

**ICC – San Diego Area Chapter
Meeting Minutes for January 15, 2013**

President: Philip Scattergood
 Vice President: Karyn Beebe
 Secretary: Tiffany Maycumber
 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 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	Del Mar	X	
Dan Pavao	El Cajon	X	
???	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	
Mike Kratz	Vista	X	
Total		13	7

Chapter Executive Officers in Attendance

President	Phil Scattergood	City of Oceanside
Vice President	Karyn Beebe	APA
Secretary	Tiffany Maycumber	San Diego Gas & Electric
Treasurer	Martin Montessoro	City of San Diego

Associate Members and Guests

Craig Finch, RCP Block & Brick	Ian Scattergood, The Permit Pro
Gina Adams, RCP Block & Brick	Jason Pasiut, Travelers Insurance
Mehdi Shadyab, City of San Diego	George Lockfort, Retired City of San Diego
Robert Ross, Home Depot	Pat Healy, County of San Diego
Rich Geary, Hoover Treated Wood Products	

3. Approval of Minutes

- Meeting Minutes from December 18, 2012 was approved as presented with one typo change in the Plumbing & Mechanical report from AV1616 Cottage Food Law to AP1616

**ICC – San Diego Area Chapter
Meeting Minutes for January 15, 2013**

4. Treasurer's Report

- Martin Montessoro presented the treasury report for December, 2012.

Checking Balance	\$	7,549.60
Saving Balance	\$	10,182.78
PayPal Balance	\$	Account Closed
Total		\$ 17,732.38

Treasury report approved as presented.

5. Executive Report (Chair: Philip Scattergood)

- The service for the old website posting was \$50 per month and was difficult to maneuver. Phil created a new website using his own account and requested a new domain name of ICCSDChapter. The existing ICCSanDiego.org will be referred to the new website address once the old website is canceled. He paid for the initial cost of \$23.88, which he is donating to the Chapter. The cost of the service for the new website is \$119.95 for 3 years and is a "Secured Web Hosting". To host the website, there's an additional cost of \$106.20 for 3 years. In addition, all of the servers for this company are in the USA. Phil has a new program called "Dreamweaver" that he'll be using over the next 2 years to enhance our website.
- There were discussions of having a professional web designer to design a new website for the Chapter. Mehdi Shadyab mentioned that if the Chapter were to hire a professional web designer to work on our website, it may cost us thousands of dollars.
- Phil made a motion to change to the new service for our website for a fee of \$202.59 for 3 years. Dan Pavao seconded the motion and the members voted unanimously in favor of the motion. Phil has also committed to working on improving our new website for the next 2 years to make it user friendly.
- Phil made a motion to allow him to pay for the new website service in the amount of \$202.59 for a period of 3 years. The motion was seconded and the members voted unanimously in favor of the motion.
- Phil mentioned that in the ICC by-laws, if 2/3 of the board of directors (BOD) voted unanimously for a motion, then the motion can be carried and the board can move forward with making decisions without having to involve the members. Phil suggested for the Chapter to follow the ICC by-laws so more focus can be on the placed on reports and discussions during our monthly meetings than with motions to make payments that the BOD can handle on their own. Medhi suggests a cap of \$1,000 can be voted on by the BOD and more than \$1,000 will need to involve the members at the monthly meeting. Phil will work on a draft to add this to the Chapter by-laws and will report back at next month's meeting.

6. Nomination (Chair: Mehdi Shadyab)

- None

7. Legislative (Chair: Mehdi Shadyab)

- Karyn has nothing to report at this time. However, as VP, she will keep an eye on the different websites such as CBSC and Calbo so she can report back to the members of any proposed or changes in legislations. Karyn asked if there are any additional websites she should be looking at. Medhi suggests looking at the League of Cities' website.
- Medhi reported any proposed assembly bill was to be introduced by January 7, 2013. There are no specific assembly bills at this time. He believes any new assembly or senate bills will be made public on their websites

**ICC – San Diego Area Chapter
Meeting Minutes for January 15, 2013**

- Dan Pavao suggests Karyn get on the Calbo legislative committee. Calbo tracks bills that affect California.
- Lou El-Khazen reminded the jurisdictions to collect a \$1.00 fee for the business licenses for the Disabled Access Casp training and services. Phil added this fee has to do with AP1186.

