

**ICC – San Diego Area Chapter
Minutes for the Meeting of September 16th, 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 9:08 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		16	4

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
Treasurer	Tiffany Maycumber	SDGE
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	Anthony Kim, UC Berkley
Rich Geary, Hoover Treated Wood Products	Robert Ross, Home Depot
Aaron Goodman, EsGil	Lynne Mitschke, SDGBC –RES
Gina Adams, RCP Block	Al Potter, Hardy Frames
Barry Fennell, Wardell Builders	Bruce Cheney, Anchors Aweigh
Mehdi Shadyab, City of San Diego	Chad Gustine, City of San Diego
Larry Brugger, ICC	Rick L. Wright, Momenta Design Group

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- **Approval of Minutes**

- The meeting minutes from August, 19th 2014 was approved without comment.

- **Treasurer's Report**

- The treasurer's report as of September 16, 2014 presented by ICC San Diego Board Secretary; Tiffany Maycumber, and was approved as presented; Big Expense; Name badges \$406

Checking Balance	\$ 21,568.77
Savings Balance	\$ 2,184.04
PayPal	\$ 5.00
Total	\$23,757.81

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

- 2nd Announcement: 2014 Annual Report filed on-time! Chapter Member benefits intact!
- Paypal button was discussed for ICC Website.
- ICC Member Name Badges are in and they look Marvelous!

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

Legislation is on Vacation in July. In September they will sign and/or Veto Bills.
Next month we will report on all Legislative Bills Passed and/or Vetoed.

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

No Report.

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

ABM in Ft. Lauderdale - soon.
Long Beach A-Code Sessions; Sept 27-Oct 7, 2015
Whittier to Brea Move, ICC Open House; 2nd week November 2014.

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

No report.

- **Old Business**

- None.

- **New Business**

- None.

Committee Reports

- CALBO 2016 ABM (Chair: Dan Pavao)

Met last week; need volunteers for Golf Tournament.
Presentation Dinner; on-site or off-site? Dinner theme? Budget is roughly \$5000.
Hospitality Suite will be provided. Budget is roughly \$1000.
Wounded Warriors will be one of the Charities.

- Accessibility (Chair: Mehdi Shadyab)

EV Charging Stations are the next big thing.
Accessibility Online provides great webinars! Get signed up!

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- CBC / CRC (Chair: Karyn Beebe)
Attendees; Chula Vista, Vista, SD, Carlsbad
Group is working on Information Bulletins addressing CBC/CRC differences.
- Disaster Preparedness (Chair: Lou El-Khazen)
 - Napa call for Help had issues.
 - Suggest listing building official with cell phone numbers. Keep current, single point of contact.
- Electrical (Chair: Chad Gustine)
Electric PV meter adapter available.
- Nomination (Chair: Phil Scattergood)
New nominations: Ali Fatah, City of SD & Barry Fennell, Wardell Builders.
- Fire (Chair: Dan Pavao)
List of approved panels by next week.
- Green Building Standards / Energy Code (Chair: Will Foss)
Survey Monkey may be sent out to address negative comments made by special interest groups.
- Plumbing/Mechanical (Chair: George Lockfort)
Stormwater Management presentation is coming... more information to follow.
- Scholarships (Chair: Phil Scattergood)
(2) Each \$500 Scholarships are available this year! Let's nominate some future leaders!
Applications will be emailed to the ICC Membership.
- **Question(s) of the Month**
Plan Check Electronically using BLUEBEAM, the emerging technology. Presentation may be available.
- **Good(s) of the Order**
City of Chula Vista needs a Building Inspector
City of San Diego needs a Senior Structural Engineer
Escondido needs a Permit Technician
City of San Diego has Launched "Open DSD" to find out project status. Awesome!
- **Adjournment**
There being no further business, Karyn Beebe adjourned the meeting at approximately 11:38 A.M.

Respectfully Submitted,



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