

**ICC- San Diego Area Chapter**

**Minutes for: Meeting of June 19th, 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 9:06 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	
Rick Brown	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
<b>Total</b>		<b>12</b>	<b>8</b>

**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 Gina Adams, RCP Block & Brick  
Jason Pasiut, Travelers Insurance Tim Draper, City of Escondido  
Pete Cruz, Port of San Diego George Lockfort, Retired City of San Diego  
Patrick Healy, County of San Diego Nancy Martinez, City of San Diego  
Craig Finch, RCP Block & Brick K.E. Brickley, Port of San Diego

**3. Approval of Minutes**

- Approval of Minutes from May 15th, as presented.

**4. Treasurer's Report**

- Martin Montessoro presented the treasury report for February.  
Checking Balance \$ 5,313.17  
Saving Balance \$ 10,182.10  
PayPal Balance \$ 3,390.08  
**Total \$18,885.35**

This month expenses include: Coffee, Accounting, Website, QuikBooks, and Ali Fattah's Code Development Hearing trip reimbursement.

Treasury report approved as presented.

**5. Executive Report** (Chair: Philip Scattergood)

- Survey was created and emailed out to chapter members regarding membership attendance and participation. The board is interested in making positive changes to increase interest in our chapter. If you haven't done so already, please fill out this survey.
- Created a committee website form for committee chairs to fill out. This will form the basis of committee webpages on the chapter website. The goal is to generate more interest and understanding of each committee's activities.
- Informed chapter of the board's decision to try scheduling presentations at each chapter meeting. The topics should be nonproprietary and limited to one hour including time for questions. If you have any suggested topics, please forward these onto a board member.

**6. Legislative** (Chair: Mehdi Shadyab)

- Shared a new bill under consideration (SB 1061) which would limit the abilities of Civil Engineers limiting their ability to perform Structural Engineering.

**7. CALBO** (Chair: Dan Pavao)

- None

**8. ICC** (Representative: Jay Elbettar)

- None.
- ICC Annual Report was accepted.

**9. Education and Training** (Chair: Gina Adams)

- Discussed hosting a CASp training by Dan Kaiser in the fall.
- Discussed taking advantage of free ICC training.
- Discusses possible future presentation topics: What's on your checklist, Construction Errors Symposium: wood framing, concrete, MEP

**10. Old Business**

- Bylaw change – already voted on, needs to be signed and forwarded to ICC.

**11. New Business**

- Napa/Solano ICC Chapter seeking \$500 to help support next year's CALBO ABM.
- Ali Fattah suggested creating a matrix to compare amendments between jurisdictions. The goal would be to list this matrix on our ICC San Diego Area Chapter website for the good of the local code and construction community.

**12. Committees**

- a. CBC [Chairs: Ali Fattah & Kurt Culver]
  - No committee meeting this month.
  - Reviewing the state amendments to the 2013 State Codes. (e.g. live work and daycare sprinkler requirements)
  - The 2015 report is out and will be reviewing the outcomes of all proposals at the Dallas hearings in preparation for the final action hearings in Portland this fall.
  - Discussed future changes to Chapter 34 – basis IEBC or IBC (ASCE 41)
  
- b. CRC [Chair: Philip Scattergood]
  - No report.
  
- c. Disabled Access [Chair: Mehdi Shadyab]
  - Shared Technical Policy 11B-1, Accessibility to Electrical Vehicle Charging Stations. The policy addresses required path of travel, reach heights, signage, and the required spaces.
  - Invited jurisdictions to copy the policy and place their name and logo on it.
  
- d. Electrical [Chair: Nancy Martinez]
  - Reminder for upcoming 4 hour training session hosted by NECA (National Electric Contractor Association) on Electrical Vehicle Supply Equipment Installations on July 10th.
  - 2011 National Electrical Code changes on low voltage pool lighting requirements by Jim Hunter, Hayward Products.
  - SDG&E requirements for gas meters – electrical installations shall not enter the dedicated space.
  - No July meeting.
  
- e. Fire [Chair: Dan Pavao]
  - No report.
  - Ali Fattah questioned photovoltaic content in the 2012 IFC that he believes should be in the IBC.
  
- f. Green Building [Chair: Will Foss]
  - Will announced the committee now has a committee webpage on our ICC website. It also shows the survey results from his CALGreen survey that governmental members filled out last year.
  
- g. Plumbing / Mechanical [Chair: George Lockfort]
  - Meeting last month had 12 members, 8 industry guests.
  - Distributed water heater checklist.
  - The committee had a presentation on Advanced Graywater Systems by John Knepp.
  - No July Meeting.
  
- i. Disaster Preparedness [Chair: Lou El-Khazen]
  - No report.
  
- j. Nomination (Chair: Mehdi Shadyab)

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- Please consider nominations for next year.

**13. Question of the Month**

- None

**14. Good of the Order**

- Ali Fattah asked about new product categories for PV, i.e. rack systems

**15. Presentation**

Charlie Snowder of ESP Low-E Reflective Insulation

**16. Adjournment**

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

Minutes respectfully submitted by:

*Karyn Beebe*

Karyn Beebe

Secretary, ICC-San Diego Area Chapter