

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 type="checkbox"/>	<input checked="" type="checkbox"/>
Edward Wilczak	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 type="checkbox"/>	<input checked="" 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"/>
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
Gina Adams	RCP Block & Brick
Philip A. Treas	CA State Licensing Board
Michael Puckett	City of Escondido
Gordon Murdoch	Esgil Corp.
Art DeBolt	City of San Diego
Sasan Nakhshab	City of San Diego
Henry Pio	City of San Diego
Bruce Barnes	SDG&E
Greg Muluey	City of San Diego
Tim Owens	City of San Diego
Patrick Healy	County of San Diego

3. Approval of Minutes

The Chapter approved the minutes for the July 20, 2004 meeting. 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 \$6,593.99.

5. Communications

a. Chapter President's Report:

- San Diego Roofers Association requested a speaker to talk at their next meeting on class A roofing. The association has already contacted the City and County of San Diego. The Chapter discussed challenges in inspecting class A roofing and the likelihood of requiring additional inspections
- CALBO sent letter requesting information on scheduled local training and meetings so that to avoid conflict with future CALBO training
- ICC ABM next month in Salt Lake City. ICC has 20% discount for chapters on their products. Also, resources ordered from ICC for Chapter training is offered at 20% discount. Brad Remp questioned if the discount can be passed on to the membership when its time to purchase code books and reference materials. The Chapter will look into it.

b. ICC Report: No report

c. Legislative Report: Ali Fattah

- The Report of the California Performance Review was released on August 3, 04 and one of the recommendations proposes to eliminate 52 boards and commissions that meet three times a year and sometimes serve ceremonial but costly functions. Their activities are proposed to be consolidated into the Department of Consumer Affairs
- Bills of interest:
 - AB 731** (CALBO supports) – This bill would require the inspection of an apartment house on a periodic basis to be determined by the fire department or district but not less that once every three years
 - AB 1633** (CALBO oppose w/ priority) – This bill would authorize the BSC, in cases other than state buildings, to adopt building standards when it determines that uniform statewide standards are necessary. This bill takes control away from local building departments
 - AB 2134** (CALBO supports) – This bill would declare the intent of the legislature to enact legislation to incorporate the recommendations of those involved in building homes in the state into revisions of the California Building Standards Code
 - AB 3033** (CALBO watch) – This bill would prohibit, until January 1, 2009, a city or county from imposing additional conditions on seismic improvement projects that meet the requirements of the mitigation program at the time of permit application if the conditions exceed the requirements of state and federal law and regulations that would otherwise apply. This bill has been amended numerous times with the discussion this past week including a proposal that retrofitting the building with sprinklers be required when a seismic retrofit is required for an existing building
 - SB 1652** (CALBO oppose) – This bill would require on and after January 1, 2006 at least 15% of all SFR that are constructed part of 25 or more SFR units development to be constructed with a PV energy system for each unit. The Governor made revisions to the bill and changed the deadline to 2010 and the compliance threshold from 15% to 5%
 - SB 1815** (CALBO Oppose) – This bill would provide that a permittee is entitled to reimbursement of permit fees if the local enforcement agency fails to conduct an inspection of the permitted work within 60 days of receiving notice that the work is completed. This bill is to be signed by the Governor shortly
 - AB 1976** (CALBO oppose) – This bill would require the CSLB, in consultation with major home inspector associations, to develop an examination and licensure process for a home inspector. CALBO opposes this and several similar bills due to the additional burden on the CSLB that is already understaffed and overworked
 - AB 1731** (Chaptered) - This bill revised the definition of qualified historical building to include structures under construction and other places, locations, and sites, identified on historical registers or official inventories.

d. CALBO Report: Brad Remp, CALBO President

- Time to register for the CTI Education Week. The Southern Ed week is November 1st through 5th in Ontario
- If you have taken CALBO training within the last few years but can't recall the specific date or lost your certificate, CALBO will research and reprint certificate for \$10
- CALBO's Fire Advisory Committee will be meeting in Sacramento on Friday. The new SFM will attend to discuss the status of the code adoption process
- On September 10th and 11th, CALBO Board will meet at the Harbor Island Hilton. Building Officials are welcome to join the Board for lunch. Call Brad for arrangement.
- The BSC voted to move forward to publish the 2002 NEC.
- Outreach program with the disabled community. Possible joint training on how disabled individuals maneuver around within buildings and how dimensions/requirement were derived
- An Ad Hoc task force is being set up to work with the Board of Registration for Professional Engineers and Land Surveyors (BORPELS) to address the issue of at what point plan reviewers need to be registered engineers. The BORPELS opinion is that if plan reviewers are exercising engineering judgments then they need to be registered engineers
- Discussed California Performance Review recommendations item INF 26, Building Standards Adoption Reform, which can be found at www.report.cpr.ca.gov/cprprt/issrec/inf/index.htm
- CALBO is in the process of going out for RFP for a public relations firm to help prepare an informational/marketing package that local jurisdictions can use to promote the role of the BO and building department.

