

2010

President: Jim Zicaro
Vice President: Mehdi Shadyab
Secretary: Phil Scattergood
Treasurer: Karyn Beebe

Meeting Location:
 City of San Diego, Development Services
 9601 Ridgehaven Court, San Diego, 1st Floor Auditorium

Past President: Will Foss

Meeting Time: 9:00 AM – 12:00 PM

1. Call to Order

President Jim Zicaro called the meeting to order at 9:12 AM.

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	
Rachel Hurst	Coronado		X
Clay Westling	County of San Diego	X	
Mark Beauchamp	Del Mar	X	
Dan Pavao	El Cajon		X
Bob Williams	El Centro		X
Mark Beauchamp	Encinitas	X	
Joe Russo	Escondido	X	
Ed Wilczak	Imperial Beach		X
Jessie Wu	La Mesa	X	
Mark Beauchamp	Lemon Grove	X	
Luis Sainz	National City	X	
Jim Zicaro	Oceanside	X	
Mark Beauchamp	Poway	X	
Afsaneh Ahmadi	City of San Diego	X	
Carl Blaisdell	San Marcos		X
Mark Beauchamp	Santee	X	
Mark Beauchamp	Solana Beach	X	
Rick Snider	Vista		X

Chapter Executive Officers in Attendance

President	Jim Zicaro	City of Oceanside
Vice President	Mehdi Shadyab	City of San Diego
Secretary	Philip Scattergood	City of Oceanside
Treasurer	Karyn Beebe	APA

Associate Members and Guests

Patrick Healy, County of San Diego
 Ali Fattah, City of San Diego
 Ken Bell, Simpson Strong-Tie Co.
 Nancy Martinez, City of San Diego

Jeff Landon, FBC Building Solutions
 Gina Adams, RCP Block and Brick
 Rusty Anderson, County of San Diego

3. **Approval of Minutes** :

- Approval of Minutes from meeting of December 15, 2009.....(Approved as amended).
 - P.10 2nd bullet revise to apply only to exposed/open eaves for ignition resistant requirement
 - P.10 3rd bullet revise to include sanitary fixtures required by the CA Plumbing Code

4. **Treasurer's Report:** [Karyn Beebe]

The treasurer reported:

- Checking balance of: \$ 5,889.68
- Saving balance of: \$ 19,116.01

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- Total balance of: \$ 25,005.69(Approved as submitted).
 - Approval of Treasurer's Report for meeting of January 20, 2010(Approved as submitted).

5. **Committee Reports**

a. **Executive:** [Chair: Will Foss]

- Jim Zicaro mentioned process to request an ICC representative attend a function or meeting requires approx. two month notice and that we have a contact Barbara Coffman ICC Board member for our section.
- Purchased Online bookkeeping software; QuickBooks Online with a monthly fee of \$9.95. The chapter has not filed any forms with the IRS as far as anyone can tell and we may need to soon. The accounting program should help the chapter prepare more accurate records that are in a safe location and can be forwarded to different individuals that volunteer for the treasurer position in years to come. Gina Adams mentioned she was a participant of other non-profit organizations that have gone through similar situations and have also used QuickBooks, which appeared to helpful so far. Gina also mentioned that other organizations provided E & O insurance for the officers and it might be something to look into for our chapter.
- Have established a new Photovoltaic ad-hoc committee to be chaired by Dan Pavao. The committee will be looking at PV systems in relationship to Fire Dept. access requirements. Dan Pavao had mentioned in previous meeting that the intent was to make sure the Electrical newsletter wasn't in conflict with the SFM guidelines for PV. There was also discussion on whether or not building departments would do the plan review on PV and that it would be a question for each individual fire district level; a work in progress at this point.
- Ali Fattah will be passing on approx. five boxes of old chapter records that will be gone through in order to make scans of any valuable or historic documents and then shred remaining documents (this will be done as time permits by Phil Scattergood using the City of Oceanside's high speed scanner over the remainder of this year and if anyone is interested in helping please contact Phil).
- Discussed at executive committee meeting a bylaw change to clarify dues for associate members and suggested a fee of \$5.00 and no fee for honorary members. It was discussed that it will make it easier to qualify member discount fees accurately in the future. Jim Zicaro proposed a bylaw change to include this change for associate member fee. Some members felt that committee volunteers and officers shouldn't have to pay and it might be hard to procure volunteers if they had to pay a fee. It was mentioned that the fee of \$5.00 should be low enough so as not to discourage participation and it is not intended to generate revenue as much as it is a way to validate membership and possibly have more active members. Jim said he would bring back a clearly worded bylaw change for the next meeting and maybe have it brought forward as a motion for approval. It is hoped to have this completed so we can send out membership applications that reflect the

changes. It was also brought up that maybe some sort of an ID or number could be assigned to each member; will possibly come up with something soon.

