

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 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"/>
	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"/>
Isam Hasenin	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	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
Philip A. Treas	CA State Licensing Board
Scott Molloy	BIA
Steve Jones	City of Oceanside
Gordon Murdoch	Esgil Corp.
Patrick Healy	County of San Diego
Manuel Ainza	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
Ron Halbritter	City of San Diego
Leslie Sabin-Mercado	San Diego Gas & Electric
Scott Gossman	Simpson Strong-Tie
Russell Ek	Simpson Strong-Tie
Tim Ellis	Simpson Strong-Tie

Associate Members and Guests Continued

Sam Hensen	Simpson Strong-Tie
Steve Singl	City of Chula Vista
Shawn D. Ahlin	City of Chula Vista
Scott Harris	City of Chula Vista

3. Approval of Minutes

The Chapter approved the minutes for the December 21 meeting. The approved minutes will be posted on the Chapter's website at www.iccsandiego.org

4. Treasurer's Report

Checking account balance is \$ 2,842.74 and the savings account balance is \$6,596.75.

5. Committee Reports

a. Education and Training:

- President Ali Fattah, Fire protection seminars considered for March/April, possible trainers Kevin Scott or Ken Larsen. 2nd Class John Takker, U.L. "How to Navigate through the UL Manual".
- Dan Pavao, CTI classes available for chapter to sponsor.

b. Executive: Ali Fattah

- Discussion on Installation Dinner; Simpson's classes/programs; create more programs, help requested.
- Possible two-track program to allow inspectors to attend.
- Kevin Scott ICC Board liaison, for Installation Dinner
- Question of the Month to encourage members to become familiar with the "I Codes"
- 2005 ICC Training Manual/Classes
- ICC Code Hearings, Feb 22: IBC/UWIC (Clay W. offered to review) IRC/IEBC. City of San Diego may send two staff members to ICC Code Dev Hearings. Ali will be attending.
- Codes Committee to take lead.
- Item may be on agenda for February for proposed changes to I –Codes.
- Mark B. presented a 15-page report regarding a high-rise fire in Chicago. Difference of opinion between NFPA Report and Report from Mr. Witt.
- Isam suggested chapter review different meeting time(s), L.A. meets from 11:30 AM-2 PM. Possibly allow higher attendance. Poll Building Officials for preferences.
- Dan P. raised the question. What is important? Direction? Education?
- Four Sponsors for the Installation Dinner: Esgil, RCP, Simpson and Willdan. Thanks to all!

c. Codes (Sasan):

- Chapter Policy regarding Welded Connections in Moment Frames. Main change is a 3-story and/or 42' high. Monograph to be provided next meeting.
- Lou, suggested that before a new policy is implemented the majority of member jurisdictions should accept the policy. Ali indicated that Smaller cities look to and benefit from these policies.
- Isam, "Next 3-5 years will be a challenge to Core Development."

d. Electrical: (Pat Healy)

- New officers to be elected. On hold since the departure of Tim Owens, will be forwarded to Executive Board for approval.
- Representative attendance by jurisdictions should be a priority.
- Roster required and C.E.U.'s will be monitored.
- IAEI meeting 1-19-05 in Downey.
- Tech issue: Bonding of gas piping, elect plug with 3-prong plug deemed adequate.
- 2004 CEC in print, based on 2002 NEC, adoption scheduled for Oct. 1, 2005 with new Energy Regulations.

- Leslie Sabin-Mercado, changes to new code by Nov. 2005.
 - SD Electrical Newsletter being revised, input requested.
- e. Plumbing/Mechanical: Pat Healy
- Pedicure chairs to be discussed again. Backflow devices main issue. On hold.
 - SDG&E will no longer require a jurisdiction meter release after “lock-off” for gas leak repairs prior to re-establishing service. A plate will be installed in the gas line house side that can be removed after the “person doing the work” has completed the repair. This action by SDG&E does not circumvent the permit requirements for plumbing repairs. Discussion centered on UPC 1205.3 (New construction) and safety. Dan P. indicated a local ordinance could be passed making meter release mandatory. So. Cal Gas, largest supplier, has never had a problem. Clay, “Consistency”. Gordon suggested a written policy be obtained from So. Cal Gas, concerning this topic.
- f. Valuation Tom Nikzad
- Using basic Valuation table as found in ICC Oct 2003 Building Safety edition. 2004 ICC uses a National Average. Direction from exec board requested.
 - Isam and Ali, suggested use of existing valuation multipliers plus cost increase and ENR Publications.
 - Motion by Ali: “Use ICC table + ENR increase, keep expanded tables. Include narrative, have Valuation Table to the Chapter in 30 days.” Second by Mark B.

