

**ICC – San Diego Area Chapter  
Minutes for the Meeting of January 21, 2014**



<b>President:</b>	Karyn Beebe	<b>Meeting Location:</b>	
<b>Vice President:</b>	Albert Raymond III		The Butcher Shop Steakhouse
<b>Secretary:</b>	Rick L. Wright		5255 Kearney Villa Road, SD, CA 92123
<b>Treasurer:</b>	Tiffany Maycumber		Meeting Time: 11:00 A.M. – 2:00 P.M.
<b>Past President:</b>	Philip Scattergood		

**1. Call to Order**

The meeting was called to order by our President, Phil Scattergood, at 11:04 A.M.

**2. Roll Call**

<b><u>Building Official</u></b>	<b><u>Jurisdiction</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>
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	
<b>Total</b>		<b>17</b>	<b>3</b>

**Chapter Executive Officers in Attendance**

President	Karyn Beebe	APA
Vice President	Albert Raymond III	The City of Vista
Treasurer	Tiffany Maycumber	San Diego Gas & Electric
Secretary	Rick L. Wright	Momenta Design Group

**Associate Members and Guests in Attendance**

Ali Fattah, City of San Diego	Pat Healy, County of San Diego
Rich Geary, Hoover Treated Wood Products, Inc.	George Lockfort, City of San Diego Retired
Al Potter, Hardy Frames	Russell Ek, Simpson Strong-Tie
Craig Finch, RCP Block & Brick	Ken Larsen, San Pasqual/Valley View Casino
Larry Brugger, ICC	Henry Huang, Bereau Veritas
Mike McSweeney,	Lynne Mitschke,
Wayne Longon,	Jay Elbettar,
Dan Kennedy,	Mazen Dudar,
Ron Takiguchi	Robert Ross, Home Depot

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**3. Approval of Minutes**

- The meeting minutes from December 17, 2013 was approved as amended by Rick Wright. Item 8- misspelled CDP. Item 15 2014-Ft Lauderdale, 2015-Long Beach. Item 13H "portion of" Cal-Green. Several corrections regarding attendance, Rev: Exec report, revised date treasurer's report: Nov 30 to Dec 31.

**4. Treasurer's Report**

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

Checking Balance	\$ 35,965.71
Savings Balance	\$ 2,183.72
PayPal	\$ 5,345.02
<b>Total</b>	<b>\$43,494.45</b>

**5. Executive Report** (Chair: Karyn Beebe)

- Phil reported that the BOD met in person and discussed the following:
  - Membership fee increase from \$50 to \$75 per year is being discussed.
  - Trying to set meeting agendas; Simpson in February Presentation and April Tour.
  - BOD wants to promote meeting efficiency and keep meetings moving along.
  - Report Chairs may submit key points in writing to ensure accurate reporting.

**6. Legislative Report** (Chair: Al Raymond)

- January 6 reconvene. No reportable activity.

**7. CALBO Report** (Chair: Ron Takiguchi)

- CALBO has new website.
- Collaboration with 2013 CBC/CRC – good graphics and materials presented.
- Presidential Dinner at House of Blues. Vendors have taken half the spot already.
- Two openings on Board; Outgoing President, ...
- CALBO Sacramento April 1; Effort to suppress greater control by Energy Code.
- BOLA – Building Officials Leadership Association
- Education WEB: San Ramón in September and Ontario in October.
- 2015 ICC / ABM Long Beach; How to make a success; promote as a "Statewide Event."

**8. ICC Report** (Chair: Jay Elbettar)

**9. Education and Training** (Chair: Gina Adams)

- Training Coming up...
- February Meeting: Simpson Strong-Tie Breakfast Meeting
- March Meeting: 2013 Energy Code
- April Meeting: Simpson Plant Tour
- No Dates yet... 2013 Electrical Code, 2013 Cal Green, CDP Access

**10. Old Business**

- None.

**11. New Business**

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- None.

**12. Committee Reports**

- a. CALBO 2016 ABM (Chair: Dan Pavao)
  - No update at this time.
  - Phil Scattergood volunteered to help
  - Joe Romero was volunteered to help.
- b. CBC / CRC (Chair: Karyn Beebe)
  - Karyn reported there were 5 in attendance
  - Information Bulletins for Decks, Gazebos, and Detached Structures are being finalized.
  - Information Bulletins for Corrosion Resistant Fasteners are being finalized.
  - Information Bulletins for Cutting and Notching of Lumber, Engineered vs. Sawed Lumber.
- c. Disabled Access (Chair: Mehdi Shadyab)
  - Changed entire concept of ADA – Complete change.
  - Hardship applications are being more closely scrutinized.
- d. Electrical (Chair: Chad Gustine)
  - Electrical Seminar for 2013 Code Change is coming up March 15<sup>th</sup>.
  - Solar Code Changes
- e. Evaluation (Chairs: Ali Fattah/Kurt Culver)
  - No report.
- f. Fire (Chair: Dan Pavao)
  - New Clearances in PV Modules on roof in 2013 Code.
- g. Green Building Standards (Chair: Will Foss)
  - CALBO / Green Building taught by Jay Elbettar
- h. Plumbing/Mechanical (Chair: George Lockfort)
  - No report.
- i. Disaster Preparedness (Chair: Lou El-Khazen)
  - No report.

**13. Question of the Month**

Website: Members are encouraged to find examples of good websites that we would like to model our after.

**14. Good of the Order**

- Pat Healy expressed good fortune for the group as it carries on its message.

**15. Adjournment**

There being no further business, Karyn Beebe adjourned the meeting at 1:55 P.M.

Respectfully Submitted,

Rick L. Wright  
ICC – San Diego Area Chapter Secretary