

**DRAFT**

**1. Call to Order**

President Mark Beauchamp called the meeting to order at 8:45 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"/> |
| Lou El-Khazen       | 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 checked="" type="checkbox"/> | <input type="checkbox"/>            |
| Mark Beauchamp      | Encinitas           | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| Joe Russo           | 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"/> |
| Greg Anderson       | 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 type="checkbox"/>            | <input checked="" 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 |
| Treasurer      | Joe Russo      | City of Escondido   |

Associate Members and Guests

|                   |                          |
|-------------------|--------------------------|
| Russell Ek        | Simpson Strong-Tie       |
| Scott Gossman     | Simpson Strong-Tie       |
| Tom Nikzad        | City of Chula Vista      |
| Aaron Goodman     | Willdan                  |
| Scott Molloy      | BIA                      |
| Philip A. Treas   | CA State Licensing Board |
| Sasan Nakhshab    | City of San Diego        |
| Gina Adams        | RCP Block                |
| Michael Puckett   | City of Escondido        |
| Martin Montessoro | City of San Diego        |
| Paul Armstrong    | ICC                      |
| Rich Geary        | RW Geary & Associates    |
| Dub Northcutt     | Structural Technology    |

**3. Approval of Minutes**

The Chapter approved the minutes for the May 18, 2004 meeting. The approved minutes will be posted on the Chapter's website at [www.iccsandiego.org](http://www.iccsandiego.org).

**4. Treasurer's Report:**

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The Checking account balance is \$ 11,549.51 and the Savings account balance is \$593.35.

### 5. Communications

a. Chapter President's Report:

- Letter from John Terry asking for Chapter's support for his nomination as the candidate for at large for the Board of Directors of ICC. Chapter policy is to support Chapter members only. Jurisdictions may support who they choose to
- Changes to Title 25 Mobilehome Park Act. The changes are primarily reorganization and renumbering of the sections. Also, the Act is updated to reference current California codes and clean-up of enforcement language
- IAPMO conference registration information.

b. ICC Report: Paul Armstrong

- Memo regarding City of Phoenix adoption status. Code review Committee recommended adopting IBC & IRC. Tomorrow, city council will be hearing the recommendations
- Three of four State agencies informed NFPA that they will stop working on the amendments until the issue of copyright is resolved. State law says they have to have copyright issues handled ahead of starting the work on amendments
- The State Fire Marshal not yet appointed
- IAEE asked the State to move ahead with the adoption of the 2002 NEC
- Lead paint regulation that is enacted by the State and enforced by local jurisdictions
- Certification services – still offer the legacy exams. Renewals are not by exams, CEU based renewals
- Patti Habel resigned due to child care issues
- Certifications on legacy codes will renew/convert to ICC certificates if CA adopts IBC
- New code adoption process/cycle. Three meetings in three years – First mtg. covers committee meetings, second mtg. concentrates on training and third mtg. is the final action mtg.

c. Legislative Report: Ali Fattah

Ali discussed the following pending Assembly and Senate bills that are posted on CALBO's website at <http://www.calbo.org/LegislationProposed.asp> : AB1333, AB 1707, AB 1976, AB 2134, AB 2142, AB 2311, AB 2533, AB 2536, AB 2594, AB 2632, AB 2638, AB 3032, AB 3033, AB 3052, SB 1508, SB 1652, SB 1706, SB 1727, SB 1805, SB 1815 AND SB 1898.

d. CALBO Report: No report.

e. Other: None

### 6. Old Business:

The Chapter approved the Resolution for the name change and the changes to the by-laws.

