

**SAN DIEGO AREA CHAPTER ICBO
 MINUTES for January 15, 2002**

1. Call to Order

President Trees called the meeting to order at 8:36 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 checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Dean Davidson	El Centro	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Richard Esgate	Encinitas	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dan Fagan	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"/>
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"/>
Richard Esgate	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	City of National City
Vice-President	Clay Westling	County of San Diego
Secretary	Dan Fagan	City of Escondido
Treasurer	Richard Esgate	City of Poway

Associate Members and Guests

Lou El-Khazen	City of Chula Vista
Rich Geary	Western Wood Products Association
Susan Murdock	California Construction Association
Gina Adams	RCP Block & Brick
Joe Russo	City of Escondido
Art DeBolt	City of San Diego
Mehdi Shadyab	City of San Diego
Leslie Sabin-Mercado	SDG&E
Rick Snider	City of Vista
Sandy Woodhouse	Assessor
Roger Simpson	Sycuan Tribal Government Administration
Ali Fattah	City of San Diego
Tim Owens	City of San Diego
Bill Tuell	William Tuell, Architect
Roger Brooks	Willdan

2. Approval of Minutes

- Minutes approved as amended. (Page 5, item g, third bullet – Golf will be on Tuesday NOT Monday)

4. **Treasurer's Report**

Richard Esgate reported: Checking	\$2,741.26
Savings	\$77.38
CD	<u>\$16,543.18</u>
Total	\$19,361.82

5. **Communications**

- a. Chapter President's Report:
 - No report
- b. ICBO Report:
 - No report
- c. Legislative Report:
 - Clay Westling reported that the legislature just came back in session and at this time there is not much to report. Clay noted that the CALBO December Newsletter had covered all the legislation.
- d. CALBO Report:
 - Brad Remp reported that the next CALBO Board meeting would be on Feb 1 & 3 here in San Diego. Brad encouraged a representative from the Chapter Host Committee to attend.
 - CALBO recognizes that they will be a main force in coming issues related to the state adoption of new codes. Brad encouraged Chapter members to sign up for CALBO committees.
 - Brad noted that he will be on the task force dealing with access issues.
 - The CALBO regional meetings are going well.
 - Brad mentioned the Jan. 30 Building Standards Commission meeting dealing with PEX and CSST and encouraged Chapter member attendance.
 - Clay Westling noted the meeting on Feb. 1st. and indicated that he will be attending.

6. **Old Business:**

- None

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

- Ali Fattah, City of San Diego, mentioned that they have had three promotions to fill recent vacancies.
 - Ali noted that he would be writing a letter to the Building Standards Commission regarding the use of the 1997 UBC and the references to old standards.
 - Ali will be going to the CBSC meeting on Jan. 30
- Roger Simpson, Sycuan Tribal Government Administration reported that he is wrestling with which codes they should be adopting.
- Joe Russo, City of Escondido, polled the jurisdictions on what they are doing with older room additions that were constructed without permits where the current owner now wants to legalize the work. General discussion ensued. Most jurisdictions indicated that plans and permits were required and that the work must conform to current codes. No jurisdiction indicated that they did compliance inspections. Greg Anderson, City of Oceanside, noted that, with adequate and proper documentation on when the structure was constructed and with plan submittal, they would issue permits and apply the codes in effect at the time the work was done. Greg recommended the establishment of a policy and uniform enforcement and to not do it on a case by case basis.
- Bill Tuell, William Tuell, Architect, noted previous Chapter discussion regarding this subject.
- Mark Beauchamp, City of Lemon Grove, talked about efforts to upgrade building departments. One method is to get certification for permit technicians. Mark noted the ten requirements for recertification and mentioned that one of them was to participate on committees. One thought would be to participate on the Chapter Valuation Committee. Mark also suggested that, in the future, the Chapter should look at establishing a Chapter permit

technician committee. Brad Remp noted that the committee would meet the requirement for recertification and suggested that we set up a committee just for permit techs. The current Chapter President, Kathleen Trees, noted that the new President could look at this issue when reviewing committee chairperson responsibilities. Richard Esgate, City of Poway, suggested that a Building Official chair the committee and that the committee meet per the Chapter direction.