6. Communications

- a. Chapter President’s Report: President Fattah
- Included in Executive Committee Report.
- b. ICC Report: Isam, Governor to eliminate BSC, should become a part of Dept of General Services. BSC Meeting 1-19-05 to consider adoption of NFPA 5000.
- Per Lou, eighty boards and commissions slated for elimination by governor.
 - Ali, Code(s) change monograph available.
- c. Legislative Report: Lou (please check <http://www.calbo.org/Legislation.asp> for further information)
- Chaptered:
- AB 1400-SFD subdivisions and developer responsibility to provide accessibility options. Additional plan review for options. HCD to develop a standard “Model “ form providing information about the requirements of the AB.
 - SB 262-State Architect to establish program for ADA voluntary certification and disability access.
 - SB 937-Clinic Streamlining Bill certain waivers apply by DHS for primary care clinics.
 - SB 1025-Fair Employment & housing Act, Accessibility. Multilevel Condos submitted after July 1, 2005 *Previous meeting, 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.*
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- Pending
- AB 2536-(WATCH) Hotel/Motel Accessibility. Grab bars and slip-resistant tub/shower floors.
 - AB 2545-Employment standards safe working environment. Readily accessible exits in the workplace, free of obstructions.
 - SB 1508-real estate loans and code violations.
- DEAD SB 1652-Solar energy in residential structures.
- d. CALBO Report: Brad Remp, CALBO President

- CALBO has hired the public relations firm of LarsenCazanis LLC. Connerly and Assoc will still represent CALBO for lobbying purposes.
- 1-21-05 Friday SFM discussion on UWIC. Progress being made. Check local FD for Very High Fire Hazard Areas
- CALBO Board Meeting Feb 28-29, ABM Feb 28-Mar 5, Yosemite National Park
- Dan P. working on CTI programs. College proposing on-line degree program
- PEX should be in the upcoming code.
- NEC: NFPA hosting 100 classes statewide, CALBO Class by NFPA, hosted by Excella. Free code book (CA Code) \$35 cost per class. Begins in July, for jurisdictional employees.
- Pat H. to check with Electrical Code Committee. Suggest Steve J. work on details.

e. Other: No report

7. Old Business

- PEX,-call HCD; will give guidance, Dave Walls.
- E-mail from Greg A. form as Alternate Methods and Materials. Jurisdictions vary, SD does not accept PEX until approved by State.

8. Good of the Order/Uniform Code Interpretations

- Brad – Chula Vista has openings, check website.
- Mark B.-Harbison Canyon, 3-18” culverts flooded out various areas, not regulated by local ordinance.
- Leslie Sabin-Mercado- MHP expansions, new 13 lot w/ separate gas & electric master meter, Utility Tariffs do not allow this condition, must be supplied from existing main.
- Dan P.- 1) Should Chapter host another CALBO ABM? 2) Governor proposing elimination of PERS, roll into 401K, (may be for new hires only).
- Gov Code Section regarding URM Buildings.

9. Question of the Month

Does chapter 7 of the 2003 International Building Code require fire dampers and smoke dampers at two-hour shaft enclosure penetrations for ventilation exhaust or supply ducts? ANSWER: No, applies specifically to parking structures.

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 participation on committees and in Chapter activities at time of membership renewal.

11. Program

Simpson Strong-Tie – ““New” ATS software and changes to ATS Holdown System.” Lunch was Provided by Simpson.

12. Adjournment

President Fattah adjourned the meeting at 11:55 AM

MINUTES RESPECTFULLY SUBMITTED BY:

Joe Russo
Chapter Secretary