly sponsored by CALBO and the California Fire Chiefs Association.

8. ICC (Representative: Jay Elbettar)

- None.

9. Education and Training (Chair: Gina Adams)

- None.
- Pat Healy provided an update on the upcoming fire symposium scheduled for May 17th. He handed out flyers for the event.
- Reminder the CALBO Accessibility training is April 24th and a CALGreen seminar is on June 6th.
- Discussed including links to other organizations' training schedules such as IAEL, IAPMO, and SEAoSD to better inform our members of education they may be interested in attending and minimize conflicting schedules and topics.

ICC- San Diego Area Chapter

Minutes for: Meeting of April 17th, 2012

10. Old Business

- Dan Pavao asked the chapter to consider hosting the 2016 CALBO ABM.
- Lucie Delorme is researching website providers and will bring options to consider next month.
- Ali Fattah questioned content in the 2012 IFC that he believes should be in the IBC.

11. New Business

- None

12. Committees

a. CBC [Chairs: Ali Fattah & Kurt Culver]

- The next committee meeting is scheduled for this Thursday to review monograph code changes. The committee will focus on egress, access, and fire safety. The structural code changes will be forwarded to SEAOC for their review.
- Lead a discussion with attendees regarding code language stipulating occupancy loads triggering panic hardware and whether a swinging door must be installed.
- Discussed code content in the appendix versus the body of the code and questioned the impact and possible confusion due to this.
- Shared the code proposals still altering the allowable heights and areas in the Building Code.
- Will complete his code change proposal spreadsheet summarizing the chapter's positions for use in Dallas.

b. CRC [Chair: Philip Scattergood]

- No report.

c. Disabled Access [Chair: Mehdi Shadyab]

- Mehdi reported the City of San Diego is finalizing their policy on electric vehicle charging stations this week. The policy addresses required path of travel, reach heights, signage, and the required spaces. He will bring the policy to the next chapter meeting for the chapter to consider adopting as an ICC San Diego Area Chapter policy.
- Reminder that recertifications for CASP are coming up.
- Lou El-Khazen had a disabled access question about whether moving an existing duplex and adding a story would trigger accessibility requirements. There were several opinions and the suggestion to check the Fair Housing Act. The majority felt this would not trigger accessibility.
- Jessie Wu had a disabled access question regarding primary path of travel from public access. A designer wanted to provide the access just from the parking to the front door. However, many argued there needs to be an accessible path of travel from the public way to the main entrance to assist those who arrive by public transportation or foot.

d. Electrical [Chair: Nancy Martinez]

- Nancy proposed a 4 hour training session hosted by NECA (National Electric Contractor Association) on Electrical Vehicle Supply Equipment Installations. The speaker, Michael Johnson, will be travelling from the East Coast, so we'd like to pick a day and time (considering July) that will maximize attendance, so the chapter is requesting a day other than the chapter meeting date as many individuals cannot be out of the office for both.

ICC- San Diego Area Chapter

Minutes for: Meeting of April 17th, 2012

- The committee plans to offer solar photovoltaic training for jurisdictions early this summer.
- e. Fire [Chair: Dan Pavao]
 - No report.
- f. Green Building [Chair: Will Foss]
 - No report.
- g. Plumbing / Mechanical [Chair: George Lockfort]
 - Presented by Pat Healy on George Lockfort's behalf
 - Meeting last month had attendees from 8 jurisdictions, 10 guests.
 - Updated their distribution email list to have 2 members from each jurisdiction included.
 - The committee had a presentation on FireMaster Duct Wrap by Brenda Gafin.
 - Water heater check list is finalized and ready to publish on the website.
 - Looking into use of brass and copper piping for natural gas and will be further researched.
- i. Disaster Preparedness [Chair: Lou El-Khazen]
 - No report.
- j. Nomination (Chair: Mehdi Shadyab)
 - No report.

13. Question of the Month

- None

14. Good of the Order

- Ali Fattah asked about a new product that could create a 4 hour separation wall that the designer said had been used in other San Diego jurisdictions. However, no one at the meeting was aware of it.
- Mark Beauchamp asked the attendees how they are enforcing CALGreen. The consensus is that the plan review is manageable, but collecting the documentation verifying recycled content, cabinetry materials, VOCs can be quite difficult. Moisture content measurements are being taken.
- Russell Ek reminded the chapter there will be a Cold Formed Steel presentation in San Diego on April 26th conducted and provided by Simpson Strong-Tie Co. He also provided Simpson Strong-tie publications.
- The IA EI Section meeting will be in San Diego in August. The registration will cost \$100 and attendees will receive 1.0 CEUs. Nancy Martinez asked if the chapter would like to make a donation. In the past the chapter donated \$1500.
- Philip Scattergood relayed a message from Steve Jones about a potential TriOrganization Chapter meeting with ICC, IAPMO, and IA EI. Philip will get more details from Steve and will discuss under New Business at the next meeting.

15. Adjournment

President Philip Scattergood adjourned the meeting at 11:56 a.m.

ICC- San Diego Area Chapter

Minutes for: Meeting of April 17th, 2012

Minutes respectfully submitted by:

Karyn Beebe

Karyn Beebe

Secretary, ICC-San Diego Area Chapter