

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 type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Dean Davidson	El Centro	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Mark Beauchamp	Lemon Grove	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kathleen Trees	National City	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Steve Jones	Oceanside	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mark Beauchamp	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"/>
Mark Beauchamp	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
Carol Mullan	County of San Diego, Assessors
Donna Buckuer	County of San Diego, Assessors
Aaron Goodman	Willdan
Scott Gossman	Simpson Strong-Tie
Rusty Anderson	County of San Diego
Philip A. Treas	CA State Licensing Board
Hamid Irannejad	City of San Diego
Rich Geary	Richard W. Geary & Assoc.
Sasan Nakhshab	City of San Diego
Gordon Murdoch	EsGil Corp.
Scott Molloy	BIA
Joe Harris	City of San Diego
Leslie Sabin-Mercado	SDG&E

3. Approval of Minutes

The minutes for the March 16, 2004, October 21, 2003 and December 16, 2003 meetings were approved by the Chapter. The approved minutes will be posted on the Chapter's website at www.iccsandiego.org.

4. **Treasurer's Report:**

Checking account balance is \$ 7,148.53 and the savings account balance is \$593.25. End of April, 04 is the deadline for submitting the 2004 Membership Application.

5. **Communications**

a. Chapter President's Report:

- ICC program, Blue Print to Success. ICC is seeking input from chapters regarding the development of ICC's long-term plan. Questionnaire available on ICC's website. Executive Committee to respond.
- Chapter Leaders Meeting, teleconference on May 12th. Chapter's input to questions:
 1. What should ICC continue doing?
Education/certification/product valuation/CA code adoption
 2. What is ICC not doing currently that it should do?
Lack of participation in local chapter/education on the Uniform Codes in CA.
 3. What can ICC do differently?
Return to testing for certification renewal as option.
 4. What goals to be set for the next three years to strengthen relationships between the organizations?
Active/strong role in IBC adoption in CA.
 5. Any suggestions that would help ICC in the development of our long-term business plan?
Need to know what the business plan is first before we can make suggestions.
Focus more on services, education and certification instead of monetary gains.
- ICC Chapter of the Year – Recognize chapter accomplishments
- 2004 Annual Chapter Report – To be completed by the Chapter's Secretary and returned to ICC
- ICC Final Action Meeting and Regional Meeting for Chapter Members
- Policy for Chapters to notify/invite ICC Staff Liaison to Chapter meetings. Executive Committee to invite ICC Staff Liaison to our next meeting.
- Chapter Awards through ICC – Nine different awards a chapter can apply for.

b. ICC Report: No report.

c. Legislative Report:

- Matt Wheeler, new legislative person at CALBO
- AB 2536 – “This bill would, on and after January 1, 2009, require every hotel and motel as defined to install grab bars within the bath and shower areas of 25% of all guest rooms in order to assist individuals with access to the bath or shower and, by January 1, 2030, within the bath and shower areas of all guest rooms.”
- AB 3032 – This bill would exempt a URM building that has been brought into compliance with an adopted hazardous buildings ordinance or mitigation program from having to post a sign at the entrance identifying the building as URM.
- AB 3033 – “A city or county may not impose any additional conditions upon the owner of a potentially hazardous building who applies for a building permit or other authorization to conduct seismic-related improvements to the building to meet the requirements of the mitigation program at the time of the application if the conditions exceed the requirements of state and federal law and regulations that would otherwise apply.”
- AB 3052 – “All building standards shall be administered and enforced and, whenever practicable, written on a performance basis that is consistent with state and nationally recognized standards for building construction in view of the need to provide the greatest level of fire safety for real property owners”
- SB 1652 - This bill would require, on and after January 1, 2006, a certain percentage of all single-family residences constructed as part of a development of at least 25 homes that are offered for sale to be constructed with a solar photovoltaic energy system for each unit
- SB 1706 – “This bill would declare the intent of the Legislature to enact legislation that would require new commercial buildings to use solar energy systems, including any photovoltaic solar collector or other photovoltaic solar energy device whose primary

purpose is to provide for the collection, distribution, and storage of solar energy for electric generation”