8. CALBO (Chair: Dan Pavao)

- Phil reported that Dan has provided a letter to him to formally request the San Diego Chapter hosts the 2016 ABM. He'll fine tune the letter and present to Ron Takiguchi and Jay Elbettar in Long Beach this Sunday so they will have the information to present to the Calbo meeting on February 18 in Napa.
- Dan said the letter should go to the executive Calbo board and not to any particular board member. He did mention that one of the San Diego Chapter BOD should attend the meeting in Napa on our behalf.
- Karyn suggest the Chapter sponsor one of the members of the BOD to attend the meeting. Phil said he may attend and the daily cost is approximately \$150. A motion was made for the Chapter to cover his expenses and the motion was seconded and the members voted unanimously in favor of Phil attending the Calbo meeting in Napa.

9. ICC (Representative: Jay Elbettar)

- Phil reported that during the 2013 Installation of Officers dinner, Jay Elbettar provided information about the reduction of staff and the total number of ICC members is 57,000 worldwide.
- Phil indicated California legislate its own adoption of codes while other states adopt the codes as they are. In his opinion if California adopts the codes as they are, it would make things much less complicated.
- Dan agrees with Phil but says the State Agency will not be going anywhere and things will not change!

10. Education and Training (Chair: Gina Adams)

- Gina reported she spoke with Bart Hill regarding the Casp training. Bart is looking for someone to co-present the training with him because it's difficult to present on this subject solo.
- Medhi reported the 2nd Casp examination is June 12, 2013. Therefore, the Casp training should be before June.
- Gina asked Pat Healy if the Plumbing & Mechanical should be handled through the sub-committee. Pat reported the NFPA will be providing a training seminar in October to the jurisdictions free of charge and will also give out free code books.
- Pat reported he attend a NECA event over the weekend. He had an opportunity to discuss with their president about Fire Sprinklers and Fire Alarms which in the City of San Diego is now the responsibilities of the inspectors. The president of NECA indicated they are putting a training program together to help the inspectors with their new responsibilities.
- Martin reported in the City of San Diego, the electrical inspectors are inspecting the Fire Alarms and the plumbing & mechanical inspectors are inspecting the Fire Sprinklers. The combination inspectors are inspecting the residential customers.
- Pat reported the Electrical Vehicle Charging training is coming up on January 29 at the SDG&E's Energy Innovation Center.
- Pat reported there's an upcoming Commercial Kitchen seminar hosted by the City of Oceanside free of charge. Per Phil, there are still openings if anyone is interested.
- Phil asked for suggestions for training for 2013.

**ICC – San Diego Area Chapter
Meeting Minutes for January 15, 2013**

- Martin mentioned that PV is always a good topic and we may want to invite John Wiles to do the presentation towards the end of the year. He said that John has a new book out and it's a great read and very helpful. This is an IAEI book and is well put together according to Phil.
- Phil suggests the PV training be in March.
- Karyn reported APA just updated the ICC APA Wall Bracing book for 2012 IRC. She was involved with updating the PowerPoint presentation for that book and can provide training on that subject if the members are interested. The training can be 4 or 8 hours. Phil suggests having this training in April. Karyn said if it's a refresher, 2 hours would be sufficient. If it's for updates, a minimum of 3 hours would be needed. Gina suggests having 2 different sessions for 2 different types of attendees. Lou suggests a full day's training. Medhi suggests an AM and PM sessions. Per Karyn, a book is included if the training goes through ICC. Gina and Karyn will get together and discuss the 2 different sessions. George Lockfort suggests the sessions be spaced out to a week apart instead of the next day due to the inspections being behind from the inspectors attending the training.
- Phil and Karyn apologies for the last training session regarding the Green Building Code Commissioning. It was more of a marketing session than a training session. Phil asks for any suggestions of a really well put together training regarding the Green Building Code that the Chapter can provide. Karyn suggests a seminar put on by Charles Russell with BCA. Pat suggests we check with Esgil on what they have available. Gina suggests we check with ICC.