- Gina Adams, RCP Block and Brick, noted a February 28th seminar regarding water proofing to be held in the second floor training room, at this location. Cost will be approximately \$70 and a flyer will be distributed soon.
- Rich Geary, Western Wood Products Association, distributed a new publication on the National Design Specification (NDS). Rich noted that the 2001 NDS is at the printers and should be out in March. Rich briefly mentioned a few of the changes.
- Dan Pavao, City of El Cajon, asked when the three model code organizations would be combining and at what point does our local Chapter need to change our affiliation or Chapter status from ICBO to ICC. Brad Remp noted that at next years annual business meeting in Fort Worth there will be voting to combine the three code organizations and that this will probably occur by the end of 2003. Brad noted that CALBO is going through the same thing. We don't necessarily need a chapter affiliation to do what we have been doing. For the long term this question may depend on what the state does with code adoption. Greg Anderson talked about whether or not it is important for the Chapter to be incorporated. Greg noted that we need to be looking at this and be prepared. Brad Remp noted that CALBO has joined other organizations.
- Greg Anderson, City of Oceanside, talked about the Attorney General's opinion on the City of Pasadena's ordinance regarding using the international codes as alternate methods and materials. Greg noted that if we take this opinion literally then we couldn't accept evaluation reports and that we would have to do a separate evaluation on each job.
- At this time President Trees read two resolutions to the Chapter members for their approval. The resolutions were for two retiring Chapter members, Gordon Murdoch and Tom Trainor. The resolutions noted Gordon's and Tom's numerous past achievements and contributions to the Chapter, expressed Chapter appreciation for their efforts and made both lifetime members of the Chapter. The resolutions received unanimous approval.
- Tim Owens, City of San Diego, distributed flyers for Tom Trainor's retirement dinner.
- Robert Nagle, County of San Diego, asked about Title 24 regulations.
- Clay Westling, County of San Diego, noted that they had recently revised their permit fees, to be effective in March. Due to salary increases, etc the fees went up slightly, 4% to 8% on the average.
- Clay also mentioned the installation dinner on Friday January 25th and asked everyone to send in his or her registration.

8. Question of the Month:

- None

9. New Business:

- None

10 Committee Reports

a. Education and Training:

- Dan Pavao indicated that the committee is closing down for the year until a new chairman is selected. Dan also commented on the recent ATC 20 class. Greg Anderson noted that we should have another class so that all inspectors could attend. Brad suggested that we hold off until after the ABM. There may be changes coming at the state OES.

b. Executive:

- Kathleen Trees invited everyone to stay for the retirement luncheon. Kathleen also noted that the installation dinner is set and encouraged everyone to attend.

c. Codes:

- Lou El-Khazen indicated that the committee did not meet and noted that they will be working on a new sign policy.

d. Electrical:

- Robert Nagle indicated that the committee met last week and were given a presentation regarding how OSHA interplays with the different agencies. Robert also talked about PV systems and problems with a particular system listing.
- e. Plumbing/Mechanical:
- No report
- f. Technology:
- Brad Remp noted that most of the committee's efforts have been focused on the development of a Chapter website.
 - At this time Lou El-Khazen gathered information from the Chapter members that will be placed on the Chapter website. (Committee Chairs and members, etc)
 - Lou asked if members have any "useful" links to please forward them to him for placement of the website. Also, Lou is looking for someone to write a small paragraph on the benefits on becoming a Chapter member.
 - Lou indicated that the website could be up in a couple of weeks and that initially we would focus on the CALBO Annual Business Meeting.
- g. CALBO ABM:
- Clay Westling indicated that the planning for the ABM was on track. The golf tournament is on track and Zoo night is coming together. Work needs to be done on decorations and the binders for the professional development day. Clay is also looking at putting the professional development day material on a CD.
 - Brad Remp asked about the availability of laptops and projectors for the presentations. Leslie Sabin-Mercado indicated that she could provide 2 laptops and 2 projectors. Ali Fattah indicated that he could provide at least one.
 - General discussion ensued on "operational" needs and issues for the ABM and the need for volunteer recruitment and coordination. Ali Fattah volunteered to help coordinate the volunteers.
 - Another committee meeting for the end of this month was set. (Monday the 28th @ 10:30)

If you or a member of your staff are interested in volunteering your time to assist in the operational staffing needs related to hosting the CALBO Annual Business Meeting on March 12-15, 2002 at the Doubletree Hotel in Mission Valley please contact Ali Fattah at (619) 446-5092 or at afattah@SanDiego.gov.

11. **Program:**

- **None**

12. **Adjournment**

President Trees adjourned the meeting at 11:02 am.

MINUTES RESPECTFULLY SUBMITTED BY:

Dan Fagan
Chapter Secretary