

**ICC- San Diego Area Chapter**

**Minutes for: Meeting of August 21st, 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 9:08 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	
<del>Bob Williams</del>	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	
Allen Brock	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  
Dallin Brooks, WWPI Jerry Parks, WWPI  
Kevin Scott, ICC George Lockfort, Retired City of San Diego  
Tiffany Maycumber, SDG&E Nancy Martinez, City of San Diego  
Craig Finch, RCP Block & Brick Rich Geary, Hoover Treated Wood Products, Inc  
Ron Takiguchi, City of Santa Monica (CALBO Board Liaison)

**3. Approval of Minutes**

- Approval of Minutes from July 17th, as presented.

**4. Treasurer's Report**

- Martin Montessoro presented the treasury report for July.  
Checking Balance \$ 1,679.64  
Saving Balance \$ 10,182.27  
PayPal Balance \$ 4,179.35  
**Total \$16,041.26**

This month expenses include: Coffee, Accounting, Website, QuikBooks, donation for IAEEI Section Meeting, Refunds for canceled CALGreen seminar  
Treasury report approved as presented.

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

- Reviewed the Chapter Bylaw change that was voted on and approved by the membership allowing affiliate members to serve as VP and President of the Chapter. He informed the members the modified bylaws would be submitted to ICC this month.
- Philip encouraged members to consider running for President next year. However, if there aren't any volunteers he is willing to serve one more year.

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

- None

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

- Ron Takiguchi, our CALBO Board Liaison, provided an update to the chapter covering the following items: Education Week is Sept 10-13, Code Advisory Committee meetings for the 2013 CBC and CRC are ramping up, The Energy Commission is looking at the 2013 Standards and ways to simplify the prescriptive method to meet the required CALGreen energy savings.
- Dan Pavao reminded the chapter to consider sponsoring the 2016 ABM. The attendees discussed the benefits of hosting the ABM as well as the planning and fundraising that will need to occur.

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

- Kevin Scott was in attendance at the chapter meeting and provided an ICC update covering the following topics: getting involved with the code development process at the state and national level, the Code of Honor Scholarship applications are due this week, voter eligibility changes, proposed remote voting, increasing local membership, the International Swimming Pool and Spa Code, upcoming code hearings

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

- Discussed upcoming CASp training by Dan Kaiser on September 6<sup>th</sup>. There were 22 people registered to date.
- Discussed free ICC training that Gina is coordinating on the chapter's behalf.

**10. Old Business**

- None.

**11. New Business**

## ICC- San Diego Area Chapter

### Minutes for: Meeting of August 21st, 2012

- Ali Fattah suggested creating a letter to send to CALBO, IBC, and ICC LA Basin that discusses plastic pipe limits per HCD's amendment and proposed change to the language.

## 12. Committees

- a. CBC [Chairs: Ali Fattah & Kurt Culver]
  - No committee meeting this month.
  - Submitted 16 comments to ICC and 4 to the CBSC.
- b. CRC [Chair: Philip Scattergood]
  - The committee will meet the 4<sup>th</sup> Wednesday of the month via teleconference.
- c. Disabled Access [Chair: Mehdi Shadyab]
  - Mehdi shared the DSA Emergency Items would be distributed via email for the member's knowledge.
- d. Electrical [Chair: Nancy Martinez]
  - Nancy gave a very brief summary including: the committee met on August 2<sup>nd</sup>, and discussed the electrical vehicle supply newsletter.
- e. Fire [Chair: Dan Pavao]
  - Dan gave a very brief summary which included a discussion of: fire clearance requirements, SFM in CRC, and the challenge of not adopting items that aren't building standards.

---

In the interest of having sufficient time for the presentation, the rest of the meeting agenda was postponed for next month.

- f. Green Building [Chair: Will Foss]
  - None.
- g. Plumbing / Mechanical [Chair: George Lockfort]
  - None.
- i. Disaster Preparedness [Chair: Lou El-Khazen]
  - None.
- j. Nomination (Chair: Mehdi Shadyab)
  - None

## 13. Question of the Month

- None

## 14. Good of the Order

- None

## 15. Presentation

Jerry Parks of the Western Wood Preservers Institute presented, "New Treated Wood Preservatives for Durable Wood Construction."

**ICC- San Diego Area Chapter**

**Minutes for: Meeting of August 21st, 2012**

**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