

**ICC – San Diego Area Chapter
Minutes for the Meeting of December 17, 2013**



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

1. Call to Order

The meeting was called to order by our President, Phil Scattergood, at 9:04 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	Ali Fattah, City of San Diego
Rich Geary, Hoover Treated Wood Products, Inc.	George Lockfort, City of San Diego Retired
Pat Healy, County of San Diego	Al Potter, Hardy Frames
Craig Finch, RCP Block & Brick	Ken Larsen, San Pasqual/Valley View Casino
Rick Wright, Momenta Design Group	Larry Brugger, ICC
Russell Ek, Simpson Strong-Tie	

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3. Approval of Minutes

- The meeting minutes from November 19, 2013 was approved as presented by Tiffany Maycumber.

4. Treasurer's Report

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

Checking Balance	\$ 32,791.77
Savings Balance	\$ 2,183.70
PayPal	\$ 4,533.88
Total	\$39,509.35

5. Executive Report (Chair: Philip Scattergood)

- Phil reported that the BOD discussed the following:
 - Encourages the participation of other entities

6. Legislative Report (Chair: Karyn Beebe)

- Karyn reported the effective date of the new Energy Code has been delayed until July 1st due to the State's hardware issues

7. CALBO Report (Chair: Ron Takiguchi)

- Dan reported that he had a discussion with Matt Wheeler about the upcoming CALBO 2016 ABM
 - They talked about wanting the venue to be downtown SD but are hesitant due to the costs
 - The venue is still to be determined
 - Dan reported that Ron Takiguchi will be attending the Installation Luncheon

8. ICC Report (Chair: Jay Elbettar)

- Larry Brugger reported that the CBB Access is available on line
 - He discussed the ways to edit the code was to strike out and not remove the information
 - Underline any additions
 - January 10th is the deadline to make changes
- He talked about the ICC Certification Process
- Phil to send the California Code Corner information to Tiffany to send out to the members

9. Education and Training (Chair: Gina Adams)

- Ali suggests to not push too many seminars towards the end of the year
- He reported the CBC seminar was successful but the CRC seminar was not
- Ali talked about the Structural Series and that the Chapter took a huge loss

10. Nomination (Chair: Mehdi Shadyab)

- Mehdi reported that we have the slate of officers for 2014
 - President – Karyn Beebe, APA
 - Vice President – Albert Raymond, City of Vista
 - Secretary – Rick Wright, Momenta Design Group
 - Treasurer – Tiffany Maycumber, San Diego Gas & Electric

11. Old Business

- Dan reported that the CALBO 2015 ABM is in Long Beach

12. New Business

- Pat announced that the job for a Land Development Chief (like a Building Official) at the County of San Diego has been filled

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13. Committee Reports

- a. CALBO 2016 ABM (Chair: Dan Pavao)
 - o Dan discussed fund raising and venue selection
- b. CBC (Chairs: Ali Fattah and Kurt Culver) – None
- c. CRC (Chair: Karyn Beebe)
 - o Karyn reported there were 2 in attendance
 - o The committee reviewed the training they attended
 - o She reported the Wall Bracing Policy has now been approved and is on our website
- d. Disabled Access (Chair: Mehdi Shadyab)
 - o Phil discussed the new 2014 CBC
 - o He said Chapter 11B changed completely
- e. Electrical (Chair: Chad Gustine)
 - o Tiffany reported the committee met and is still working on the Newsletter updates
 - o Pat reported the NFPA training for the AHJ's went well at the Balboa Club. He said the Border County Division of the IAIEI is working on getting a seminar together for the non AHJ's towards the end of February.
- f. Evaluation (Chairs: Ali Fattah/Kurt Culver)
 - o Ali discussed the ENR multiplier
- g. Fire (Chair: Dan Pavao)
 - o Dan discussed the 3 foot clearance with regards to the outline of the roof
 - o
- h. Green Building Standards (Chair: Will Foss)
 - o Will reported the effective date for the new Green Code has been postponed until July 1st
 - o Larry reported that he's attending the Energy & Green Codes meeting tomorrow
- i. Plumbing/Mechanical (Chair: George Lockfort)
 - o Meeting minutes by Jeff Landon, ICC sub-committee Secretary, are as follows:
 - The CPC & CMC 2014 training will be on December 18th & 19th
 - The committee is asking for topics of interest for future meetings
 - **SB 407** – A working group took place lead by George Lockfort from the City of San Diego. George brought a copy of a work in progress affidavit. It was discussed that page 4 © has a clear list of non-compliant fixtures. We modified wording on page 1 of the affidavit. We determined an informational handout should be or could be different than the affidavit. A follow up working group was put together that included AHJ attendees for feedback on final version.
 - **UPC approval of MegaPress** – It was announced that MegaPress is UPC approved.
 - **Collar on B Vent** – A discussion took place on whether it was necessary to have a particular detail when penetrating the ceiling with B Vent.
 - **PHCC San Diego**– It was announced that the PHCC San Diego has taken the steps necessary to make the school 100% tax deductible. Please consider donations to the school
 - o George reported on the purpose of the Affidavit for Water Conserving Fixtures, he will email the information to Tiffany to send out to the members
 - o Mark talked about the homes that were built prior to 1994

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- j. Disaster Preparedness (Chair: Lou El-Khazen)
 - o Dan reported he's on the Emergency Committee for the CALBO 2014 ABM

14. Question of the Month

Dan talked about the rolled up doors @ bars, dual pane windows, insulated glass and tight seals

15. Good of the Order

- Larry reported the CALBO 2015 ABM is in Fort Lauderdale, FL
- Ali talked about which part of the CBC are enforced locally
- Rick Wright is looking forward to serving the Chapter as your Secretary
- Kurt announced that this is the last meeting for Mark Beauchamp. He's retiring.
- Russell invited everyone to the breakfast meeting in February to start at 8am before our regular 9am meeting
- Russell confirmed that the 3rd week of March or April is available at their facility for a meeting
- Karyn reported she is working on a co-meeting with the Orange Chapter to be held at the Simpson Strong-Tie facility
- Karyn has a suggestion for a presentation on CDC Access and Title 24 updates by the State

16. Adjournment

There being no further business, Phil Scattergood adjourned the meeting at 11:43 A.M.

Respectfully Submitted,

Tiffany Maycumber
ICC – San Diego Area Chapter Secretary