

1. Call to Order

President Ali Fattah called the meeting to order at 9:06 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 type="checkbox"/>	<input checked="" 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 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"/>
Richard Esgate	Poway	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Isam Haseen 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 type="checkbox"/>	<input checked="" type="checkbox"/>

Chapter Officers in Attendance

President	Ali Fattah	City of San Diego
Vice President	Lou El-Khazen	City of Chula Vista
Secretary	Joe Russo	City of Escondido
Treasurer	James Wearda	City of Oceanside

Associate Members and Guests

Edward Avila	City of San Diego
Ron Halbritter	City of San Diego
Sasan Nakhshab	City of San Diego
Martin Montessoro	City of San Diego
Steve Jones	City of Oceanside
Randy Sink	Emerson/ETI Conformity Services
Mike Bratiland	TUV Rheinland of North America, Carlsbad
Bruce Barnes	SDG&E
Michael Puckett	City of Escondido
Rich Geary	Hoover Treated Wood
Scott Gossman	Simpson Strong Tie
Gina Adams	RCP Block & Brick

3. Approval of Minutes

The Chapter minutes for the September 20th meeting were approved by Mark Beauchamp, second by Clay Westling. The approved minutes will be posted on the Chapter's website at www.iccsandiego.org

4. Treasurer's Report

Checking account balance is \$ 4,707.33 and the savings account balance is \$8,605.05.

5. Committee Reports

a. Education and Training:

- Michael Gardner to provide a four hour program on drywall, January 2006.
- Society FPE to hold Annual Conference at the Hyatt, San Diego beginning 10-18.
- H.S. Bolting class had 15 signed-up.
- Countywide disaster drill scheduled for Nov 15. Chapter Meeting questionable.

b. Executive:

- Utilized "conference call" October 13th
- Nominations Committee: Jim Wearda will not continue in 2006, replacement sought.
- New Codes Committee Chair: Minton Nicrommi
- New Plumbing Committee Chair: Ed Avila, Rusty Anderson liaison for minutes.
- Installation Dinner Saturday night January 21, 2006 at the Mission Bay Catamaran (MARK YOUR CALENDERS). Kevin Scott for installation.
- Scholarships will be awarded again. Four at \$500 each, 2-governmental, 2-non-gov.
- SFM process intent to adopt I Codes. Chief Grihalva proposed two changes: One change is to not allow sprinkler increase for Groups A and H Occupancies if rated building allows increase.
- Lou asked the purpose of the committees.
- Rich G. expressed adoption without changes.
- Ali intent to have changes to BSC by May 2006.
- CALBO supports SFM changes.
- HCD issues-IRC adoption questionable, should we adopt IBC and portions of IRC such as Noise Requirements?
- Clay, what is State adopting? Brad-rescind previous adoption. BSC did not adopt codes.
- Ali-IRC was created for small jurisdictions that did not have adequate staffing levels.

c. Codes (Sasan):

- No Meeting. Regroup next month.

d. Electrical: (Rusty Anderson, Liaison)

- Electrical Newsletter, Bruce, Mark.
- T-24 Non-Residential lighting Seminar in the near future.
- Annual IAEI Meeting to be held in San Diego, October 16-20.
- Discussion on the 36" wide electrical equipment access door width requirement by SDG&E.
- Motion by Greg Anderson: "Electrical Newsletter Committee to clearly identify all SDG&E clarifications for info only." Second by Richard Esgate.

e. Plumbing/Mechanical: Rusty Anderson

- New Energy Codes effective 10-1-2005.
- Noticeable drop in gas leak repair permits since new SDG&E policy not requiring jurisdictional clearance prior to re-establishing gas service.

f. Disaster Preparedness: Kathleen Trees, Dan Pavao Alternate

- Volunteers for Katrina, 25 to Jackson, MI, 19 New Orleans, 24 St. Bernard LA
- We are in OES Region 6, had the most response from all of State.
- Evaluators doing a great job.
- Positive feedback from returning crews.
- Suggest a future program topic: "Scenes from the Gulf".

g. Special Inspection: Greg Anderson (Meets 2nd Wednesday of the month at Esgil)

- Moving forward, "daunting task". Outcome will be a "Manual" with requirements for Special Inspection procedures.

