

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: 8:30 AM – 11:30 AM (Earlier start time)

- 1. Call to Order**
 President Jim Zicaro called the meeting to order at 8:53 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	
David Calvani	Coronado		X
Clay Westling	County of San Diego	X	
Kurt Culver	Del Mar	X	
Dan Pavao	El Cajon	X	
Bob Williams	El Centro		X
Mark Beauchamp	Encinitas	X	
Joe Russo	Escondido	X	
Rafael Adame	Imperial Beach		X
Jessie Wu	La Mesa		X
Mark Beauchamp	Lemon Grove	X	
Luis Sainz	National City	X	
Jim Zicaro	Oceanside	X	
Kurt Culver	Poway	X	
Afsaneh Ahmadi	City of San Diego	X	
Carl Blaisdell	San Marcos		X
Kurt Culver	Santee	X	
Kurt Culver	Solana Beach	X	
Rick Snider	Vista	X	
Totals		15	5

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	Bentley Systems, Inc

Associate Members and Guests

Rick Snider, City of Vista	Nancy Martinez, City of San Diego
Ian Scattergood, The Permit Pro Consultant	Gina Adams, RCP Block and Brick
Ken Larsen, San Pasqual/Valley View Casino	Rich Geary, Hoover Treated Wood Products, Inc.
Louis Sainz, City of National City	Ali Fattah, City of San Diego
Lou El-Khazen, City of Chula Vista	Patrick Healy, County of San Diego
Jesse Wu, City of La Mesa	Steve Jones, City of Oceanside
Ray Schuller, Interwest Consulting Group	Joe Russo, City of Escondido
Will Foss, City of Carlsbad	Clay Westling, County of San Diego
Kurt Culver, EsGil Corp.	

3. **Approval of Minutes:**

- Approval of Minutes from meeting of October 19, 2010.....(Approved with amendments).

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

The treasurer reported:

- Checking balance of: \$ 10,779.23
- Saving balance of: \$ 7,178.83

- Total balance of: \$ 17,958.06
- PayPal balance approx.: \$ 1,500.00 +/-
- Approval of Treasurer's Report for meeting of November 16, 2010(Approved as submitted).

5. **Committee Reports:**

a. **Executive:** [Chair: Jim Zicaro]

- Exec. Board met on November 2nd and discussed the upcoming installation dinner; the chapter will cover the \$30.00 cost for all the committee chairs, but, it will not cover for spouses, or friends.
- The chapter will be giving a check of \$500.00 to CALBO for the upcoming ABM.

b. **Codes:** [Chair: Ali Fattah]

- The committee group did not meet so nothing to report this month.

c. **Disaster Preparedness:** [Chair: Dan]

- No report.
- Jim Zicaro asked Dan Pavao if CALBO had SAP (Safety Assessment Program) training available because the Oceanside Fire Dept. had a SAP overview meeting and found out that there would be approx. 20-30 people interested in being SAP certified. Dan said he would look into seeing if a training seminar could be set up.

d. **Education and training:** [Chair: Gina Adams]

- Wall Bracing Seminar will be on December 7th, 2010.
- Sprinkler training that is available can be focused on either the 2007 or 2010 CBC and would probably be better to go over the 2010 CBC requirements at this point; will be looking into setting training up next year.

e. **Electrical:** [Chair: Nancy Martinez]

- The committee met on November 4th, 2010.
- Bruce Barnes of SDG&E provided a copy of a single line diagram of how meter will be installed on the outside wall, and some homeowners have already said they didn't want the extra equipment on the side of the house.
- The vehicle charging electrical will need to be calculated as a continuous load since they will need to charge for over three hours.
- A roof mounted wind turbine that was installed in Lakeside has received an approved field evaluation; it was a modification of a prototype unit that was installed earlier in San Marcos (it was pointed out that these units are not counted as solar even with the small solar panel on the unit due to it doesn't contribute to generating any power for the house).
- There is a new Lennox air conditioning unit on the market now that utilizes a direct connection to PV modules.

f. **Green Building:** [Chair: Will Foss]

- No report.

g. **Plumbing / Mechanical:** [Chair: Patrick Healy]

- The Committee met on November 3rd, 2010 at the EsGil office building.

- It was mentioned that in Nevada area approximately 95% of the residential sprinkler systems are considered combination type, but they are not a true combination type; Dan Pavao mentioned he heard the thought there was they wanted to make as easy as possible to get water on fires.
- The Plumbing Committee has been trying to get a hold of companies that install Epoxy lining in pipe, but has not contacted anyone yet; some of the listings for epoxy have been pulled.
- ICC does not sell the Model Uniform Plumbing and Mechanical Codes, but, does sell the CA codes.
- Please forward to Pat Healy any request for training topics that the P/M committee could potentially provide. Pat.Healy@sdcounty.ca.gov

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

- No Report. Will have a report in January of approximately a ½ hour review.

i. **Scholarships:** [Chair: Patrick Healy]

- Flyers have been sent out and the winners will be chosen prior to the December meeting.

j. **Nominations:** [Chair: Mehdi Shadyab]

- A new secretary for 2011 (Richard Snider of Vista) was nominated and voted in at the November meeting. Also during the November Karyn Beebe was voted in as treasurer for a second year starting in 2011, and Mehdi Shadyab was voted in to move forward as the President, while Phil Scattergood would move forward as the Vice President.

6. **Communications**

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

- Jim mentioned he was contacted by a military governmental person might have been from NCIS, anyway it's related to counter terrorism and Jim wanted to know if anyone else was contacted by him. Will said he spoke to him and he wanted to make building departments more aware of potential terrorist threats and wanted to be contacted if anyone was looking for plans for any kind of buildings that could lead to dangerous or sensitive things getting into the wrong hands.

b. **CALBO Report:** [Dan Pavao – not present]

- No report

c. **ICC Report:**

- Dan Pavao had gone to the ICC Annual Conference in Charlotte, N.C; he mentioned the Bylaw amendment regarding how changes are submitted didn't pass a vote and there were some voting irregularities.

d. **Legislative:** [Mehdi Shadyab]

- No report

7. **Old Business:**

- None.

8. **New Business:**

- None.

9. **Question of the Month:**

- None

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

- Ali had mentioned the City had a project that was a parking structure and they determined the code requirement for truncated domes did not apply to parking structures and the City was not going to require them.
- Ali brought up I-3 occupancies and the requirements for restrained persons.
- Pat mentioned that recycled water items may clash with the CPC for items like low lead fixtures.

11. **Adjournment**

President Jim Zicaro adjourned the meeting at 11:06 AM.

MINUTES RESPECTFULLY SUBMITTED BY:

Phil Scattergood

Phil Scattergood
Secretary, ICC-San Diego Area Chapter