

**ICC – San Diego Area Chapter
Minutes for the Meeting of October 15, 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 9:05 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	
Joe Romero	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		13	7

Chapter Executive Officers in Attendance

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

Associate Members and Guests in Attendance

Gina Adams, RCP Block & Brick	Al Potter, Hardy Frames
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

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3. Approval of Minutes

- The meeting minutes from September 17, 2013 was approved with minor changes to the treasurer's report regarding PayPal, presented by Tiffany Maycumber.

4. Treasurer's Report

- The treasurer's report as of September 30, 2013 presented by Martin Montessoro was approved as presented.

Checking Balance	\$ 4,390.94
Savings Balance	\$ 10,183.54
PayPal	\$ 2,411.79
Total	\$16,986.27

5. Executive Report (Chair: Philip Scattergood)

- Phil is working on the education calendar
- CASP training went okay, there were problems with some logistic issues
- Phil asked for a list of venues from each AHJ for future education programs
- The nominations for the 2014 officers were discussed and volunteers were again encouraged
- Phil will elicit help for our website

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

7. CALBO Report (Chair: Ron Takiguchi)

- Lou reported that ED week was 10/20 – 10/23
- Karyn reported she'll be teaching a class in Ontario next week

8. ICC Report (Chair: Jay Elbettar)

- Phil will put the monthly ICC report on our website
- CRC subject matter will also be added to our website

9. Education and Training (Chair: Gina Adams)

- Gina will help with setting up for the education but hopes to have someone else take over as Education Chair
- There are upcoming training on the CRC and CBC
- Gina reported there were more than 40 in attendance for the CASP training
- The CBC seminars will go over the 2013 significant changes scheduled for 11/5 & 11/6
- Pat reported the Plumbing & Mechanical committee is doing a training seminar in December, probably 2 half days on the 18th and 19th
- The Border County IAEI will put on a training program for the new code updates in January or February with proceeds to be donated to the CALBO ABM 2016

10. Nomination (Chair: Mehdi Shadyab)

- Mehdi will report the nominations at the November's meeting
- Mehdi reported that Karyn will move up as President, Tiffany will stay on but as the Treasurer. The Vice President and Secretary positions will need to be filled.

11. Old Business – None

12. New Business – None

13. Committee Reports

- a. CBC (Chairs: Ali Fattah and Kurt Culver) – None

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- b. CRC (Chair: Karyn Beebe)
 - Karyn reported there were 5 in attendance at Monday's meeting on October 14th (APA, City of La Mesa, EsGil and City of San Diego)
 - Karyn reported the Wall Bracing draft is available to review on our website. She's asking for feedback so that a vote can be made at the November's meeting
 - Per Karyn, there hasn't been any feedback from last's month distribution of the draft on Wall Bracing
 - Karyn is hoping to make changes from the feedback and finalizing it next month
 - Lou is still waiting for his staff to give him feedback
 - Phil said he has reviewed the draft and it looks good
 - There were discussions on fire sprinklers

- c. Disabled Access (Chair: Mehdi Shadyab) – None

- d. Electrical (Chair: Chad Gustine)
 - Martin reported the electrical committee met on October 3rd
 - There was a discussion on a meter installed for solar that was tested by Ryle lab but not a NRTL
 - The electrical committee is still working on possibly standardizing a template for Solar submittals
 - Martin said Bill Brook's Solar ABC's have a lot of helpful information
 - The committee discussed the Plug & Play Solar
 - George suggests having the solar template in the Solar Magazine once we come up with one
 - Mike Kratz states that 80% or more of the submittals follow a common format in the City of Vista
 - Martin brought up the new code change to only allow qualify persons to install solar and the designs would have to be signed by an engineer
 - Lou talked about the center fed panel with regards to solar. Martin says the 120% rule does not apply to 125amp or less for center fed panels.

- e. Fire (Chair: Dan Pavao)
 - Pat reported that he attended the Title 24 class and there were a lot of changes that affects commercial customers

- f. Green Building Standards (Chair: Will Foss)
 - Will to follow up with Lou on the "solar zone"

- g. Plumbing/Mechanical (Chair: George Lockfort)
 - George talked about the CSST & black iron piping
 - Sizing is a problem for some people
 - George reported the affidavit for low flush toilets is a work in progress in the green building code
 - Mike talked about the repairs/replacements verbiage in the codes
 - George reported Viega Press gave a presentation at the P&M meeting
 - Pat talked about the PVP cement piping

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

14. Question of the Month – None

15. Good of the Order

- Gina invited all to RCP Murrieta's location for an Economics discussion on 10/23, dinner will be served
- Lou said the City of Chula Vista is looking for a Plan Check Supervisor
- Mike asked the other AHJ's in attendance how HVAC is being enforced in their jurisdictions with regards to Ducting
- Pat reported the County of San Diego is still looking for a Land Development Chief (like a Building Official) and the County is also hiring all different positions if anyone is looking

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- Martin reported the Electrical committee is still working on getting the Newsletter completed in January
- Karyn reported the Installation of the 2014 Officers will be a luncheon at the Butcher Shop restaurant at the January 21st meeting. The meeting will be from 11-2. Please note the time change.
- Karyn discussed the Green Homes tour on November 3rd from 11- 4 and asks for volunteers to host the tours
- Karyn reported that the AIA will have panel discussions and asks if any Building Officials were involved. This is taking place in November or December.
- Kurt reported that Jason Pasiut has joined the EsGil team
- Mehdi discussed ED week
- Mehdi reported some of his staff will be attending the 11A & 11B training

16. Adjournment

- There being no further business, Phil Scattergood adjourned the meeting at 10:44 A.M.

Respectfully Submitted,

Tiffany Maycumber
ICC – San Diego Area Chapter Secretary