

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"/>
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 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"/>
Aaron Goodman	Imperial Beach	<input checked="" type="checkbox"/>	<input 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"/>
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

Joan Mumford	Willdan
Tom Nikzad	City of Chula Vista
Philip A. Treas	CA State Licensing Board
Michael Puckett	City of Escondido
Gordon Murdoch	Esgil Corp.
Sasan Nakhshab	City of San Diego
Henry Pio	City of San Diego
Greg Muluvey	City of San Diego
Rich Geary	RWG & Assoc.
Patrick Healy	County of San Diego
Ron Walter	SDRCA
Ric Morales	SDRCA
William Barranon	City of San Diego
Andy French	CA Real Estate Insp. Assn.
Martin Montessoro	City of San Diego
Scott Molloy	BIA

3. **Approval of Minutes**

The Chapter approved the minutes for the August 17, 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:**

Checking account balance is \$ 6,297.92 and the savings account balance is \$6,594.55.

**5. Communications**

a. Chapter President's Report: Mark Beauchamp

- Mark attended CALBO Board's luncheon in San Diego on September 10<sup>th</sup>

b. ICC Report: No report

c. Legislative Report: No report.

d. CALBO Report: Brad Remp, CALBO President

- Ed Week in Modesto was successful. Time to sign up for Southern Ed Week in Ontario
- Brad distributed copies of the SFM final draft of the Urban Wildland Interface Building Standards (UWIBS). CALBO has concerns and will be commenting on the draft
- Three companies responded to CALBO's RFP to provide a public relations program
- CALBO is looking into the creation of a CA Code Certification Program. The intent is not to replace existing programs but to add a module that demonstrates that an individual has participated in CALBO training and demonstrated knowledge specific to the CA Codes
- CALBO continues to work with the disabled community to develop a joint training video
- CALBO's amicus brief was introduced into the court proceedings for the PEX case
- CALBO extends its appreciation to the building officials who attended the Board luncheon on Sept. 10, and to Richard Esgate for his hospitality during the Board's visit. An issue brought up is fees. CALBO prefers not to get involved with local fees other than being a "clearing house" for sharing information of what other local jurisdiction did. The next Board meeting will be in November in San Leandro
- CALBO ABM in Yosemite next year. The program will concentrate on the role of the BO in public relations and how to improve relationships with their local legislators.

e. Other:

- Isam Hasenin stated that the BSC approved the permanent adoption of the emergency structural amendments. He raised the question of what we should do locally. The Code Committee is tasked to study the issue and return with recommendations. Isam also stated that the BSC approved publication of the 2002 NEC. Isam will be following up with NFPA to provide free training and books.

**6. Old Business: None**

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

- Isam Hasenin – Three from the City of San Diego will be attending next weeks ICC Conference. Brought up issues with that city, his department, election of mayor, strong mayor type of government and opening for development services director. Also stated that a consensus document regarding fire requirements is going to council
- Greg Anderson – Oceanside will be hosting a free training by OES on Safety Assessment Evaluator. Also, Oceanside is developing an in-house training on multi-residential disabled access requirements
- Kathleen Trees – The City of National City hired a new fire chief out of Denver
- Andy French from the CA Real Estate Inspection Assn. offered to help with joint training by the Chapter and his organization

- Dean Davidson – Dean retired from El-Centro on Sept. 6 and the city hired him back on contract
- Ali Fattah – Ali wanted to know how do jurisdictions deal with residential truss drawings and deferred submittal. Most jurisdictions stated that they require the truss drawings prior to permit issuance.

**8. Question of the Month**

Ric Morales (SDRCA) – Ric wanted to know how cities are inspecting Class A roofing and which cities are requiring Class A. Ric stated that there are new developments in the industry that the Assn. Would like to train the inspectors on, especially, what to look for in Class A roof assembly. Ron Walter (SDRCA) stated that inspectors would not be able to tell which built-up roofing is Class A. Ron recommends a combination of good job specs. and a certificate from the installer. For built-up roofing, Ron recommends halfway inspection to see the underlayment/layers. Scott Molloy asked if the City of San Diego is requiring the roof covering to be of Class A or the assembly. The City of San Diego requires Class A assembly whereas the County only requires the roof covering to be of Class A. Greg Anderson suggested the possibility of requiring special inspection for intermediate roof inspections when Class A assembly is required.

**9. New Business:**

None

**10 Committee Reports**

a. Education and Training:

- Ali Fattah contacted ICC regarding ICC's free seminar. The 1997 UBC Design Plan Review: Fire Protection is the desired seminar and mid November is the most ideal time. The trainer for this seminar is either Ken Larsen or Kevin Scott.
- Brad Remp suggested the Chapter get involved with code development and code issues related to the IRC.

b. Executive: President Beauchamp

- The Committee discussed the strategic plan and primary goals
- Discussed the educational offering addressed under Education and Training Committee report
- Discussed the Scholarship Program and draft application. Application distributed to attendees.

c. Codes: No report

d. Electrical: Pat Healy

- Participation at meetings dropped off. Jurisdictions need to encourage staff to participate
- Discussed 2002 NEC Code adoption and new outdoor lighting regulations
- Went over handouts form EMT manufacturers on rain-tight fittings. Approved products can't be identified without taking them apart to see the seal
- Discussed clearances front of pool panels
- New outlets with male/female plug-in connectors. The outlet connected to the wiring via the plug-in connector
- IAEI Southern Chapter quarterly meeting on Sept. 29 in Carlsbad

e. Plumbing/Mechanical: Pat Healy

- Two speakers from the industry. One talked about new types of Whole-house fans and the other gave a presentation on epoxy pipe system
- SDG&E is going to start allowing medium pressure gas in multi-residential.

9. **Program**: No Program

12. **Adjournment**

President Beauchamp adjourned the meeting at 11:25 a.m.

MINUTES RESPECTFULLY SUBMITTED BY:

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Lou El-Khazen  
Chapter Secretary