

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

Chapter Officers in Attendance

President	Mark Beauchamp	Esgil Corp.
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

Tom Nikzad	City of Chula Vista
Philip A. Treas	CA State Licensing Board
Kimberly Clanton	CA State Licensing Board
Scott Molloy	BIA
Steve Jones	City of Oceanside
Jim Wearda	City of Oceanside
Gordon Murdoch	Esgil Corp.
Patrick Healy	County of San Diego
Joe Harris	City of San Diego
Martin Montessoro	City of San Diego
Rich Geary	RWG & Assoc.
Hamid Irannejad	City of San Diego
Art DeBolt	City of San Diego
Sasan Nakhshab	City of San Diego

3. Approval of Minutes

The Chapter approved the minutes for both the September 21 and October 19, 04 meetings. The approved minutes will be posted on the Chapter's website at www.iccsandiego.org

4. Treasurer's Report

Checking account balance is \$ 5,519.16 and the savings account balance is \$6,595.65.

5. Committee Reports

a. Education and Training:

- Aaron Goodman decided not to continue as the Chair. Steven Jones, Building Inspections Manager, City of Oceanside, volunteered to chair the Committee.
- Ali Fattah – Next seminar pushed to early next year. Exec. Committee decided to sponsor the 1997 UBC Design Plan Review: Fire Protection.

b. Executive: Mark Beauchamp

From the October mtg.:

- The Committee discussed nominations for next year
- Reviewed the Strategic Plan. Draft plan will be distributed to the Chapter at the December mtg.
- Discussed the need to update the Valuation Schedule. Tom Nikzad and Gordon Murdoch will work on updating the schedule

From the November mtg.:

- Received seven applications for the scholarships. The Exec. Committee will evaluate and make the selections
- Discussed date and place for our Installation Dinner. Tentative dates are Jan. 28, 04 and Feb. 4, 05. Place still to be determined.

c. Codes:

- The Committee discussed the BSC structural amendments. Some of the amendments adopted by BSC are editorial in nature and most of the rest are currently being incorporated in designs. The remainder of the amendments are related to steel moment frames, which currently in the San Diego region are designed based on current AISA and FEMA guidelines. BSC amendments do not provide exceptions to moment frames in light-frame construction. The Chapter has a policy addressing moment frame connections in light-frame construction. The Committee recommends to continue applying the guidelines of FEMA and AISC and the Chapter policy (with minor modifications to the policy) instead of adopting BSC amendments. The Chapter directed the Committee to solicit comments from the SEAOSD on the Chapter policy.

d. Electrical: Pat Healy

- OSHA and Electrical Safety Update Seminar, Wed. Dec.8, San Diego Regional Energy Office
- Committee is encouraging members to join IAEI
- UL representative in San Diego – Albert Flandez (858) 496-0112
- Brad Remp stated that CALBO is working with NFPA on providing free (or minimal cost to cover overhead) electrical training and books. Possible 11 seminars throughout the State.

e. Plumbing/Mechanical: Pat Healy

- Potential problems exist when mixing and matching fire place components from different manufacturers
- Discussed digital control units that will allow the utility company to remotely control A/C units. Is a permit required?

- f. Nominations Committee: Clay Westling
 - Clay stated that he is not successful in finding a Treasurer. He asked if any of the members is interested and asked jurisdictions to encourage their staff to participate. Clay stated that it is critical to find a volunteer prior to our next meeting

