

**SAN DIEGO AREA CHAPTER ICBO  
MINUTES of October 16, 2001**

**1. Call to Order**

The meeting was called to order by President Trees at 8:38 am.

**2. Roll Call**

<u>Representing</u>	<u>Jurisdiction</u>	<u>Present</u>	<u>Absent</u>
Ken Larsen	Canyon Lake	<input checked="" type="checkbox"/>	<input 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"/>
Clay Westling	Del Mar	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dan Pavao	El Cajon	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dean Davidson	El Centro	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mark Beauchamp	Encinitas	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dan Fagan	Escondido	<input type="checkbox"/>	<input checked="" 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"/>
Pete Lopez	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	Kathleen Trees	National City
Vice-President	Clay Westling	County of San Diego
Treasurer	Richard Esgate	City of Poway

Associate Members and Guests

Lou El-Khazen	City of Chula Vista
Ali Fattah	City of San Diego
Susan Murdock	California Construction Association
Joe Russo	City of Escondido
Bill Tuell	William Tuell, Architect
Sandy Woodhouse	County Assessor
Rich Geary	WWPA
Tim Owens	City of San Diego
Mehdi Shadpab	City of San Diego

**3. Approval of Minutes**

Approved

**4. Treasurer's report**

Richard Esgate reported:	Checking	\$ 1,116.40
	Savings	3,176.38
	CD	<u>16,543.18</u>
	Total	<u>\$20,835.96</u>

**5. Communications**

a. Chapter President's Report:

?? No Report

b. ICBO Report:

?? No Report

c. Legislative Report:

?? No Report

d. CALBO Report:

1. OES is taking an active part in emergency training in California.
2. ATC 20 requirements are being rewritten.
3. An additional room is being added at the CALBO ABM Wednesday, March 13 for Building Official discussions.
4. Representatives from the New York City Fire and Building departments will speak on Thursday, March 14 at the CALBO ABM to be followed by an OES presentation.
5. On Friday, March 15, the CALBO ABM business session will focus on updating the strategic plan. There will also be presentations by State Agencies and a technology presentation.
6. CALBO is setting up a review process for the 2003 Code Adoptions.
7. The Energy Commission is considering re-mapping the Energy Zones. The commission scoping group will meet next week regarding the 2005 publication.

**6. Old Business:**

?? No Report

7. **Good of the Order:**

- a. Roger Simpson, Building Official for the Sycuan Tribe, 5485 Casino Way, El Cajon, CA 92019, requested being added to the mailing list.
- b. Ali Fattah led a discussion regarding Hardy Frames and continuous rod hold downs. He invited members to the workshop on townhouse code issues.
- c. Clay Westling announced that the County's 19 fire districts were now under one code. He also announced that the County is waiving fees on photo voltaic installations. He advised of several complaints he had received regarding owner/builder's building more than 4 units per year.
- d. Brad Remp announced that Chula Vista has approval to hire seven more staff in his department.
- e. Mehdi Shadpab discussed concerns where engineers and architects notify the Building Official that their plans not be used for construction for various reasons. Most building officials are relying on the Newsletter, which the Code Committee will evaluate.
- f. Ken Larsen brought up concerns about arc fault interrupters which will be required in the 1999 NEC effective July 1, 2002.

8. **New Business:**

?? No Report

9. **Committee Reports:**

a. Education and Training

?? ATC Training will be held in December.

b. Executive Committee

?? Kathleen Trees referred scholarships to the Executive Committee. She advised to get ISO ratings prior to the new code adoptions. She advised that Dan Pavao was heading up the Nominations Committee.

c. Codes Committee:

?? Lou El-Khazen passed out three draft policies: Policy 301 for home theaters was approved by the Chapter policies on intervening rooms and welded connections for moment resisting frames will be voted on next month.

d. Electrical Committee:

?? Robert Nagle passed out a draft electrical newsletter for signs for consideration. The newsletter was referred to the Codes Committee for additional comment.

e. Plumbing Committee:

?? Greg Anderson brought up concerns from members of PPIC regarding lack in adequate inspections. It was decided that problems related to workmanship between inspections.

f. Technology Committee:

?? Lou El-Khazen discussed the scope of the Chapter web site being proposed. The executive committee will evaluate what should be included.

g. CALBO ABM:

Clay Westling passed around the final logo for the ABM.

10. **Program:**

?? David Conover from NES was not present.

11. **Adjournment:**

President Trees adjourned the meeting at 11.30.

MINUTES RESPECTFULLY SUBMITTED BY:

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Dan Fagan  
Chapter Secretary