

**ICC – San Diego Area Chapter
Minutes for the Meeting of September 17, 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 Treasurer, Martin Montessoro, at 9:07 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 (EsGil)	Del Mar	X	
Dan Pavao	El Cajon	X	
Bob Williams	El Centro		X
Mark Beauchamp (EsGil)	Encinitas	X	
Tim Draper	Escondido		X
Jack Holden	Imperial Beach	X	
Jessie Wu	La Mesa	X	
Kurt Culver	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	
Al Raymond	Vista		X
Total		15	5

Chapter Executive Officers in Attendance

Treasurer	Martin Montessoro	City of San Diego
Secretary	Tiffany Maycumber	San Diego Gas & Electric

Associate Members and Guests in Attendance

Chad Gustine, City of San Diego	Gina Adams, RCP Block & Brick
Mehdi Shadyab, City of San Diego	George Lockfort, Retired City of San Diego
Pat Healy, County of San Diego	Robert Ross, Home Depot
Ian Scattergood, The Permit Pro	Craig Finch, RCP Block & Brick
Al Potter, Hardy Frames	Sharry Ingram, The Permit Pro
Aaron Goodman, EsGil Corp	Rick Wright, Momenta Design Group
Rich Geary, Hoover Treated Wood	Ken Larsen, San Pasqual/Valley View Casino
Scott Gossman, Simpson Strong-Tie	

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3. Approval of Minutes

- The meeting minutes from August 20, 2013 was approved as presented by Tiffany Maycumber.

4. Treasurer's Report

- The treasurer's report as of August 31, 2013 presented by Martin Montessoro was approved as presented.

Checking Balance	\$ 4,637.65
Savings Balance	\$ 10,183.46
PayPal	\$ 1,018.95
Total	\$15,840.06

- Dan asked the BOD to establish a budget for the 2016 CALBO ABM. Pat suggests a committee be formed to work on the fundraising and logistics. Dan volunteered as the chair.

5. Executive Report (Chair: Philip Scattergood) – None

6. Legislative Report (Chair: Karyn Beebe) – None

7. CALBO Report (Chair: Ron Takiguchi) – None

8. ICC Report (Chair: Jay Elbettar) – None

9. Education and Training (Chair: Gina Adams)

- Gina reported she spoke with Henry & Robert to confirm the seminar on September 26. Jim Barnes will send a link to the attendees to order their ATC20 books. Lunch will be provided. There are 25 signed up for the class so far.
- Pat reported that the Plumbing & Mechanical committee is working on 2 half day seminars for this December. One day on plumbing and the other on mechanical. It's unsure if the 2 half day will be on the same subject or different subjects... Pat to follow up with the presenter to confirm. Pat is requesting a date to get the venue booked and advertising going.
- Martin reported that Phil is still working on updating the education calendar
- Lou reported the 3 days CASP training in Chula Vista went well. There were about 20 attendees per session.

10. Nomination (Chair: Mehdi Shadyab)

- Mehdi reported the nominations will be announced at the October's meeting

11. Old Business

- Lou reported as of January 1, 2014 the Bill for homes built prior to 1994 with regards to low flow water fixtures will go into effect. He discussed the "self-certification" process. George Lockfort to head the committee to draft the affidavit prior to January.

12. New Business

- Dan will chair the committee for the 2016 CALBO ABM. Pat Healy, Robert Ross and someone from EsGil volunteered to assist.
- Dan talked about the CALBO foundation working with the Home Depot to fix up homes.
- Dan will email Tiffany to send out to the members to request for additional volunteers.

13. Committee Reports

- a. CBC (Chairs: Ali Fattah and Kurt Culver) – None
- b. CRC (Chair: Karyn Beebe)
 - Kurt reported the draft of the policy, procedures, and examples for "Wall Bracing" is now on line for viewing and comments

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- c. Disabled Access (Chair: Mehdi Shadyab) – None
 - Mehdi reported there's a new code & chapter
 - He's working on a EV charging station policy
 - He thinks the State may come out with a supplement
 - The 2013 policy should be available soon

- d. Electrical (Chair: Chad Gustine)
 - Chad reported the committee met on 9/5/13
 - The committee discussed having a standard PV plan for submittal
 - The Plug & Play solar was discussed. Dan suggests putting an advisory on our website with safety information.
 - Center-fed Mains were also discussed with regards to solar.

- e. Fire (Chair: Dan Pavao)
 - Dan discussed the clearances for PV systems on roof tops per the Fire Code and Building Code 1511 to go into effect 1/1/14. The CRC also references the Building Code.
 - He also talked about 1511 Building Code

- f. Green Building Standards (Chair: Will Foss)
 - The committee did not meet
 - Will will work with Lou and George on the "solar zone"

- g. Plumbing/Mechanical (Chair: George Lockfort)
 - George talked about the hard gas pipe and CSST
 - DEH – plan check review is on the website
 - Installation of all piping below grade needs to be sleeved
 - Airo Flex USA gave a presentation during the meeting

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

14. Question of the Month

- Pat and Lou discussed the SOILS report for additions
- Mehdi said anything over 2500psf requires a SOILS report in the City of San Diego
- Joe Romero asked about what constitutes a remodel with regards to sprinkler requirements

15. Good of the Order

- Martin Montessoro expressed the Chapter's sincere sympathy to Gina and her family for the loss of her beloved husband.
- Rich Geary reported that the listing for Eco Red Shield™, Protected Wood Products is still suspended
- George Lockfort reported that Bob Bailey recently passed away and expresses deepest sympathy to his family
- Scott Gossman reported that the CIOUX convention is at the Hilton in Mission Bay 9/18 – 9/20
- Ken Larsen talked about the F&T rating in the 91 edition...

16. Adjournment

Respectfully Submitted,

Tiffany Maycumber
ICC – San Diego Area Chapter Secretary