

**ICC – San Diego Area Chapter
Minutes for the Meeting of August 19th, 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	

- **Call to Order**

The meeting was called to order by our President, Karyn Beebe, at 9:10 A.M.

- **Roll Call**

Quorum

<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
Patrick Healy	County of San Diego	X	
Kurt Culver (EsGil)	Del Mar	X	
Dan Pavao	El Cajon		X
Bob Williams	El Centro		X
Aaron Goodman (EsGil)	Encinitas	X	
Tim Draper	Escondido		X
Jack Holden	Imperial Beach		X
Jessie Wu	La Mesa		X
Kurt Culver (Esgil)	Lemon Grove	X	
Luis Sainz	National City		X
Phil Scattergood	Oceanside	X	
Kurt Culver (EsGil)	Poway	X	
Ali Fatah	City of San Diego	X	
Barry Reynolds	San Marcos		X
Kurt Culver (EsGil)	Santee	X	
Kurt Culver (EsGil)	Solana Beach	X	
Albert Raymond	Vista	X	
Total		11	9

Chapter Executive Officers in Attendance

Past-President	Phillip Scattergood	City of Oceanside
President	Karyn Beebe	APA Wood
Vice President	Albert Raymond III	City of Vista
Secretary	Rick L. Wright	Momenta Design Group

Associate Members and Guests in Attendance

Ahmad Doudar, City of Chula Vista	Karyn Beebe, APA Wood
Tiffany Maycumber, SDGE	George Lockfort, City of SD Retired
Rich Geary, Hoover Treated Wood Products	Robert Ross, Home Depot
Aaron Goodman, EsGil	Eddie Sprecco, Association of General Contractors
Gina Adams, RCP Block	Al Potter, Hardy Frames
Graig Finch, RCP Block	Larry Brugger, ICC
Mehdi Shadyab, City of San Diego	Chad Gustine, City of San Diego
Rick L. Wright, Momenta Design Group	Russell Ek, Simpson Strong-Tie

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- **Approval of Minutes**

- The meeting minutes from July 15, 2014 was approved with amendments to the Disaster Preparedness Section and MEP (IATMO) Sections of the June 2014 Meeting Minute Sections.

- **Treasurer's Report**

- The treasurer's report as of August 19, 2014 presented by ICC San Diego Board Secretary, Tiffany Maycumber, and was approved as presented;

Checking Balance	\$ 22,007.10
Savings Balance	\$ 2,183.99
PayPal	\$ 5.00
Total	\$24,196.09

- **Executive Report** (Chair: Karyn Beebe)

- 2014 Annual Report filed on-time! Chapter Member benefits intact!
- Need to decide on upcoming meeting presentations.
- Ft. Lauderdale Annual Meeting – need to send one member.

- **Legislative Report** (Chair: Al Raymond)

AB 2181 was emailed to Membership 19 August 2014

- **CALBO Report** (Chair: Ron Takiguchi)

CALBO Education week coming Oct 20- 23rd in Ontario

- **ICC Report** (Chair: Jay Elbettar)

No Report.

- **Education and Training** (Chair: Russell Ek)

Bylaws for Presenters prohibit advertizing; Keep Presentation TECHNICAL!
2015 Education Chair is VACANT.

- **Old Business**

- None.

- **New Business**

- ICC Website; New website with new code? Monthly maintenance?
- Luncheon or Dinner for Annual Meeting?

Committee Reports

- CALBO 2016 ABM (Chair: Dan Pavao)
Hyatt in Mission Bay (Old "Hyatt Ilandia") selected as meeting site.
- Accessibility (Chair: Mehdi Shadyab)
Accessibility Form is working well. Lots of new questions.
- CBC / CRC (Chair: Karyn Beebe)
Working on Information Bulletins addressing CBC/CRC differences.

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- Disaster Preparedness (Chair: Lou El-Khazen)
No report.
- Electrical (Chair: Chad Gustine)
Did not meet this month.
- Nomination (Chair: Phil Scattergood)
Everyone get some new people to nominate. Aaron Strum, Chula Vista?
- Fire (Chair: Dan Pavao)
No report.
- Green Building Standards / Energy Code (Chair: Will Foss)
Met in July. Discussed CEC direction / Implementation / HERS Certs / Climate Zone 7
- Plumbing/Mechanical (Chair: George Lockfort)
SDGE Innovation Center – Good Training – Check Website regularly!!
- **Question(s) of the Month**
Rainwater Collection & Cross- Connections
Pre-fabricated Showers for Slab-on-grade Residences
- **Good(s) of the Order**
Online permitting at the County is reportedly a great success!
Good training at SDGE Innovation Center! Make some time to sign-up!
City of San Diego Parking Enforcement has stepped up RV parking enforcements.
Green Homes Tour – Sunday Nov 9th, 2014.
- **Adjournment**
There being no further business, Karyn Beebe adjourned the meeting at approximately 11:52 A.M.

Respectfully Submitted,



Rick L. Wright, P.E., Momenta Design Group
ICC 2014 San Diego Area Chapter Secretary