

1. Call to Order

President Ali Fattah 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 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 checked="" 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 Hasenin	San Diego	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carl Blaisdell	San Marcos	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Richard Esgate (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	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

Tom Nikzad	City of Chula Vista
Patrick Healy	County of San Diego
Rusty Andersen	County of San Diego
Ed Avila	City of San Diego
Hamid Irannejad	City of San Diego
Ron Halbritter	City of San Diego
Nancy Martinez	City of San Diego
Gina Adams	RCP Block & Brick
Michael Puckett	City of Escondido
Timothy Draper	City of Escondido
Leslie Sabin-Mercado	SDG&E
Steve Jones	City of Oceanside
Sasan Nakhshab	NDD Inc.

3. Approval of Minutes

The Chapter minutes for the October 18th meeting were approved by Mark Beauchamp, second by Steve Jones. The approved minutes will be posted on the Chapter's website at www.iccsandiego.org

4. **Treasurer's Report**

Checking account balance is \$4,890.18 and the savings account balance is \$6,007.34.

5. **Committee Reports**

a. Education and Training:

- Special Inspection Seminar October 17, ASTM A325.
- CALBO Safety Training, Dec 28, UCSD 8:30-5,.
- Upcoming SAP training Jan 9 Oceanside 8:30-5.
- Jan 19 John Lyles, Solar Photovoltaic Plan check 7AM-12PM, Ridgehaven \$15/person.
- Feb 11, IAEI One and Two family Dwelling 2002 NEC Register online at http://www.iaei.org/education_seminardates.htm Location: **Radisson Hotel Rancho Bernardo**

b. Executive: Via Telephone Conference Dec 7

- Ali to rewrite letter regarding SDG&E Gas Leak policy.
- Electrical Newsletter by 1-1-06 includes all revisions.
- Discussed scholarships for upcoming Installation Dinner distribution
- New Officers and Committee chairs for 2006, "Kickoff" Meeting early 2006
- Discussion regarding Installation Dinner and Sponsors.
- Website use to increase, all exec members to share duties.
- SFM, ICC "I-Codes" Rev in process.
- HCD released amendments to "I-Codes" see www.hcd.ca.gov

c. Codes (Nitin):

- Ali suggested broadening approach to include the fire service, architects, code consultants, etc.
- Address existing building issues, accessibility, etc. provide input directly to Ali.

d. Electrical: (Pat Healy)

- Newsletter approved
- Safety procedures specifically to electrical inspections. A Safety sub-committee is suggested. Isam asked if direction was requested from the Exec committee.

e. Plumbing/Mechanical: (Ed Avila)

- Waiting for letter to SDG&E regarding gas leak policy.
- T-24 January, Henry Pio, Senior Mech PC San Diego
- WH control valves made in Mexico are being recalled due to screw breakage.
- Fire Damper access doors per 605.5, ID and screws ongoing issue with 3-story SFD.
- Per 604.2 flex duct not to be used in greater than 2-story building, shall be metal duct. FD cannot use flex duct.
- Jurisdictional differences occur with parking garage exhaust. Environmental Air or not?
- Gray water system a Health Dept issue. Mark McPherson to address chapter next month. 41 permits, 280 complaints.
- Ongoing discussion regarding requirement for T&P discharge on "tankless" WH.
- ICC & IAMPO consolidation of codes both good and bad news. More info to follow.

f. Disaster Preparedness: No Report

- g. Special Inspection: Greg Anderson (Meets 2nd Wednesday of the month at Esgil)
 - No meeting. Will resume after first of the year.
- h. 1. Nominations: (Mark Beauchamp)
Recommended 2006 Officers: Aaron Goodman, Treasurer; Pat Healy, Secretary; Joe Russo, Vice President; Lou El-Khazen, President.
- h. 2. Scholarships: Three recommended. Non-jurisdictional: Carla Vaughn-Palomar Community College; Tim Frazee, Palomar Community College. Jurisdictional: Ave Maria Perkins, City of San Diego. Nominations by Ali. Moved by Greg Andersen second by Clay Westling, Unanimous Vote passed by membership.