- b. **Codes:** [Chair: Ali Fattah]
 - No Report - The Committee did not meet in January
- c. **Disaster Preparedness:** [Chair: To be determined (no longer Dan Pavao, possibly Will Foss now)]
 - City of San Diego designated Rick Rhodes to be the backup for whoever volunteers to be the committee chair, (Dan Pavao had actually sent an email out congratulating Will Foss for volunteering to be the chair, but, never received a response to email).
- d. **Education and training:** [Chair: Gina Adams, email: gadams@rcpblock.com]
 - The PV seminar scheduled for Thursday the 21st of January has been fully booked up and people are coming from all over and there might be some people showing up as walk ups. The response of lots of attendees for the free PV seminar is an indication that the chapter should capitalize on the benefit of membership with our chapter and produce an accurate roster to validate either no fee or reduced fee for members only for future seminars.
 - The February Simpson has been canceled.
 - Gina wanted input for potential seminars and has come up the following items so far
 - Possible CASp training by either Dan Kaiser or Greg Izor, need details on time and cost
 - Looking to possibly have 2010 CBC Chapter specific training such as on chapters 5, 6, 7, and 10 and maybe start in July prior to next adoption cycle.
 - Possible CRC (CA Residential Code) instead of IRC, which could be confusing for CA
 - Green Building code, which is being included into the CBC
 - Karyn Beebe of APA is planning later in the year to go over Conventional Light-Frame Construction requirements specific to Wall Bracing.
- e. **Electrical:** [Chair: Nancy Martinez]
 - The committee met on January 7, 2010, but, Nancy was not present to report on it and will deliver comments at next meeting.
- f. **Green Building:** [Chair: Will Foss]
 - No Report
- g. **Plumbing / Mechanical:** [Chair: Patrick Healy]
 - The Committee met on January 6, 2010. Here is some of the issues discussed:
 - Patrick Healy is the new Chair for the committee this year and mentioned there is participation by several knowledgeable attendees.
 - There are three targeted presentations for the 2010 year
 - Grease Interceptors (February)
 - Title 24, Part 6, CA Energy Code and how it is relative to plumbing and mechanical installations. The focus would be on the compliance and acceptance forms that are required.
 - Appendix A water sizing
 - Discussed AB 1953 Low Lead Plumbing Enforcement
 - Sempra (SDGE & So Cal Gas) Gas Policy
 - Discussed that they would like to have at least two contacts for each jurisdiction in order to send out committee notifications.
 - Separation Barriers in Restrooms – Discussion took place regarding restaurant restrooms and whether attending municipalities considered a urinal and a toilet one fixture or two when there was no separation barrier. Health department input was that there is no “privacy” code. As far as the plumbing code is concerned there is no requirement for partitions. Upon discussion it was agreed that if the bathroom front door is able to be locked then all fixtures are not accessible. This line of reasoning could support the requirement for separation barriers.
 - Sub-metering – seeking more information at this time
 - Medical Marijuana – local agencies are responsible for ordinances for these occupancies
 - Rain Water Collection Systems – stay tuned due to developing interest

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- PEX – lawsuit currently under appeal, but, PEX is currently approved for use now.

h. **Special Inspections:** [Chair: Mehdi Shadyab]

- No Report

i. **Valuation:** [Chair: Ali Fattah]

- Ali said they had met last month and that he was waiting on a number he needed in order to change spreadsheet values; he also wanted to change the cover memo. Ali had also sent the 2010 Construction Cost Index Adjustment

6. **Communications**

a. **Chapter President's Report:** [Jim Zicaro]

- Jim said he wanted to thank the sponsors of the installation dinner BUREAU VERITAS, EsGil Corporation, and RCP Block & Brick. He also thanked all that showed up and mentioned that the night went well.

b. **CALBO Report:** [Dan Pavao was absent]

- Jim Zicaro mentioned the ABM meeting will be held at Disneyland the last week in February and he planned on attending part of it. Jim asked if chapter president or officers have ever had any special dispensation or discount to attend the CALBO meeting; it was mentioned that even CALBO doesn't cover for their own officers.

c. **ICC Report:**

- No report

d. **Legislative:** [Jim Zicaro]

- No Report

7. **Old Business:**

- Clay will draft up SDGE gas shut off policy for the next chapter meeting in order to vote on it in order to have uniformity and consistency throughout the different jurisdictions. See attachment: SDGE Gas Repair Issue – Summary 01-20-2010.doc
- Will have the electrical committee comment next month regarding what they went over this month

8. **New Business:**

- None

9. **Question of the Month:**

- None

10. **Good of the Order/Uniform Code Interpretations**

- Ali had two things:
 - The city was legally challenged regarding an existing residential alcohol and drug rehab care facility that would be classified as an R-4 and would have more restrictive requirements than if it was allowed to be classified as an R-3. Ali said he would keep us informed on which way it goes
 - Learned a lot from the elevator inspectors regarding applicable code is base on purchase date of the elevator.
- Lou mentioned the new website will be active soon. Lou also mentioned the CASp exams coming up in February

11. **Adjournment**

President Jim Zicaro adjourned the meeting at 11:38 AM.

MINUTES RESPECTFULLY SUBMITTED BY:

Phil Scattergood

Phil Scattergood
Secretary, ICC-San Diego Area Chapter