

**DRAFT**

**1. Call to Order**

President Ali Fattah called the meeting to order at 8:42 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"/>
(Vacant)	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

Charles Evans	CSUSM
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
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
Russell Ek	Simpson Strong-Tie

**3. Approval of Minutes**

The Chapter minutes for the January 18<sup>th</sup> meeting were approved by Brad Remp, second by Dan Pavao. The approved minutes will be posted on the Chapter's website at [www.iccsandiego.org](http://www.iccsandiego.org)

## DRAFT

### 4. Treasurer's Report

Checking account balance is \$ 6,021.90 and the savings account balance is \$2,296.75.

### 5. Committee Reports

- a. Education and Training:
  - President Ali Fattah, Fire protection seminars continue to be considered for March/April,
  - Possible 1- day training on light steel framing
  - NDS training also suggested by President Fattah.
- b. Executive: None
- c. Codes (Sasan):
  - Monograph for codes approx. 850 pages. Direction from Ali Fattah to create a Matrix for agreement or disagreement on code changes by 2-20-05.
  - Ali, highlight 9-10 items. Refer to ICC website for Matrix.
  - Pres. Ali suggested opposition to Item E-9, Floor Area for Multi-family dwellings 200 sf/occup less accessory space.
  - Support of Item E-11 is suggested; Defines Accessory Use Area.
  - Support E-44 Electrically locked Egress Doors to enhance further development.
  - Oppose E-67 Egress through Stockrooms.
  - Oppose egress through adjacent tenant spaces with provisions.
  - Monitor E-76 Electrically controlled Egress devices at Elevator Lobbies.
  - Oppose one exit from multi-story R-2 Occupancies >30 occupants.
  - Oppose Scissors Stairs.
  - Monitor, wait and see on four core changes to height and allowable area.
- d. Electrical: (Pat Healy)
  - Discussion on effective date of CEC 8-1-05
  - A presentation by Cutler Hammer regarding breakers sold at Swap Meets. Classified breakers are molded.
  - Remote RF shut-off of ac units discussed.
  - LV wiring and requirements vary by jurisdictions. Isam suggested the Electrical Committee "Poll" jurisdictions.
- e. Plumbing/Mechanical: Pat Healy
  - On going discussion from last month -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. Last month, Dan P. indicated a local ordinance could be passed making meter release mandatory. So. Cal Gas, largest supplier, has never had a problem.
  - Brad Remp-Firestopping: Plumbers want this provision in the Plumbing Code, this item belongs in the Building Code
  - Pat was asked by Ali to monitor proposed code changes.
- f. Valuation Tom Nikzad
  - Using basic Valuation from ENR with Regional Modifiers. A 30% increase in Valuation could reflect a 10 % increase in Building Permit Fees
  - Tom directed by President Fattah to provide methodology summary to members at the next meeting

Note: at the Break, various attendees had the opportunity to ride in a fuel-cell hydrogen vehicle being tested by the City of Chula Vista. Compliments of Brad Remp. Built by Honda, only five were built for testing purposes.

## DRAFT

### 6. Communications

- a. Chapter President's Report: President Fattah
- City of Los Angeles SFM changes. New "I Occupancy" Res. Care omitted from code table.
  - CALBO asking for volunteers
  - BSC Coordinating Committee meeting in Feb. Support needed for approval of IRC and IBC.
  - Position letter recommended by Dan P., Isam suggested Individual letters of support should come from jurisdictions. Scott Molloy, BIA, will check and ask BIA for an alert to their members asking support. Support needed from individual builders and AIA. Brad explained that >500 pages of changes required to make the NFPA 5000 a viable code. Brad- the BSC wants to hear "What does it take to get the job done in your jurisdiction?"
  - The Installation Dinner was a huge success, attended by 81 people. Pres Ali discovered the difference between an alligator and a lizard.
  - We have a new Chapter Banner that was proudly unveiled and displayed at the Installation Dinner.
  - A plaque for Kevin Scott in appreciation for performing the installation was suggested by Greg A. second by Sasan.

ICC Report: Isam,

- Building Safety Week, May 8-14. Council Resolutions from individual jurisdictions. Brad-CALBO ABM will have info for input and feedback. Isam- TV coverage proposed.
- b. Legislative Report: Lou (please check <http://www.calbo.org/Legislation.asp> for further information)
- AB 304-Authored- Eliminate soft story in reconstruction.
  - AB 316-Authorizes governor to remove a member of the CSLB for cause.
  - SB 106-MHP Act-to continue park inspections for 7 years.
  - SB 198-requires HCD to establish minimum standards of expertise relating to installing or altering the installation of manufactured homes, mobilehomes, multiunit manufactured housing, and commercial modulars, and to develop an examination necessary to assess that expertise.
- c. CALBO Report: Brad Remp, CALBO President
- ABM- bring chains and warm clothes
  - UWIC Taskforce making progress. Currently only Class A Roofs and venting on the table. Maps outdated. Look for map updates in about two years.
  - BSC Coordinating Council meeting of Feb 8<sup>th</sup> went well. Next meeting Feb 22<sup>nd</sup>, IRC and IBC support by local Building Officials is sought.
  - CALBO working with ICC on an agreement to create and administer a California Certification program.
  - CALBO working on downloadable "flash videos" on accessibility.
  - Accessibility Specialist Certification-a small number will qualify based on background.
  - Three positions open on the Board of the Directors this election.
  - ABM registration going well. Companion program may be the highest ever!
  - CALBO remains very active in recent Code Advisory Committee Meetings in Sacramento. Working closely with DSA, HCD, and SFM to review their submittals. Many cases, submittals not quite ready for adoption. CALBO's comments will be published in a monogram as 45-day language. Stay involved with the process because CALBO needs the help. This is just the beginning of a very long process that will eventually restore us to an influential position in code development at both the Stat and national level.
- e. Other: No report

### 7. Old Business

- None

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

- Greg- Placards on URM buildings, per legal council, building official “may” require. As a result, no action being taken.
- Jessie asked for the Gov Code Section regarding URM Buildings. Government Code 8875.
- Russ per Ali, need a “Flyer” for the free April 19<sup>th</sup> workshop at the Ramada Inn, Kearney Mesa.
- Greg-list “Program” after “Adjournment”.
- Isam- UWIF March 10. Revisions to Council, 2 pm Ridgehaven.
- Scott- AB 1025 10% requirement, Brad extending scope under Emergency Rule 100. Isam, look at Chapter 11 rewrite for guidance.
- Greg- (1)-suggest ICC staffer attend our meetings, (2)- phone call from Access Unlimited, asking “*How much deviation from signage requirements*”. Response: “*None, we get what the code requires.*”
- Ali-C&D Ordinance SD now has Model Ord. Scott suggested it remain voluntary until facilities up and running. Brad-plug into Planning and Code Enf. NPDES. Greg- focus on landfill, not recycle. How you do it is up to each city.
- Lou- Felix Ramirez retiring in March. New replacement will be needed.
- Committee Chair to submit reports to be included in minutes. Table item #10 for rescheduling next year. “*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.*”

**9. Question of the Month**

None

**10. New Business**

None

**11. Program**

None

**12. Adjournment**

President Fattah adjourned the meeting at 12:02 PM

MINUTES RESPECTFULLY SUBMITTED BY:

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Joe Russo  
Chapter Secretary