6. Communications

- a. Chapter President's Report: President Fattah
 - Golf Tournament CALBO ABM February Palm Springs.
 - Info on gray water Jan 2006.
 - HCD job openings, Flyer by Ali.
 - Need list of Codes and Standards.
 - "Glazing" Magazine very informative.
 - "I-Code" Academy planned for 2006.
- b. ICC Report:
 - NONE
- c. Legislative Report: Lou (please check <http://www.calbo.org/Legislation.asp> for further information)
 - Follow-up on AB 1400 and AB 2787. Model Ordinance now available. Checklist for developers by Jan 26, 2006. Developers to have "list" of Accessible features per statute per "Universal Design" features. Dave Walls, HCD only involved regarding list or complaints.
- d. CALBO Report: Brad Remp, CALBO Past President
 - The CALBO Board will be meeting on Jan 26 & 27 in Cathedral City
 - Registration packets should be out soon for CALBO ABM in late Feb
 - ABM will include presentations on Katrina response and UWIC
 - A critique was done by OES regarding Katrina response. We should be very proud of our efforts, but there are some lessons to be learned.
 - CALBO and the other members of the Coalition won an award by the NHBA for our code adoption efforts in California!
 - There may be some difficulty in getting Steve Jensen confirmed by the Senate for his appointment to the BSC due to resistance from the disabled community and probably NFPA. Steve is in the FPE position.
 - Building and Fire Advisory Committee met in Sac on Dec 9th to get a briefing on the progress of the code amendment process. We are encouraged by the progress but there is still a lot of work to do. We adopted a resolution endorsing the work so far and encouraging continued support of those participating in the process.
 - Connerly and Assoc. have subcontracted with the new firm of Patterson and Wheeler to provide lobbying and education support to CALBO and CTI.
 - I urge members of the Chapter to consider running for the CALBO Board; (Brad will not be CALBO rep after January).
 - Board meeting two months ago, Washington, Oregon and WABO, CALBO may start selling code books. Special Inspection program discussed in Washington.

- Interest in a Regional Chapter to be investigated further.
- League of Cities Outreach Program, looking for interim managers.
- Per Diem for CALBO rep Max \$61/day: \$12 breakfast, \$18 Lunch and \$31 dinner.

7. **OLD Business** None

8. **New Business**

- Election of Officers: Ali asked if there were any nominations from the floor. Hearing none, motion to vote for officers moved by Brad, second Isam. Motion for Lou as president by Mark, second by Isam; Motion by Brad for Joe as Vice President , second by Gina; Motion by Clay for Pat as secretary second by Steve; motion by Joe for Aaron as Secretary second by Brad. Unanimous by the membership.
- Newsletter Steve Jones, Articles, sections passive language removed, verbiage updated. Motion to approve by Greg A., second Lou, passed by members. File to be placed on website.

9. **Question of the Month**

- (None) Gina- suggested a twelve point question of the month. Key changes, learning tool.

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

- Nancy Martinez-1) Baptismal fonts (submersion) as swimming pools for bonding. 2) Non-listed Menu Boards on-going problem.
- Gina- new plant in Otay, tour anytime. Product Fair at the Town and Country, Mission Valley. Three seminars by Mr. La Liberte on Green Commercial Buildings,
- Greg- 1) reorganization, planning and building now Community Development. Chief B.O. oral board. Recruitment. 2) AB 1054? Chaptered, Charter Schools, prior years approved not regulated. Mike Kratz has seen his "fair-share of charter schools".
- Pat Healy-1) NFPA new NEC code making panel-Mission Critical Committee, maintain buildings during a disaster, new article in NEC. See www.nfpa.org website. 2) Southwest section IAEI to hold conference in San Diego in October 2006, once every 8-10 years, ICC chapter involvement? 3) County has an opening for Chief Electrical Inspector. 4) HCD factory built homes delivered with CPVC plumbing, not approved in California. 5) Rusty CI "China" pipe a Hot Topic. CISPE met last year to discuss. Must meet standards and guidelines. Ask for "paper trail" for material.
- Clay- 1) Dec 14 latest Fee Amendments increase valuation to chapter level, most fees increased; overhead increased since 1999. 2) Less to inspect tract production homes, more to plan check tract homes. 3) Decks-SFM composite materials more strict than SFM UWIC.
- Mark- 1) Lemon Grove adopted 2004-2005 Valuation Table. Fees for stormwater based on building permit. Building C&D Waste Diversion program, collect at building permit issuance by someone else. 2) New energy regulations has specific requirements for FAU replacements.
- Lou- Thanks to all for voting and electing him.
- Ali- Thank you. Purple pipe see Appendix Chapter "J". Let Ali know standards.

11. **Adjournment**

President Fattah adjourned the meeting at 11:32 AM

MINUTES RESPECTFULLY SUBMITTED BY:

Joe Russo
Chapter Secretary