- h. Nominations: Mark Beauchamp
 - List of nominees: President-Lou El-Khazen; Vice President-Joe Russo; Secretary-Pat Healy and Treasurer-Aaron Goodman. Past President Ali Fattah.
 - Maintain Chapter Tradition, Past president is chair of the nominations committee and scholarship program.

6. Communications

- a. Chapter President's Report: President Fattah
 - Ali attended ICC Final Action Committee. Lou, Ali and Brad were able to vote.
 - Good attendance at Annual Meeting Sunday-Tuesday, Wednesday code meetings begin.
 - Attended president's breakfast, ideas for convention hospitality suite. Create video.
 - Suggest ICC look at hearing/business meeting hours. Extremely long day.
 - Brad: dilemma for years.
 - Brad; Code forums in both San Francisco and Reno- NO CODE CHANGES proposed.
 - ICC Accreditation Program for Building Departments, audits by peer groups, cost \$5-6,000 plus variable cost and annual maintenance program.
 - Many Katrina donations: \$18,000 New York, B.O., \$17,000 Minnesota, B.O., \$2,000 CALBO.
 - ICC Training during CALBO ABM 2-27 thru 3-6-06.
- b. ICC Report:
 - No report.
- c. Legislative Report: Lou (please check <http://www.calbo.org/Legislation.asp> for further information)
 - AB 1400 HCD Universal Design developer to provide options. Agreement between buyer and builder. Chapters 11A and 11b enforced by B.O. Again, nothing new on website.
 - Plan check list "Universal Design features", 10% plan check surcharge, contact Dave Walls HCD for more information.
- d. CALBO Report: Brad Remp, CALBO Past President
 - Brad observed a CALBO Button: "When I do my job right.... NOTHING HAPPENS"
 - The CALBO Board will be meeting on November 4th and 5th in Carmel. At this meeting the Board will be deciding which programs will be offered at the 2006 ABM in Cathedral City
 - The CALBO Past President's Association will be meeting on October 20th and 21st in Monterey.
 - CALBO participated with a booth at the California League of Cities Conference in San Francisco on October 6th and 7th.
 - The Building Official representative for CSLB will be Jim Miller from Riverside County.
 - The CALBO call-out procedure is in full swing now. Many inspectors are returning after their first tour in the Gulf zone. After a few bumpy starts, the program seems to be working well now and the participants from California are making a significant contribution to the recovery efforts. WE should be very proud of the organization and the individuals who have answered the call to help out our neighbors in the south.
 - The Board voted to offer complimentary membership, unless they are employed by a jurisdiction, and ABM registration and the newsletter to all Hall of Fame members
 - The northern California CALBO Ed week attracted approximately 930 participants. Registration for the CALBO Ed Week South already has registration of over 1,035 with additional walk-in anticipated. *Next year Ed Week in San Diego around June.*
 - The 2007 CALBO ABM will be in downtown Sacramento. Room rates will be a little higher, but there will be considerable more to do downtown versus in the outskirts where the Doubletree located.
 - It is time to think about getting someone on the CALBO Board from the San Diego region. I will be leaving the Board in March.

e. CTI Report: Dan Pavao NONE

7. **Old Business**

- Revisit SDG&E Gas leak repair policy.
- Per Bruce Barnes, SDG&E, letter should be sent to Pam Fair, So Cal Gas.
- Rusty, if a Master Meter reset should require AHJ release.
- Letter to SDG&E to be formulated per Lou El-Khazen.

8. **Good of the Order/Uniform Code Interpretations**

- Greg: Parking Lot Re-striping, Info Bulletin, comply with current codes.
- Greg: Reorganization occurring in Oceanside. Building Division part of Community Development. Code Enforcement part of Housing.
- Clay: Energy Codes date of Application, Building permit Application, determines effective code. Per Ali, Check H&S Code.
- Scott: Simpson has new products.
- Mark: 1) Who issues permits via the internet? Chula Vista. 2) Please pick up scholarship applications.
- Lou: Ten percent of townhomes to be accessible.
- Joe: question from a Planning Commission member. "Is cell phone coverage during an emergency something the local ICC Chapter would be interested in?"

9. **Question of the Month**

None

10. New Business
None

11. **Adjournment**

President Fattah adjourned the meeting at 12:02 PM

MINUTES RESPECTFULLY SUBMITTED BY:

Joe Russo
Chapter Secretary