

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, 1st 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 9:10 AM.

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 (EsGil)	Del Mar	X	
Dan Pavao	El Cajon	X	
Frank Soto	El Centro		X
Kurt Culver (EsGil)	Encinitas	X	
Tim Draper	Escondido		X
Rafael Adame	Imperial Beach	X	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
Totals		12	8

Chapter Executive Officers in Attendance

President	Philip Scattergood	City of Oceanside
Vice President/Past President	Mehdi Shadyab	City of San Diego (Interim VP)

Associate Members and Guests

Rich Geary, Hoover Treated Wood Products, Inc.	Gina Adams, RCP Block and Brick
Russell Ek, Simpson Strong-Tie	Craig Finch, RCP Block and Brick
Allen Brock, City of San Marcos	Tiffany Maycumber, SDG&E.
Luis Sainz, City of National City	Ali Fattah, City of San Diego
Lou El-Khazen, City of Chula Vista	George Lockfort, City of San Diego
Kurt Culver, EsGil Corp. (+ Six Cities)	Dan Pavao, City of El Cajon

- 3. Approval of Minutes:** [Minutes by Secretary Karyn Beebe]
 - Minutes from meeting of October 16, 2012 were approved.
- 4. Treasurer's Report:** [Treasurer Martin Montessoro]
 - Martin out of town so no report given at this meeting

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5. **Executive Report:** [President: Philip Scattergood]
 - Executive board did not meet for November. It was suggested that the Chapter might not meet in November because there are a lot of people traveling for the Holidays that month and other Chapters have skipped this month as well without any problems.

 6. **Legislative Report:** [Chair: Mehdi Shadyab]
 - No report, but Mehdi shared his experience of attending the Final Action Hearing in Oregon and recommends all that given the chance to go should attend. He mentioned there is a lot of democracy involved and that those getting up to give their two minutes to explain the points they must really be prepared ahead of time.
 - Lou El-Khazen mentioned SB 1186 goes into effect in January and that each city may want to look into how they can collect a dollar for each business license/permit that their jurisdiction issues. Dan Pavao mentioned that 30 cents of each dollar must be sent off to the State.

 7. **CALBO Report:**
 - No report this month

 8. **ICC Report:**
 - No report this month

 9. **Education & Training:** [Chair: Gina Adams]
 - Gina mentioned there is nothing planned for the rest of 2012 and that she is always asked when we will have another PV training seminar. So the Chapter will try to host a PV seminar the first part of 2013.
 - Another CASp seminar would also have a good turnout the beginning of 2013

 10. **Old Business:**
 - None this month

 11. **New Business:**
 -

 12. **Committee Reports:**
 - **CBC** [Chair: Ali Fattah]
 - No meeting this month, Ali mentioned his experience at the Final Action Hearings in Portland Oregon.
 - **CRC** [Chair: Philip Scattergood]
 - Did not meet in October, No report this month
 - **Disabled Access** [Chair: Mehdi Shadyab]
 - No report this month.
 - **Electrical** [Chair: Nancy Martinez]
 - No report this month
 - **Fire** [Chair: Dan Pavao]
 - Dan attended a Fire Marshals meeting and it was mentioned inspections and plan review of fire sprinkler systems and alarms were being transferred over to the Building or Development services departments (non Fire Personnel staff) and they would like to do more cross training and pass down Institutional knowledge such as how and why certain decisions have been made.
 - **Green Building Code – CALGreen** [Chair: Will Foss]
 - No report this month
 - Lou El-Khazen made a comment that there were some changes to the code and there are different requirements for additions and TIs of certain sizes from the previous edition. Lou also mentioned that each jurisdiction might need their own recycling ordinance and that it would be good to check into that; he mentioned this after Phil had mentioned the recycling requirements found in CALGreen section 4.408
 - **Plumbing/Mechanical** [Chair: George Lockfort]
 - George Lockfort reported that the committee met and discussed dryer vents and that they must be at least 28 gauge thick or thicker and that some have noticed thinner 30 gauge vents in concealed spaces.

- They also discussed issues with plumbing vents under PV panels and Kitchen Hood upgrades in restaurant TIs.
- They also discussed the requirements for reduction of lead for anything to do with potable water, and proper maintenance of Grease interceptors.
- **Disaster Preparedness** [Chair: Lou El-Khazen]
 - No report this month
- **Nomination** [Chair: Mehdi Shadyab]
 - The Chapter will need to officially vote for the officers of 2013: so far we have Philip Scattergood for a 2nd term as President and Mehdi Shadyab would agree to stay as the Past President another year; Karyn Beebe for Vice President; Tiffany Maycumber for Secretary, and Martin Montessoro for a 2nd term as Treasurer. If would like to nominate another candidate it would have to be done at the next meeting.

13. Question of the Month:

- None this month

14. Good of the Order:

- Dan Pavao asked if any other Cities had a two tier system for employees and some agreed they did.
- Dan also said they were approached by the Lead Abatement group of San Diego and they wanted the City to be part of what they were doing. Lou suggested taking the training and Dan said they had a program that would pay up to \$250 to resolve cases with lead problems.
- Ali mentioned a meeting was held with the public utilities for requirements of backflow preventers on residential fire sprinklers if there was a flushing method or some other methods to assure safe potable water.
- Russell Ek asked what is required to be part of a committee and what is the overall purpose of the committees. In short the answer to Russell was that nearly anybody could be asked or request to be part of a committee. The purpose of the committee would be to research a code question that is presented and then passed on to the particular committee best suited to research the question. Then the committee would present findings to the Chapter members for either approval or request for more information.
- Russell mentioned he was asked about this from a Builders Association, and there are particular concerns related to water damage issues. Dan Pavao suggested that we as an industry should focus more on providing inspections that assure less water damage potential as much as possible since this is an area does have real issues.
- Russell mentioned Simpson Strong-Tie will be providing a bus ride field trip on March 14th, 2013 to their main plant for an all day Annual Workshop training with breakfast and lunch included.
- Russell also wanted to know if the ICC Chapter would like to participate/help promote in a possible joint presentation for a Deck Collapse Workshop. He would possibly get the local AIA, CSI, IAPMO, and SEAOC chapter to participate as well. Simpson Strong-Tie has a similar event recently in Austin, TX and there was a great response to it mainly from consumers; they also were on the Today Show with a similar presentation. Russell would be working with the local media for the event in May next year; this could be a good way to let people know of the good things these local Chapters can do or help provide to the community.

15. Presentation:

- None this month

16. Adjournment:

- President Philip Scattergood adjourned the meeting at around 11:15 AM.

MINUTES RESPECTFULLY SUBMITTED BY:

Phil Scattergood

Phil Scattergood

President, ICC-San Diego Area Chapter