11. Old Business

- None

12. New Business

- Pat was asked by Clay Westling to check if any of the jurisdictions have an expedited plan check program. The following jurisdictions do: El Cajon, Chula Vista, Oceanside and City of San Diego. This includes both residential and commercial. Per Phil, Oceanside is only for PV. Per Lou, there are criteria's to qualify in Chula Vista. Per Martin, the City of San Diego also has expedited appointments for PV submittals. Pat indicated in the County of San Diego, their expedited plan check only applies to residential PV submittals. Per Pat, the County of San Diego is looking to expanding the expedited plan check to commercial submittals.

13. Committees

- a. CBC [Chairs: Ali Fattah & Kurt Culver]
 - None
- b. CRC [Chair: Philip Scattergood]
 - None
- c. Disabled Access [Chair: Mehdi Shadyab]
 - Mehdi reported there were inconsistencies within the City of San Diego plan reviewers for cell site equipment rooms when they're installed inside the building. The question of accessibility and the enforcing of its provision haven't been consistently enforced. A meeting was called and the final decisions are as follows: when there's an installation of cell site equipment inside a building with battery back-ups, switchboard, making modifications to the room by adding a partition wall, adding a door, changing the direction of the door, modifying the floor, etc., this will trigger section 1134B for accessibility. Section 1103B has an exception for equipment rooms that are not

**ICC – San Diego Area Chapter
Meeting Minutes for January 15, 2013**

frequently visited or served. This exception only applies for the set up inside the room. The path of travel from the parking area, to the primary entry, to the hallway, to the door of the equipment room must still be in compliance with section 1134B.

d. Electrical [Chair: Nancy Martinez]

- Pat reported for Nancy that the Electrical Committee met on January 3. The committee discussed adding a section on Medium Voltage (above 600v - 4160v/12000v) in the Newsletters. There has been a rise in the submittals for medium voltage and this should help with the understanding on what is required. Rusty Anderson is the Chair for the rewrite on the Newsletters to reflect the changes with the new code cycle.
- UL pulled a listing for circuit integrity cable. The listing has since been re-instated.
- The committee is also working on the EVSE (Electric Vehicle Supply Equipment) Newsletter.

e. Fire [Chair: Dan Pavao]

- None

f. Green Building [Chair: Will Foss]

- None

g. Plumbing/Mechanical [Chair: George Lockfort]

- George reported that in the past (about 10 years ago) we were approving assisted fans for long laundry duct runs. Then, it was discovered that this really wasn't approve for laundries. There is a product that has now been approved by UL as a dryer booster fan called "Fantech". However, this may not work for every dryer so be aware.
- The County of San Diego is building a new prison and will be reusing laundry water. The health department doesn't want to be involved in the inspection of this gray water installation.
- There were discussions regarding condensation and the mop sink.

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

- Dan reported he has been asked by Calbo to Chair the Emergency Preparedness Committee for them and he has accepted.

13. Question of the Month

- None

14. Good of the Order

- Tiffany Maycumber mentioned the Distributech Conference is in town the week of January 29 – 31 at the San Diego Convention Center. She indicated that Cooper Industries is hosting a dinner/dance cruise on Tuesday, January 29 if anyone is interested in attending, please let her know. In addition, if anyone is interested in attending the conference, she can make arrangements to get you in free of charge instead of paying the \$85.00 daily fee.
- Karyn reported she'll be attending the NAHB International Builder show in Las Vegas next week and presenting APA's advanced framing techniques. Two weeks after that, she and Rich will be in Oakland at the Woods Solution Fair. This is day of training free of charge.

**ICC – San Diego Area Chapter
Meeting Minutes for January 15, 2013**

- Phil reported the BOD will go over the annual membership fee before the next meeting and report back to the committee. He asked if the membership dues should remain at \$50.

15. Presentation

None

16. Adjournment

President Philip Scattergood adjourned the meeting at 11:14 AM.

Respectfully submitted,

Tiffany Maycumber
ICC – San Diego Area Chapter Secretary