

1. Call to Order

President Mark Beauchamp called the meeting to order at 8:35 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 type="checkbox"/>	<input checked="" 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 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"/>
Ali Fattah	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
Treasurer	Joe Russo	City of Escondido

Associate Members and Guests

Russell Ek	Simpson Strong-Tie
Tom Nikzad	City of Chula Vista
Aaron Goodman	Willdan
Philip A. Treas	CA State Licensing Board
Michael Puckett	City of Escondido
Gordon Murdoch	Esgil Corp.
Art DeBolt	City of San Diego

3. Approval of Minutes

The Chapter approved the minutes for the June 15, 2004 meeting with minor corrections. The approved minutes will be posted on the Chapter's website at www.iccsandiego.org.

4. Treasurer's Report:

Checking account balance is \$ 6,441.17 and the savings account balance is \$6,593.43.

5. Communications

a. Chapter President's Report:

- Letter regarding claims made by at least one company related to fire code acceptance of a piping material for acid waste drains piping. The piping does not meet the fire spread rating
- Letter forwarded to President Beauchamp written to the City Manager of Simi Valley regarding building dept. evaluation by ISO. ISO informed Simi Valley that they failed to adopt most recent codes causing their rating to drop. The letter provided ways to improve ratings; 1) Local adoption of the LA Uniform Code Program structural code amendments or, 2) Local adoption of the BSC emergency regulations or, 3) Local adoption of the seismic and wind provisions of the 2003 IBC/IRC or 2003 NFPA 5000 or, 4) Local adoption which achieve equal standards for structural stability. Adopting the 2001 CBC (which is based on the 1997 UBC) receives 28% of the points valued for building code adoptions. Adopting one of the options listed above would result in receiving 64% of the points available for code adoption
- Letter from CALBO thanking the Chapter for its support and updating the Chapter on the current situation regarding the State codes adoption. The letter also stated that CALBO would continue to accept donations to help insure that CALBO's efforts will continue. President Beauchamp stated that the Chapter has already donated \$2000 to CALBO's effort and that should be adequate for now
- Letter from ICC regarding seminars available to the Chapter and requesting that the Chapter schedules next year's seminars
- CALBO's CTI annual education week. Three locations this year; September 7 - 9 in Medesto, October 4 - 8 in Concord and November 1 - 5 in Ontario.

b. ICC Report: No report

c. Legislative Report: Ali Fattah

- Ali suggested that instead of going over all of the legislative bills that are posted on CALBO's website, select the ones that are critical and of importance to the Chapter and discuss them in more detail at Chapter meetings and post them on our website. Chapter members agreed that this is more beneficial.

d. CALBO Report: No report.

e. Other: None

6. Old Business:

7. Good of the Order/Uniform Code Interpretations:

- Kathleen Trees – Kathleen said that National City now has a good handle on led related issues/inspections/notices and if members need help they can call her
- Art DeBolt – The City of San Diego is in the process of updating their code interpretations
- Clay Westling – The County of San Diego Building Division has an opening for a Supervising Building Inspector for its El-Cajon Office. New fire code amendments adopted last week. A low percentage of the burnt homes in the County were built under recent fire codes
- Richard Esgate – Esgil is working on a fee study for the City of Lemon Grove and Gordon Murdoch will be calling jurisdictions to gather fee information
- Greg Anderson - Greg stated that the Countywide Committee working on the Construction Demo Ordinance decided to incorporate only one recommendation out of his list of recommendations and was wondering if anyone had attended the second stakeholders meeting that was held last week. No one attended. On a separate issue, Greg questioned if and when disabled access regulations apply to greenhouses. Based on Greg's reading of the

regulations, disabled access regulations apply to areas of public accommodations. He was not able to find clear language regarding its application to areas other than public accommodations. President Beauchamp stated that the regulations apply to any building where commerce takes place and that basically applies to all commercial building. Some of the members stated that if a greenhouse is open to the public or contains an office and restrooms, then the path of travel, public access areas and restrooms need to be made accessible

8. **Question of the Month**

None

9. **New Business:**

None

10. **Committee Reports**

a. Education and Training:

- President Beauchamp asked if Dan Pavao could help Aaron with training. Dan said that he gave Aaron a list of seminars offered by CTI that are available for the Chapter to sponsor
- President Beauchamp suggested that the Chapter looks into offering weekend training. Russell Ek commented that Simpson had a bad experience with people showing up to weekend seminars. Most jurisdictions indicated that the majority of their staff would not be interested in weekend seminars.

b. Executive: President Beauchamp

- Committee Structure – The Executive Committee proposed the following: 1) Combine the Executive and Technology/Website Committees, 2) Re-establish the Disabled Access Committee, 3) Establish an Ad Hoc Scholarship Committee and 4) Establish a Membership Committee. Chapter members approved the proposals
- Started working on the Strategic Plan. Went through some of the objectives of the Plan. President Beauchamp will be refining them to discuss at the next Committee meeting.

c. Codes: No report

d. Electrical: Rusty Anderson

No report. Committee members did not meet last month and will not be meeting next month.

e. Plumbing/Mechanical: Rusty Anderson

- Discussed the need for protecting the potable water system in pedicure stations. The Committee will come forward with a draft policy requiring the installation of reduced backflow pressure preventors on the hot and cold of each station that does not have an approved means of preventing backflow. The Committee is concerned about cross contamination between chairs. Ali Fattah commented that the intent of the regulation is to protect the potable water system and not cross contamination between chairs.

f. Technology/Website: No report.

9. **Program:** No Program

12. **Adjournment**

President Beauchamp adjourned the meeting at 10:05 a.m.

MINUTES RESPECTFULLY SUBMITTED BY:

Lou El-Khazen
Chapter Secretary