

ICC- San Diego Area Chapter

Minutes for: Meeting of December 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 2nd 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
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	
Allen Brock	San Marcos		X
Kurt Culver	Santee	X	
Kurt Culver	Solana Beach	X	
Rick Snider	Vista		X
Total		12	8

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 Ali Fattah, City of San Diego
Gina Adams, RCP Block & Brick Russell Ek, Simpson Strong-Tie
Nancy Martinez, City of San Diego George Lockfort, Retired City of San Diego
Tiffany Maycumber, SDG&E Lee Clifton, ICC
Rich Geary, Hoover Treated Wood Products Lisa Cunningham, City of San Diego
Jeff Landon, Lubrizol

3. Approval of Minutes

- Approval of Minutes from November 20th, as presented.

4. Treasurer's Report

- Martin Montessoro presented the treasury report for November.

Checking Balance \$ 4,053.81

Saving Balance \$ 10,182.69

PayPal Balance \$ 1,846.64

Total \$ 16,083.14

Treasury report approved as presented.

5. Executive Report (Chair: Philip Scattergood)

- Reviewed upcoming installation dinner banquet. Pointed out the zip code on invitation is incorrect. A new one will be forwarded to mailing list. Jay Elbettar, ICC Representative, will be attending our installation dinner.
- Considering new chapter logo. May bring logo contest for chapter meeting in New Year.
- We will have a new PayPal and website in the New Year.

6. Nomination (Chair: Mehdi Shadyab)

- The chapter voted on and approved the following nominees for the 2013 Executive Board.
 1. President – Philip Scattergood
 2. Vice President – Karyn Beebe
 3. Secretary – Tiffany Maycumber
 4. Treasurer – Martin Montessoro
 5. Past President – Mehdi Shadyab
- The nominees will be installed at the Installation Banquet in January.

7. Legislative (Chair: Mehdi Shadyab)

- No report. Mehdi did mention there are HCD Information Bulletins dated December 5th regarding mobile home parks and CAsp.

8. CALBO (Chair: Dan Pavao)

- No report. However, Martin Montessoro did mention an upcoming CALFire Chiefs Association is hosting a 2 day training on Statutes and Regulations on January 15-16.

9. ICC (Representative: Jay Elbettar)

- Lee Clifton provided an ICC update. Lee is the Director of Plumbing, Mechanical and Fuel Gas for ICC. He will also take on a more active role in California providing assistance to local jurisdictions and chapters.
- Kevin Scott is no longer with ICC.
- Philip Scattergood requested donated copies of new codes to help the chapter play a more active role in code development at the national level. Lee said that he would look into that.

10. Education and Training (Chair: Gina Adams)

- Gina briefly reviewed the year's training seminars and plans for next year's.
- Interest in scheduling ICC Significant Changes to the IRC and IBC next summer/fall.
- Will talk to Dan Pavao about scheduling a fire inspection seminar for the spring.
- There is a Commercial Kitchen Inspection seminar in January. The registration will be forwarded out to the members.

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- RCP Block & Brick is having a Keystone and Storm water Management presentation at their Murrieta location. If interested, please contact Gina for more information.

11. Old Business

- The membership discussed changing the date/time for next year. After discussing the options, it was agreed that the majority preferred status quo.
- The scholarship deadline is coming up. The chapter has received 4 applications to date.

12. New Business

- None

13. Committees

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

- None

b. CRC [Chair: Philip Scattergood]

- None.
- Ali Fattah is working on a couple of IRC Code Changes (Ch 3 fire separation distances, when fire sprinklers are triggered) to clarify this language. He plans to run them by the board prior to the January 3rd submission deadline and submit them on behalf of the chapter.

c. Disabled Access [Chair: Mehdi Shadyab]

- Mehdi shared the proposed changes to 11A and 11B. 11B will be a drastic change as it is now similar to ADA. 11A mainly cleans up language to make it clearer.

d. Electrical [Chair: Nancy Martinez]

- Committee continued work on the Medium Voltage and EV Newsletter.
- Discussed PV Systems – bonding of racking systems, roof penetrations and roof access

e. Fire [Chair: Dan Pavao]

- None

f. Green Building [Chair: Will Foss]

- None.

g. Plumbing / Mechanical [Chair: George Lockfort]

- Committee discussed the City of Chula Vista's mandatory gray water connection.
- The committee had a presentation on sub-metering a building by Ken Gill, E-Mon LLC.
- Other items of discussion: hanger spacing of CPVC, AV1616 Cottage Food Law

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

- None. Clay Westling discussed the Mutual Aid forms from the county. The goal is to provide assistance locally when there is a disaster not significant enough to trigger state response. This will be particularly helpful for small jurisdictions.

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13. Question of the Month

- None

14. Good of the Order

- The County of San Diego shared their experience of implementing new electronic plan review software.
- Ali Fattah had a handful of items including: Electric Vehicle Repair and Storage Occupancy classifications, whether or not expansion anchors for mounting sprinklers need to be listed products.

15. Presentation

“CalGreen Commissioning” by Trish Jackson, MBO Inc.

16. Adjournment

President Philip Scattergood adjourned the meeting at 12:45 PM.

Minutes respectfully submitted by:

Karyn Beebe

Karyn Beebe

Secretary, ICC-San Diego Area Chapter