e. Other: None

6. Old Business:

President Beauchamp – Issue came up last meeting regarding training provided by the City of San Diego (presented by Isam Hasenin) to AIA where the Chapter may want to get involved and share some of the revenue. The Chapter decided to not participate at this time because the proposed topics are specific to the City of SD and other jurisdictions may not be interested. Wait for future topics that may be of wider interest.

7. Good of the Order/Uniform Code Interpretations:

- Dan Pavao asked about the status of the landfill diversion ordinance. Greg Anderson stated that he e-mailed Scott Malloy of BIA regarding the status of development of the county-wide model ordinance for construction waste recycling. Mr. Malloy contacted Greg and informed him that the City of San Diego was making recycling voluntary due to the lack of infrastructure for handling the recycled materials and suggested that the model ordinance should follow suit. Greg suggested that Mr. Malloy give his input to the committee. Brad Remp stated that chances are the City of Chula Vista will have an ordinance soon. Gina Adams stated that the RCP plant in Santee recycles concrete and block
- Dan Pavao asked how the County and City of San Diego are going to enforce class A roofing assembly? How does the inspector know if what is installed is a class A roof? Ed Wilczak suggested adding an inspection for inspecting the material and installation of the roof system. Tim Owens stated that PV shingles are not class A. Ed Wilczak asked why not simplify the inspection by just requiring the roofing cover to be of class A material. Brad Remp stated that most of the fires start in the small openings in the roof and not just through the roof material. It was suggested to make the inspection process uniform throughout the County
- Ed Wilczak stated that DSA is close to finalizing the requirements for the Certified Access Specialists program and recommended that building officials get involved. The program may lead to having to hire consultants to perform the plan review and inspection on disabled access issues. Brad Remp stated that CALBO has a representative participating in the committee and is monitoring it

- Bruce Barns from SDG&E stated that SDG&E will be requesting a change in the format of how meter releases are requested, using acronyms instead of fractions in addresses. This will standardize the way inspections come in from different municipalities. SDG&E will develop a list for acronyms to consider. Some jurisdictions expressed their concern of the impact this may have on their processes
- Ali Fattah stated that the City of SD City Attorney's Office considers the approval of products using the section of the code on alternate methods and materials to be discretionary and therefore, triggers CEQA review. Greg Anderson stated that every time a BO accepts a product listed by a recognized agency the BO is granting an alternate method or material. There are lots of material out there that the BO approves which are made of plastic and do not go through the same scrutiny
- Ed Wilczak talked about changes to ADAG that recently went into effect. The changes relaxed some of the requirements and recognized construction tolerances. The DOJ has not adopted the changes. They are not the law until adopted by the DOJ

8. Question of the Month

None

9. New Business:

None

10 Committee Reports

a. Education and Training: No report

b. Executive: President Beauchamp

- Scholarship program – discussed criteria to look for when reviewing applications for scholarships
- Talked about meeting enhancements. Asked the Chapter for recommendations on how to improve participation. Brad Remp suggested contacting jurisdictions that are typically not present
- President Beauchamp will contact Committee chairs requesting that Chairs send written recommendations to the Executive Committee prior to presenting them to the Chapter other than that, just give an oral report on what took place at the meeting

c. Codes: No report

d. Electrical: The Committee did not meet last month.

Tim Owens discussed the lack of participation in the Committee by jurisdictions. He would like to see a representative from each jurisdiction participate and help with updating the Electrical Newsletters to the 2002 NEC

e. Plumbing/Mechanical: Pat Healy

- The County Health Department does have a concern with possible cross contamination between pedicure stations and may consider getting involved. The Committee is not in agreement on which way to go but will come back with recommendations to the Chapter
- Epoxy solder for copper piping is being used however, no one is aware of any approval. Should not be accepted without the proper approvals
- Talked about coating for cast iron pipes, the liner that seals old pipes. Concerns with installation practices. Jurisdictions do not require permits
- The 18" above floor requirement for water heaters applies to both gas and electric water heaters.

f. Technology/Website: No report.

9. **Program**: No Program

12. **Adjournment**

President Beauchamp adjourned the meeting at 11:10 a.m.

MINUTES RESPECTFULLY SUBMITTED BY:

Lou El-Khazen
Chapter Secretary