

1. Call to Order

President Mark Beauchamp called the meeting to order at 8:40 AM.

2. Roll Call

<u>Representing</u>	<u>Jurisdiction</u>	<u>Present</u>	<u>Absent</u>
Ken Larsen	Canyon Lake	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Pat Kelley	Carlsbad	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brad Remp	Chula Vista	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gary Fausett	Coronado	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Clay Westling	County of San Diego	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mark Beauchamp	Del Mar	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dan Pavao	El Cajon	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dean Davidson	El Centro	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mark Beauchamp	Encinitas	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Puckett	Escondido	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bob Ghiloni	Imperial Beach	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jessie Wu	La Mesa	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mark Beauchamp	Lemon Grove	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kathleen Trees	National City	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Greg Anderson	Oceanside	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Richard Esgate	Poway	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Isam Hasenin	San Diego	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carl Blaisdell	San Marcos	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Richard Esgate	Santee	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mark Beauchamp	Solana Beach	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Kratz	Vista	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Chapter Officers in Attendance

President	Mark Beauchamp	Lemon Grove
Vice President	Ali Fattah	City of San Diego
Secretary	Lou El-Khazen	City of Chula Vista

Associate Members and Guests

Sam Shaker	Willdan
Tom Nikzad	City of Chula Vista
Gina Adams	RCP Block & Brick
Jeff Murphy	County of San Diego
Aaron Goodman	Willdan
Russel Ek	Simpson Strong-Tie
Rusty Anderson	County of San Diego
Philip A. Tregs	CA State Licensing Board
Pat Healy	County of San Diego
Rich Geary	Richard W. Geary & Assoc.

3. Approval of Minutes

The minutes for the February 17, 2004 meeting were approved with minor corrections. The corrected minutes will be posted on the Chapter's website at www.iccsandiego.org.

4. Treasurer's Report:

Checking account balance is \$ 5,053.18 and the savings account balance is \$593.18.

5. Communications

- a. Chapter President's Report:
- President Beauchamp did not receive any communications
 - Attended CALBO's ABM Business Sessions in Long Beach

b. ICC Report: No report.

c. Legislative Report:

Ali stated that he does not know who is his new contact at CALBO. He used to get legislative updates from Doug Hoffner and Doug is no longer with CALBO.

- Brad Remp stated that CALBO is currently reviewing a number of Bills. A bill introduced by CAIA addresses the qualifications of the person occupying the BO seat at the BSC. Recommend adding language to Bill 717 regarding the minimum qualifications of such individual. Another Bill that would require jurisdictions to inspect residential rental housing and grade them on a scale A to F based on criteria developed by HCD. Jurisdictions will be responsible for listing the ones that have a failing grade (F) on their website.

d. CALBO Report: Brad Remp reported the following:

- The ABM at Long Beach was successful. Near record attendance. The feedback from the members seemed to support CALBO's direction. ICC pledged their support to assist CALBO in their efforts to adopt the IBC in California.
- Brad will be working with CALBO's Board on the following programs; expansion of CTI, hire a professional marketing company to better advertise CALBO's message and train members to be ambassadors for our profession, increase participation in the on-going discussion regarding code requirements for structures in the Urban-Wildland Interface areas, investigate opportunities to share information regarding successful building permit fee studies that have been conducted by various jurisdictions, and expand CALBO's outreach program to the disabled community.
- CALBO Committee assignments will be confirmed by the end of the month. For the first time committee members will be given a package identifying the specific charges of the committee and how the responsibilities of the committee fit into the implementation of the overall strategic plan.
- On the code adoption process, Fred Aguire was confirmed as the new Secretary of State and Consumer Affairs. Fred is responsive to CALBO's position on adopting the I codes and he is open to having the Commission revisit the issue when the time is right. He is the Chair of the BSC. CALBO is confident that in the long-term, the decision to adopt the NFPA 5000 will ultimately be overturned. CALBO will continue to work behind the scene to make sure the message gets out.
- CALBO is working with the League of Cities on the Urban-Wildland Interface issue and has designated Clay Westling as its representative on a task force established by the League.

President Beauchamp asked about the Urban-Wildland Interface regulations that are being developed by the SFM. Brad responded that the SFM is charged to develop a model ordinance by 2005. Jurisdictions may adopt the ordinance or develop their own that is based on or comparable to the model ordinance.

Greg Anderson asked about the timeline for the code adoption. Brad Remp stated that based on the currently recommended codes, CALBO estimates the adoption year to be 2008/2009. If the decision is reversed and the IBC becomes the recommended code, the adoption year can be reduced by about 2 years.

The Chapter discussed the issue of the ISO rating and its potential impact on insurance rates. The sense is that the ISO rating may have little if any impact on insurance rates and that as long as building officials make a good effort in upgrading to the most current standards and do every thing they are supposed to and can do, they should not be concerned with the ISO rating.

Greg Anderson asked if local jurisdictions can adopt codes other than the State codes for occupancies not regulated by the State. The response is that it will be difficult to enforce two codes and will have a negative impact on industry. Also, it will be a difficult legal challenge.

