

**ICC- San Diego Area Chapter**

**Minutes for: Meeting of September 18th, 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>14</b>	<b>6</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**

Craig Finch, RCP Block & Brick Gina Adams, RCP Block & Brick  
Mike Kratz, City of Vista Russell Ek, Simpson Strong-Tie  
Tiffany Maycumber, SDG&E Nancy Martinez, City of San Diego  
Rich Geary, Hoover Treated Wood Products, Inc Patrick Healy, County of San Diego

**3. Approval of Minutes**

- Approval of Minutes from August 21st, as presented.

**4. Treasurer's Report**

- Martin Montessoro presented the treasury report for July.  
Checking Balance \$ 1,613.43  
Saving Balance \$ 10,182.35  
PayPal Balance \$ 846.64  
**Total \$12,642.42**

Treasury report approved as presented.

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

- Philip informed the chapter of the upcoming cohosted seminar with the Center for Sustainability.
- 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.
- Discussed CALBO sponsorship.

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

- None

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

- 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. The members agreed to establish a committee to plan for this event.

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

- None

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

- Discussed CASp training by Dan Kaiser on September 6<sup>th</sup>. The chapter made approximately \$600 on the event.
- Discussed free ICC training that Gina is coordinating on the chapter's behalf. Scheduled for November 6<sup>th</sup>.

**10. Old Business**

- None.

**11. New Business**

- None

**12. Committees**

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

- None

b. CRC [Chair: Philip Scattergood]

- Mike Kratz and Karyn Beebe volunteered to help Phil update the bracing newsletter/Type V sheet.

c. Disabled Access [Chair: Mehdi Shadyab]

- None

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d. Electrical [Chair: Nancy Martinez]

- Martin gave a meeting report on Nancy's behalf. IAEL thanked the chapter for our sponsorship.

e. Fire [Chair: Dan Pavao]

- None.

f. Green Building [Chair: Will Foss]

- None.

g. Plumbing / Mechanical [Chair: George Lockfort]

- There was a meeting on September 5 (21 people, 4 jurisdictions, 21 people).
- Working on distribution list.
- Water heater checklist is posted on the website.

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

- None.

j. Nomination (Chair: Mehdi Shadyab)

- Reminder to step up if you are interested in serving on the Executive Board.

**13. Question of the Month**

- None

**14. Good of the Order**

- Rich Geary suggested we put together a chapter member directory.
- Clay Westling informed the chapter that the County of San Diego has moved into a new building at 5510 Overland. He also had a couple of exiting questions with regard to R2.1 buildings.
- Lou El-Khazen informed the chapter that the City of Chula Vista is filing an ordinance requiring SF & duplexes to provide gray water stub outs preinstalled.
- Dan Pavao asked the members for code interpretations for a commercial building whose owner says the building won't be open to the public. Do they need to meet accessibility?
- Russell Ek brought deck, plumbing, and electrical displays for the members.
- Phil Scattergood would like to honor Joe Russo at the installation banquet.

**15. Presentation**

"Electronic Plan Review" by Randall Scheideman of Avolve Software Corp.

**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