6. Communications

- a. Chapter President's Report: President Beauchamp
 - Orange Chapter requested a copy of our bylaws. We sent them a copy
 - Membership drive by ICC. ICC flyers distributed and an ICC T-shirt was raffled.
- b. ICC Report: No report
- c. Legislative Report:
 - Brad Remp stated that some changes were made to CALBO's position on some bills. Check CALBO's website
 - Isam Hasenin stated that the bill requiring disabled access for multi-level residential units (SB 1025) will take effect July of 05. Local jurisdictions cannot enforce statutes and therefore, HCD must get it in the codes before we can enforce it. In order to allow the regulations to be modified in time for July 05, it will be implemented through the Rule 100 procedure, which does not require it to go through the BSC approval.
- d. CALBO Report: Brad Remp, CALBO President
 - Participation at Ed Week – North 770 to 900 participants, South 1300 participants. Highest level of participation.
 - CALBO Board meeting this Friday in San Leandro. The Board will be getting the first cut of the 12 public relations firms that responded to the RFP.
 - CALBO will be working with the Attorney General's Office on modifying the access compliance complaint process to meet State statute.
 - Confirmed the 1992 interpretation regarding enforcing ADA. Building Officials have no responsibility enforcing ADA. State agencies are responsible for making ADA regulation incorporated into State law. The State received a large number of comments to certify Title 24 with ADA. It is DSA's responsibility to rewrite the regulations to make the two compatible.
 - The State Architect has been replaced. New acting SA is Richard Conrad.
 - A new draft of the proposed Urban-Wildland is available and is being reviewed by the State Fire Marshal. The deadline for forwarding comments to the SFM is December 1st.
- e. Other: No report

7. Old Business

- The Chapter agreed that prior to sending members to the ICC Code Development conference, participants must learn the ICC codes. It was suggested to establish a subcommittee to learn the codes. The issue is forwarded to the Code Committee.
- Safety Task Force – Ali Fattah is looking for someone to Chair the Task Force. The City of San Diego will provide a Chair. Jurisdictions that would like to participate need to assign representatives.

8. Good of the Order/Uniform Code Interpretations

- Isam Hasenin – City of San Diego City Manager announced he will be resigning end of July, 05. Development Services has a new Director, Gary Halbert. The City of San Diego is considering participating in the ISO rating.
- Clay Westling – The County is revising fees. Draft fire codes on CFD website.
- Kathleen Trees – National City is adopting impact fees. New City Manager replaced department heads except Building and Planning
- Greg Anderson – Greg asked if jurisdictions regulate decorative features associated with

private swimming pools. None said that they do. Greg stated that Oceanside had issues with special inspectors regarding reports and verifying certifications. Greg asked for training on what to ask for and look for on special inspection reports.

- Pat Healy – Asked if jurisdictions allow the use of two-hr Area Separation Walls between residential units to create duplexes (R3). Oceanside approves it as an alternate methods and materials. It was stated that IBC/IRC allows it.
- Philip Trees/Kim Clanton (CSLB) – CSLB developed a new referral form for building officials to report unlicensed contractors or any inappropriate activities related to contractors. Also consumers can now complete a complaint form available online.
- Dan Pavao – Operators of Christmas tree lots use wrong type of wiring for their lighting. Most jurisdictions only inspect temp power poles, the lights ..etc. come after without the jurisdiction's involvement.
- Bruce Barns (SDG&E) – Propose revisions to Electrical News Letter 230-2. Change distance required between separate services from 150' to 300'. Should revise the News Letter to reflect the change.
- Henry Pio – Concern that if waterless urinals are not properly maintained could cause health issues. Brad Remp stated that Plummer's Assn. is challenging the use of waterless urinals.
- Lou El-Khazen – Lou attended a recent training by DSA on disabled access. DSA requires truncated domes on all curb ramps (per ADA since more strict than T-24). Also DSA considers all vehicular ways to be hazardous and measures to slow down the speed of vehicles should not replace truncated domes. The code is clear on the need to warn the visually impaired instead of relying on the driver to slow down. DSA's opinion contradicts the Chapter's policy on hazardous vehicular way/truncated domes.

9. **Question of the Month** None

10. **New Business**

What do we need to do to increase membership and members' participation? Suggestions: The Chapter/jurisdictions need to publicize Chapter meetings and benefits, ask for participating in committees and Chapter activities at time of membership renewal.

11. **Program**

Simpson Anchoring Systems – Titan HD Concrete Bolts

12. **Adjournment**

President Beauchamp adjourned the meeting at 12:45 p.m.

MINUTES RESPECTFULLY SUBMITTED BY:

Lou El-Khazen
Chapter Secretary