

**ICC – San Diego Area Chapter
Minutes for the Meeting of April 16, 2013**



President:	Philip Scattergood	Meeting Location:	City of San Diego, Development Services
Vice President:	Karyn Beebe		9601 Ridgehaven Court, San Diego 1 st Floor Auditorium
Secretary:	Tiffany Maycumber		Meeting Time: 9:00 A.M. – 12:30 P.M.
Treasurer:	Martin Montessoro		
Past President:	Mehdi Shadyab		

1. Call to Order

The meeting was called to order by our President, Phil Scattergood, 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
"Empty"	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	
Tim Draper	Escondido		X
"Empty"	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

Associate Members and Guests

Mehdi Shadyab, City of San Diego	Jason Pasiut, Travelers Insurance
Chad Gustine, City of San Diego	Pat Healy, County of San Diego
Rich Geary, Hoover Treated Wood Products, Inc.	Robert Ross, Home Depot
George Lockfort, Retired City of San Diego	Gina Adams, RCP Block & Brick
Ali Fattah, City of San Diego	Craig Finch, RCP Block & Brick
Y. Henry Huang, Bereau Veritas	

3. Approval of Minutes

- The meeting minutes from March 19, 2013 was approved as presented.

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4. Treasurer's Report

- The treasurer's report as of March 31, 2013 provided by Martin Montessoro and presented by Phil Scattergood was approved as presented.

Checking Balance	\$ 4,001.47
Savings Balance	\$ 10,183.03
PayPal	\$ 144.75
Total	\$14,329.25

5. Executive Report (Chair: Philip Scattergood)

- Phil reported the Executive committee did not meet this month
- Phil also reported the meeting minutes and agenda are now posted on our website.

6. Legislative Report (Chair: Karyn Beebe)

- Karyn reported from the WILLDAN Letter the lists of proposed bills are:
 - AB 56 – proposes to require any private or public school building used for educational purposes for kindergarten through grade 12, that is built or modernized on or after January 1, 2014, and that has a furnace located inside the school building, to have a carbon monoxide device as specified.
 - AB 151 – proposes to authorize a city or county to grant financial assistance, relief, and support to disabled veterans by reducing or waiving building inspection or permit fees for the modification of a dwelling owned by a disabled veteran for the purpose of making the dwelling more accessible.
 - AB 462 – proposes to require a residential care facility for the elderly or adult residential facility, as defined, that has a valid license as of January 1, 2014, to have installed an maintained on and after January 1, 2016, an operable automatic fire sprinkler system approved by the State Fire Marshal. Other related requirements are proposed.
 - AB 645 – proposes to extend the date to January 1, 2015, adding one more year before smoke alarms must display the date of manufacture, provide a place where the date of installation can be written, incorporate a hush feature, incorporate an end-of-life feature that provides notice to replace the device, and if battery operated, contain a nonreplaceable, nonremovable battery that is capable of powering the smoke alarm for a minimum of 10 years, to gain State Fire Marshal approval for sale in California.
 - AB 967 – proposes to authorize a local enforcement agency, including an environmental agency, housing department, or building department, to make determinations as to whether a housing structure is substandard due to the infestation of insects, vermin, or rodents, when there is no health officer to make the determination.
 - SB 550 – proposes to create the Accessible Multifamily Housing Act of 2013, which would require new and substantially rehabilitated assisted multifamily housing projects, as defined, for which building permits are issued on and after July 1, 2014, to be designed and constructed to be readily accessible to and usable by individuals with mobility, vision, and hearing impairments.
 - Other bills worthy of watching include AB 127 regarding the use of fire retardants in foam insulation; AB 221 regarding the use of recycled concrete; AB 341 proposing restructuring of the green building code; AB 980 regarding primary care clinic standards; and SB 750 requiring water meters for each individual unit of a multiunit residential structure.
- Phil mentioned the California Legal Info website has changed a lot as of late.

7. CALBO Report (Chair: Ron Takiguchi)

- Dan Pavao said he attended the Building Fire Advisory meeting and heard a rumor that ICC is coming to Orange County or San Diego in 2015.
- Phil reported the City of Long Beach is asking for support to host the annual ICC meeting there in 2015 or 2016.
- Karyn reported the LA Basin and Orange Empire Chapters will support us when we host the 2016 CALBO ABM.
- Dan volunteered to Chair the Planning for the 2016 CALBO ABM event. He mentioned that the interested was to have the meeting in the San Diego Downtown area.

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- Karyn mentioned that when we plan on the upcoming education training this year to think about how much we plan to profit so that we can have the funds for the 2016 CALBO ABM.
- Dan reported the 2015 CALBO ABM is in Monterey, CA.
- Phil reported he has written a letter to Truong and the ICC Board via Jay in support of the 2014 CALBO ABM hosted by Orange Empire Chapter.

