

**ICC – San Diego Area Chapter
Minutes for the Meeting of February 18, 2014**



President:	Karyn Beebe	Meeting Location:
Vice President:	Albert Raymond III	City of San Diego, Development Services
Secretary:	Rick Wright	9601 Ridgehaven Court, 1st Floor Training Room
Treasurer:	Tiffany Maycumber	Meeting Time: 9:00 A.M. – 12:00 P.M.
Past President:	Philip Scattergood	

1. Call to Order

The meeting was called to order by our Vice-President, Albert Raymond III, at 9:22 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	
Phil Scattergood	Oceanside	X	
Kurt Culver (EsGil)	Poway	X	
Afsaneh Ahmadi	City of San Diego	X	
Barry Reynolds	San Marcos		X
Kurt Culver (EsGil)	Santee	X	
Kurt Culver (EsGil)	Solana Beach	X	
Al Raymond	Vista	X	
Total		12	8

Chapter Executive Officers in Attendance

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	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
Craig Finch, RCP Block & Brick	Aaron Goodman, EsGil
Kurt Culver, EsGil	Don Guertz, Don Guertz Arch
Robert Ross, Home Depot	Ahmad Doudar, City of Chula Vista
Rick L. Wright, Momenta Design Group	

**ICC – San Diego Area Chapter
Minutes for the Meeting of February 18, 2014**



3. Approval of Minutes

- The meeting minutes from January 21, 2014 was approved as amended by Rick Wright.

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 January 31, 2014 presented by Tiffany Maycumber was approved as presented.

Checking Balance	\$ 26,557.51
Savings Balance	\$ 2,183.74
PayPal	\$ unknown
Total	\$28,741.25 + Paypal

5. Executive Report (Chair: Karyn Beebe)

- Phil reported that the BOD met via teleconference and discussed the following:
 - Recommendation letter were sent for nominating "Building Official of the Year" for candidates from the City of El Cajon and The City of San Diego.
 - We are supporting the CALBO Hospitality Suite for \$771 along with Orange Empire, LA Basin and Ventura Chapter ICC's @ Ralph Brennan's Jazz Kitchen in Downtown Disney, March 4th 7-10 PM.

6. Legislative Report (Chair: Al Raymond)

- No reportable activity.

7. CALBO Report (Chair: Ron Takiguchi)

- No report

8. ICC Report (Chair: Jay Elbettar)

- No report this month.

9. Education and Training (Chair: Russell Ek)

**EVENTBRITE is the new education and training system!
Everyone please get signed up for EVENTBRITE!!!**

- February Meeting: Simpson Strong-Tie Breakfast Meeting – **Great Presentation- Thank You!**
- March Meeting: 2013 Energy Code
- April Meeting: Simpson Plant Tour
- May Meeting: 2013 Cal Green
- No Dates yet... 2013 Electrical Code, CDP Access, Cha-Cha Calculator

10. Old Business

- None.

11. New Business

- Consider making a yearly budget for ICC.
- Digitizing Documents: What procedures are Cities using? Brief discussion...

**ICC – San Diego Area Chapter
Minutes for the Meeting of February 18, 2014**



Committee Reports

- a. CALBO 2016 ABM (Chair: Dan Pavao)
 - o No report
- b. CBC / CRC (Chair: Karyn Beebe)
 - o Meeting last week was Kick-off meeting for CBC/CRC combined committee
 - o Plan for remainder of year was discussed
 - o Decks and deck connections were discussd
- c. Disabled Access (Chair: Mehdi Shadyab)
 - Discussed formation of "access committee"
- d. Electrical (Chair: Chad Gustine)
 - o Committee to meet weekly until newsletter is finalized.
- e. Evaluation (Chairs: Ali Fattah/Kurt Culver)
 - o No report.
- f. Fire (Chair: Dan Pavao)
- g. Green Building Standards / Energy Code (Chair: Will Foss)
 - o Committee name was amended as shown above.
- h. Plumbing/Mechanical (Chair: George Lockfort)
 - o Jeff Landin is Secretary, George Lockfort will continue to serve as Chair.
 - o Are backflow preventers required for residential stand-alone fire sprinkler systems?
 - No if three conditions met; (1) potable water pipe is used, (2) no ant-freeze and
 - o (3) System has no fire department connections
 - o SB 407: plumbing fixture replacement code discussed.
- i. Disaster Preparedness (Chair: Lou El-Khazen)
 - Working on Recovery Plan: Disaster preparedness: disaster decisions made up front

12. Question of the Month

Should a new house attached to an existing house by only a trellis require fire sprinklers? Discussion followed...

13. Good of the Order

- Gina Adams expressed appreciation for the retirement plaque provided for by the group.

14. Adjournment

There being no further business, Albert Raymond III adjourned the meeting at 11:18 A.M.

Respectfully Submitted,

Rick L. Wright
ICC – San Diego Area Chapter Secretary