- Brad Remp talked about a bill that would have required the State Contractors Licensing Board to setup a licensing program for Home Inspectors. The bill is defeated. It should not be the SCLB regulating Home Inspectors.

d. CALBO Report: Brad Remp reported the following:

- CALBO Committee assignments have been completed and notices have been sent. Committees will be provided with information regarding their overall charge and will be asked to focus their attention on specific areas that further the goals of CALBO's strategic plan
- Regulations currently under review – Multi-family accessibility re-rite (Chapter 11A CBC), Title 25 for Mobilehome parks, 2005 Energy regulations, DSA accessibility issues to certify CA regulations with DOJ.
- Out-reach programs with advocates from the disabled community
- CALBO will be meeting with the Executive Officer of the League of California Cities to explore ways to expand CALBO's and building official's role in the League's activities
- Urban-Wildland Interface - Governor's Blue Ribbon Commission's report is available on the OES website. SFM issued a draft set of standards that are based on performance standards that are difficult to enforce.. CALBO expressed its concern at the 4/9/04 State Fire Advisory Committee. The San Diego County and City Task Force published their recommendations. The League of Cities has also established a task force to review responses to the wildfires
- CTI will be looking at filling a void that is developing regarding the codes we use in CA. Also looking at innovative ways to expand the program
- CALBO Board will be meeting in Santa Rosa on May 6th and 7th.

6. **Old Business:**

Chapter Valuation Schedule – The Chapter approved the proposed 2002-2003 Valuation Schedule.

7. **Good of the Order/Uniform Code Interpretations:**

- Clay Westling – The County continues to be heavily involved with the fire rebuild and adopting fire codes
- Dan Pavao asked Chapter members about processes/policies for condo conversions and if there is an interest in having the Chapter develop a region-wide policy. Members felt that whatever uniformity the Chapter may have, it may not be considered at the local level due to different political positions. Also the issue of jurisdictions having different structural or fire upgrade requirements was discussed
- Mike Puckett – Palomar College is under the impression that CA is going to be under the NFPA 5000 and is considering ordering it to teach in college. Members stated that if CA adopts the NFPA 5000 it may not be enforced until 2008/2009 and it will be substantially different due to State amendments
- Scott Gossman – New Simpson product - Titen HD Concrete Screw Anchors, ESR 1056
- Mike Kratz – City of Vista is downsizing by 30 positions, 23 are due to attrition. Community Development lost three positions due to attrition
- County Assessor's Office – Reps. will be contacting jurisdictions to see if they can come up with a uniform way for jurisdictions to send info to the assessor. The assessor has an electronic filing format that they would like to see if jurisdictions are able and willing to implement
- Ali Fattah – City of SD Council asked staff to consider using real estate transactions as a trigger to enforce the wood shake ban. Ali asked the members for advise on how to approach the research, who to contact or where to start the process.

8. **Question of the Month**

None

9. **New Business:**

None

10 **Committee Reports**

- a. Education and Training: Aaron Goodman
 - To date, few registered for the 2000 IRC seminar
 - Need to establish a policy on what criteria qualifies training offered by the Chapter for CEU's
- b. Executive: President Beauchamp
 - Discussed developing a Chapter standard for training to make sure that training offered by the Chapter is of high quality
 - Put together a resolution to file with the State for name and bylaw changes
- c. Codes: Sasan Nakhshab
 - Working on updating Chapter policies
 - Discussed pressure treated wood issue. Need to invite experts to the discussion. For the mean while, recommend using galvanized washers and nails when used with PT wood
- d. Electrical: Rusty Anderson
 - Problems with Photo Voltaic system installations such as plaques, array installations and racking systems
 - LED's (Lighting Emitting Diodes) are used for retrofitting neon lighting. Due to the non-listing of LED's, need third party inspection to re-label retrofitted signs
- e. Plumbing/Mechanical:
None. The Committee did not meet last month
- f. Technology/Website: Lou El-Khazen
 - Our website has been added to search engines and should be easier to find when searching the web
- g. Valuation: Discussed under Old Business. Final copy will be posted on our website.

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