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

- Scott Gossman, Simpson Strong-Tie – Scott offered to visit jurisdictions over the next few months and give a presentation on anchoring systems
- Clay Westling – County still focusing on fire rebuild. Permitted a small percentage of the 2000 + homes burnt however the County has a lot in plan check. Added a number of fire inspection staff
- Jessie Wu – Jessie stated that SANDAG may be close to completing the draft model ordinance for construction and demolition recycling and that a workshop is scheduled in the end of June in La

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### Mesa

- Dean Davidson – Unprecedented boom in construction in El Centro. Dean announces that he will be retiring in December
- Gina Adams – Passed out seminar flyers “TOOLS FOR THE INSPECTORS” which will be offered on August 18 from 4:00 – 6:00 pm at MAC TEC 9177 Skypark Ct., San Diego. A new plant in Otay will be opening in about a month
- Philip Treas – CSLB is starting to receive complaints related to the fire rebuilding. The rise in the cost of materials caused builders to adjust the cost of reconstruction.
- Paul Armstrong – ICC established a formal committee for code interpretation to deal with situations when ICC staff is inconsistent in interpreting the code
- Greg Anderson – The effective date for the changes to Title 25, Mobilhome Park Act, is July 7<sup>th</sup> (“floating date”). No significant changes
- Ali Fattah – The City of San Diego recently approved as an alternate method the use of PEX in a three-story multi-family complex of type V1-hr construction, sprinklered. The City accepted plastic PEX manifold as long as it is surface mounted. Fire stop material used with PEX must be approved for PEX. Also, two requests will be scheduled to go to the Board of Appeals for the use of ABS/PVC in a five-story residential building, type V-1hr, sprinklered. Also, training seminar on OSHPD clinics offered next Thursday in the afternoon
- President Beauchamp – Paul (ICC) gave the Chapter a book on wood frame shear wall construction. The Chapter decided to raffle off the book at our next meeting. Talked about Chapter pins for the coming ICC mtg. The Chapter decided not to have pins this year. Also talked about developing a Chapter logo. The Executive Committee will discuss and come back with suggestions.

### 8. Question of the Month

None

### 9. New Business:

None

### 10 Committee Reports

#### a. Education and Training:

- The 2000 IRC seminar was a success. The Chapter recognized the great job Aaron Goodman did organizing it
- Ali contacted John Tacker from UL and requested copy of materials for a possible seminar on CBC Chapter 7 in August or September.

#### b. Executive: President Beauchamp

- Discussed Resolution we adopted today
- Discussed reinstating scholarships. Discussed having four-\$500 scholarships instead of two-\$1000. Two scholarships for individuals working for member jurisdictions and the other two for individuals in the trade or students in a related field
- Discussed Chapter Budget

#### c. Codes: No report

#### d. Electrical: Pat Healy

- The Committee is re-examining the requirement for bonding of gas pipes. SDG&E is neutral on the subject as long as the bond is not made in the location of their meters
- New manufacturer for EMT fittings in wet locations
- The State is encouraging compliance with HERS testing. Need to ask for the testing and associated reports when required by CA energy regulations

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- SDG&E is requiring that they approve the location of remote AC disconnect on PV systems. Letters issued by SDG&E stating approval of remote locations
- SDG&E is requesting separate meters for each tenant if more than one tenant in a building. Pressure is being put on SDG&E from the State because of complaints regarding owners sub-metering and overcharging their tenants.

e. Plumbing/Mechanical: Pat Healy

- Backflow preventers at pedicure stations. Some jurisdictions allow one preventer per a series of stations. Most Committee members felt that it may not be a good idea and that preventers should be provided at each station
- PEX – The industry is trying to encourage the use of PEX for reverse osmosis systems in houses.
- Speaker from the City of San Diego Waste Water Dept. talked about grease traps. The City of SD requires a permit on an annual basis from some establishments to monitor the maintenance of grease traps
- The Plumbing, Heating and Cooling Union is pushing for apprentice certification
- DSA approved polyester W/H strap. Not approved by the City of LA

f. Technology/Website: No report.

9. **Program**: No Program

12. **Adjournment**

President Beauchamp adjourned the meeting at 11:30 a.m.

MINUTES RESPECTFULLY SUBMITTED BY:

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Lou El-Khazen  
Chapter Secretary