6. Old Business:

Chapter Valuation Tables – Ali stated that ICC’s new schedule will be published in April and asked if the Chapter should wait until after the new ICC schedule is available and the Chapter’s schedule is updated. The Chapter decided to hold till next month to see if new valuation by ICC is available and to formulate language addressing the recent court decision regarding the legal process jurisdictions should follow when adopting the Chapter’s Valuation Schedule.

7. Good of the Order/Uniform Code Interpretations:

- Pat Kelly talked about a pool contractor from Lakeside who falsified inspection records and signatures.
- Clay Westling – Working hard on filling vacancies at the County. Starting to see more of fire rebuilding. Passed weed abatement ordinance. CDF will do basic inspections and noticing in the un-served areas and County Service Areas (volunteers districts) and the County will take care of enforcement.
- Brad Remp – CALBO has been approached by the plastic industry to help prepare a response to a Amici Briefs that have been prepared by the City of Los Angeles and the City and County of San Francisco in support of the BSC in requiring CEQA review. The reports by LA and SF have information identifying problems with using PEX for potable water however, the product is recognized in 49 other states and there is no indication or evidence of any problems. The Plastic Pipe Industry is willing to provide the legal assistance necessary to Jurisdictions that are interested in providing counter arguments.
- Ali Fattah – Historical apartment building downtown with windows on the property line (egress windows). A 40 story high-rise is proposed on the adjacent property up to the property line. Building owner of the historical building asked the City of SD to stop the new project and was told the City cannot do that. Possible violation due to egress and light/ventilation issues from impacted rooms. Ali asked if any other jurisdiction had to deal with a similar issue. None responded. Another issue is converting the Midway Carrier to a museum and for public events and who has jurisdiction over this operation - is it a building or a vessel?

8. Question of the Month

Inspecting 1-foot candle for exit lighting – For most jurisdictions it is a judgment call in the field. Some inspectors ask that the main power is turned off and check if the emergency lights turn on and if the exit lighting is adequate.

9. New Business:

None

10 Committee Reports

a. Education and Training:

- The flyer for the 2000 IRC seminar is out. The seminar is offered on May 26.
- Aaron asked if the Chapter should consider having joint training with Simpson on the wood preservative/corrosive issue? It was recommended that the Chapter establish a policy first then provide the necessary training. The Chapter to setup a workshop and invite wood preservers and hardware manufacturers.
- Aaron suggested getting the Chapter Committees and Chapter members involved in providing training and be trainers. Also suggested limiting the training to 4 hr. sessions. Greg Anderson suggested designating a member from each Committee to work with Aaron on the Education

Committee. President Beauchamp indicated that he will get in touch with Committee Chairs to appoint a member to the Education Committee.

- Brad Remp asked what qualifies Chapter training for CEUs especially for engineers and architects? Is there a criterion by which Chapter training needs to be based on to qualify for CEUs? Aaron stated that based on discussions with ICC, as long as the Chapter hosted or sponsored the training, it qualifies for ICC CEUs. ICC will not question the training unless ICC gets complaints regarding the quality of the training.

b. Executive:

- Talked about the education seminars. Discussed the fee we should charge, discounts for members or for sending 10 or more people. Members decided to keep just two fees, members and non-members with a discount given to members.
- Strategic Plan – Talked about the Draft plan prepared by Dan Pavao. The Executive Committee will be working on finalizing the plan and implementation.
- Signed the Bylaws. Will prepare a resolution for the change in the Bylaws and will send to the State.
- Need to update our disaster preparedness callout list.

c. Codes: No report.

d. Electrical: Rusty Anderson reported the following:

- Discussed the exit illumination (the Question of the Month)
- Reviewed installation manuals from PV converter manufacturers. Compared Sunny Boy vs. a Sharp. The enclosures have different rating regarding approved location, wet location vs. shield from rain. Inspectors need to read the installation manuals on how and where shall be installed.
- Discussed free standing service equipment. Per UL, not all free standing service equipment require installation instructions. The concern is what is required for anchorage. The Committee recommends that bolts be provided at all the holes provided in the legs of the equipment.
- SDG&E talked about multiple services to one structure. Need min. 150' between service entrance conductors. Also SDG&E has to be able to get their trucks within 10' to be able to pull the wiring.

e. Plumbing/Mechanical: Rusty Anderson reported the following:

- PowerPoint presentation on on-demand water heaters by Tagaki. Engineers need to design and size the water system for the on-demand water heaters to work properly. The venting for the on-demand water heaters is a separate listing.
- Above ground automatic grease interceptors (Highland Tank) – the closer they are installed to the sink the better the system works. If the Health Department approves them, we may start seeing them in the kitchen space.

f. Technology/Website: No report.

g. Valuation: Discussed under Old Business.

9. **Program**: No Program

12. **Adjournment**

President Beauchamp adjourned the meeting at 11:45 p.m.

MINUTES RESPECTFULLY SUBMITTED BY:

Lou El-Khazen
Chapter Secretary