

**President:** Phil Scattergood  
**Vice President:** Vacant (Mehdi Shadyab interim)  
**Secretary:** Karyn Beebe  
**Treasurer:** Martin Montessoro

**Meeting Location:**  
 City of San Diego, Development Services  
 9601 Ridgehaven Court, San Diego, 1<sup>st</sup> Floor Auditorium

**Past President:** Mehdi Shadyab

**Meeting Time:** 9:00 AM – 12:00 PM

1. **Call to Order**

President Phil Scattergood called the meeting to order at 9:15 AM.

2. **Roll Call**

<b><u>Building Official</u></b>	<b><u>Jurisdiction</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>
Will Foss	Carlsbad		X
Lou El-Khazen	Chula Vista	X	
David Calvani	Coronado		X
Clay Westling	County of San Diego	X	
Kurt Culver (EsGil)	Del Mar	X	
Dan Pavao	El Cajon		X
Bob Williams	El Centro		X
Mark Beauchamp (EsGil)	Encinitas	X	
Joe Russo	Escondido	X	
Rafael Adame	Imperial Beach		X
Jessie Wu	La Mesa		X
Kurt Culver (EsGil)	Lemon Grove	X	
Luis Sainz	National City	X	
Rick Brown	Oceanside	X	
Kurt Culver (EsGil)	Poway	X	
Afsaneh Ahmadi	City of San Diego	X	
Allen Brock	San Marcos		X
Kurt Culver (EsGil)	Santee	X	
Kurt Culver (EsGil)	Solana Beach	X	
Rick Snider	Vista		X
<b>Totals</b>		<b>12</b>	<b>8</b>

Chapter Executive Officers in Attendance

President	Philip 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 – Did not receive Sign-in sheet back and could not list attendees

3. **Approval of Minutes:** [Minutes by Secretary Karyn Beebe]

- Minutes from meeting of June 19, 2012 were approved.

4. **Treasurer's Report:** [Prepared by treasurer Martin Montessoro]

The ICC-SD chapter Ending Balances on 6/30

- Checking \$ 4,311.92
- Saving \$ 10,182.10
- PayPal \$ 3,346.39

- Total balance of: \$ 17,840.41
- Approval of Treasurer's Report for meeting of July 17, 2012 .....(Approved as submitted).

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5. **Executive Report:** [President: Philip Scattergood]
    - Went over possible presentation of Electronic Plan Review by a company named Avolve and it would be difficult to this type of presentation to be fully generic; it was agreed that it would be OK for them to demonstrate their software as long as the mentioned some of companies that offer similar programs. Will arrange to have a presentation at the September meeting.
  6. **Legislative Report:** [Chair: Mehdi Shadyab]
    - Mehdi mentioned a lot of the Assembly Bills he reported on back in January have not advance and failed moved forward
    - Some Bills that are advancing are: AB 1750 Rainwater capture act of 2012, AB 2114 Swimming Pool Safety Act, SB 1222 Fee limitations for residential rooftop PV systems, and AB 1394 Smoke Detectors in dwellings
  7. **CALBO Report:**
    - We will look into finding out who is or will be the representative of CALBO for our chapter; Ali mentioned there is probably a liaison assigned to our chapter.
  8. **ICC Report:**
    - No report this month
  9. **Education & Training:** [Chair: Gina Adams]
    - Gina mentioned we have the CASp training scheduled for September 6<sup>th</sup>, all day training and the presenter is charging \$75.00 each, Gina said with the cost of providing lunch we would need about \$90.00 each to break even; so it will be offered at \$90.00 for members and \$110.00 for non-members.
    - We will look into our Chapter benefit from ICC to be either the 2012 IBC Updates or the 2012 IBC Fundamentals.
  10. **Old Business:**
    - None this month
  11. **New Business:**
    - Pat Healy mentioned that IAEL is forming a partnership with ICC to possibly offer a Dual Certification program
  12. **Committee Reports:**
    - **CBC** [Chair: Ali Fattah]
      - Did not meet in July, No report this month
    - **CRC** [Chair: Philip Scattergood]
      - Did not meet in July, No report this month
    - **Disabled Access** [Chair: Mehdi Shadyab]
      - Mehdi reminded everyone to make sure to insert their latest code updates (Blue sheets) that went into effect July 1<sup>st</sup>.
    - **Electrical** [Chair: Nancy Martinez]
      - Did not meet in July
    - **Fire** [Chair: Dan Pavao]
      - No report this month
    - **Green Building Code – CALGreen** [Chair: Will Foss]
      - No report this month
    - **Plumbing/Mechanical** [Chair: George Lockfort]
      - Did not meet in July, No report this month
    - **Disaster Preparedness** [Chair: Lou El-Khazen]
      - No report this month
    - **Nomination** [Chair: Mehdi Shadyab]
      - It was brought up that we need volunteers or we may have to consider assigning positions to keep the Chapter active; the majority of the attendees that show up regularly have served on the board before and should consider serving again or invite new members that may want to serve on the board.

**13. Question of the Month:**

- None this month

**14. Good of the Order:**

- Lou El-Khazen mentioned starting August 1<sup>st</sup> the building inspectors in Chula Vista will be inspecting the residential fire sprinkler systems, the plan review will still be performed through the fire department.
- Clay Westling mentioned a new Regional Storm Water Permit that will be going into effect and that it has some potentially drastic changes that we may need to become familiar with as soon as possible
- Various items brought up including need to show up at meetings to be aware of what's going on with the different jurisdictions in the County of San Diego.

**15. Presentation:**

- None this month

**16. Adjournment:**

- President Philip Scattergood adjourned the meeting at 11:37 AM.

MINUTES RESPECTFULLY SUBMITTED BY:

*Phil Scattergood*

Phil Scattergood  
President, ICC-San Diego Area Chapter