8. ICC Report (Chair: Jay Elbettar)

- Ali Fattah reported Chapter 3 changes in IRC.
- Lee Clifton replacing Kevin Scott
- Looking into electronic plan reviews
- Karyn reported that Administration Committee through the La Basin Chapter is reviewing Uniform Code Amendments and Best Practices
- Ali will attend the Code Development meeting in May.
- Henry stated if code needs amendment that it wouldn't be effective until January 1, 2020.
- RCP talked about an Administration Committee through the LA Basin which has 89 AHJ's.
- Dan reported ICC lay off Kevin Scott and the new person in his place is Lee Clifton

9. Education and Training (Chair: Gina Adams)

- Gina reported Dan Kaiser's CASP training was May 6 and has now changed tentatively to August 20-22 just in time for the October exam
- Gina reported the Wall Bracing seminar presented by Karyn is on May 24 and 28. The seminars are 3 hours for each day from 9am-12pm and the cost is \$50 for ICC members and \$100 for non-members.
- Dan reported the 3 day mini academy by CALBO will take place after July. They are looking for 5 different locations in California. Dan will look into collaborating with CALBO to have one of the mini academies in San Diego to raise funds for our CALBO ABM in 2016 and get back to the Chapter.
- Phil will contact Matt Wheeler with CALBO and get back to Gina regarding "Education Week".
- Gina reported the SAP training presented by Henry Huang is September 23 and Jessie will check for a training room with his jurisdiction at the City of La Mesa.
- Gina reported the CIOUX convention is September 17-21 in San Diego.
- Ali reported that Chapter 11B in the 2013 CBC has many updates and suggests having Dan Kaiser do the training for the new updates and requirements.
- Pat Healy reported the presentation at the Plumbing & Mechanical meeting on April 3 regarding Symons Fire Protection was excellent.
- Ali is asking for volunteers to assist Gina with the education committee.

10. Old Business – None

11. New Business

- Kurt Culver volunteered to review "Valuations"
- Dan reported the last look at "Valuations" was in 2009 or 2010
- Phil will forward some 2013 Code information to Tiffany to email to the members

12. Committee Reports

- a. CBC (Chairs: Ali Fattah and Kurt Culver) – None
- b. CRC (Chair: Karyn Beebe)
 - Karyn reported the committee has met twice so far with at least 8 members at the last meeting
 - She encourages attendance from each AHJ
 - The Mission Statement has been established
 - The committee discussed Global Goals and the list of Topics of Issues
 - The committee will meet the 2nd Wednesday right after the Cal Green Building Code's meeting

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- c. Disabled Access (Chair: Mehdi Shadyab)
 - Mehdi discussed Section A14 which complies with 11B309 (page 15)
 - Mehdi will forward the DSA's EV Charging Station information to Phil for posting on our website.
 - Open comments will be available until the middle of May.
 - Mehdi has 12 or so changes he will submit on scoping and typical
 - Mehdi discussed 11B ADA format

 - He talked about the Governor's planning & research
 - 11A, Mehdi said the City of San Diego has an issue with this code change and submitted to ACD

- d. Electrical (Chair: Nancy Martinez)
 - Chad Gustine reported the committee is working on updating the San Diego Newsletters with 2 new sections for EVSE and Medium Voltage.
 - Craig Greer with San Diego Gas & Electric will present on Medium Voltage and what to look for at the June 6 Electrical Committee meeting.
 - Chad reported on de-rating of the main breaker for PV installations require a permanent label
 - He discussed the line side tap and disconnect for "Virtual Net Metering" which is applicable to multi-family affordable solar housing (MASH).

- e. Fire (Chair: Dan Pavao)
 - Dan discussed the CRC, CBC & CFC having major issues with enforcing PV
 - Ali suggested having the Center for Sustainable Energy provide training

- f. Green Building Standards (Chair: Will Foss)
 - Will reported the first meeting will be May 8th at 10:30am

- g. Plumbing/Mechanical (Chair: George Lockfort)
 - George reported the education on Fire Protection was very informative. He stated the safety is more for Life safety than Structural
 - The committee discussed grease ducts and Steel Press fittings
 - May's presentation is on High Efficiency Furnaces
 - The IAPMO County Chapter is hosting a 2013 code update training in northern San Diego this summer
 - A suggestion was made for each AHJ to bring in a cheat sheet or other tools used in their day to day inspections for discussions. A sample was provided by the City of San Diego. Phil suggested using the word "check list" instead of "cheat sheet".

- h. Disaster Preparedness (Chair: Lou El-Khazen) – None

13. Question of the Month – None

14. Good of the Order

- Karyn will lead the May's meeting in Phil's absent.

15. Adjournment – There being no further business, Phil Scattergood adjourned the meeting at 11:47 A.M.

Respectfully Submitted,

Tiffany Maycumber
ICC – San Diego Area Chapter Secretary