

DRAFT

1. Call to Order

President Ali Fattah called the meeting to order at 8:40 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"/>
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"/>
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	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
Steve Jones	City of Oceanside
Patrick Healy	County of San Diego
Rich Geary	RWG & Assoc.
Hamid Irannejad	City of San Diego
Sasan Nakhshab	City of San Diego
Ron Halbritter	City of San Diego
John Moth	City of San Diego
Bob Hargrove	City of San Diego
Gina Adams	RCP Block & Brick
Armando Rainier	M & R Builders
Bill McKee	M & R Builders
Leslie Sabin-Mercado	S.D.G. & E.
Edward Wilczak	City of Del Mar

DRAFT

3. Approval of Minutes

The Chapter minutes for the February 18th 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

4. Treasurer's Report

Checking account balance is \$ 3,073.66 and the savings account balance is \$7,597.54.

5. Committee Reports

- a. Education and Training:
 - Steve Jones indicated the fire-protection seminar will be May 25-26.,
 - IAEL/ICC: tentatively the instructor is Tim Owens. Class May 20-21, on 1-2 Family Dwelling and Analysis of the NEC.
 - Possible Saturday class taught by John Tacker, UL
- b. Executive:
 - Discussion on meeting time; meeting location; lunch meeting option. Decision to stay with what we have for the present. Possible joint meeting with Orange Empire in July, tentatively at Carlsbad.
 - Executive Meeting to be held immediately following the general meeting or program.
 - CALBO ABM in three years. We will be competing with Anaheim for 2008. Motion by Greg Anderson to form an ABM Committee, second by K. Treas. Clay asked all members to help and support the committee to ensure success. Three years to raise approx. \$16-20,000 prior to the event.
- c. Codes (Sasan):
 - No meeting
 - Sasan indicated however that the Welded Connection Policy is ready for review.
- d. Electrical: (Pat Healy)
 - April 7, CTI, training.
 - Instructions for Solar Inverters vary; care should be taken in review and inspection.
 - Confusion regarding the requirement to enforce Article 8 statewide. Greg indicated that the Chapter had consensus not to adopt the "800 Chapters". Ali, look to Admin provisions for applicability. Isam will ask CALBO if free 2004 CEC code training will occur, Brad replied yes per NFPA. Richard E. informed all that for the first time in history, a woman was selected to the NFPA Code Panel 19.
 - NM cable question regarding use in Assembly buildings. SD allows use, now in NEC.
 - Leslie Sabin-Mercado informed members of a proposed change to 150' rule, will now be the 300' Rule. Newsletter will require revision. Greg asked if committee had support. First time we've heard of it.
 - Training and Code Changes needed.
- e. Plumbing/Mechanical: Pat Healy
 - Listed portable grease traps are becoming a problem per the Health Dept.
 - Question of waterless urinals. Who uses them? The Zoo, some Gaming Casinos. Some individuals feel they may be considered unhealthy.
- f. Valuation Tom Nikzad
 - Valuation Tables have been revised. Per Ali, to be discussed at the April Meeting.

6. Communications

- a. Chapter President's Report: President Fattah

DRAFT

- Article in SD Magazine regarding alternate methods, structural and fire.
- One free training class offered by ICC next year.
- BSC Coordinating Committee meeting tomorrow. Support needed for approval of IRC and IBC.
- Cost and complexity of the NFPA 5000, a major concern. Encouraged to attend meeting in Sacramento tomorrow.
- Isam suggested that a New Business item be added to discuss the letter from Leslie Sabin-Mercado, dated 3-14-2005, regarding the "Tag" handed out when a gas meter is leaking and is in need of repair. SDG&E will test the system, however, a jurisdiction clearance or "Gas Leak Repair" meter clearance is no longer required. Per Leslie, there have not been any problems with the policy as used by the parent company for a number of years.

ICC Report: Isam,

- Ali attended the ICC Code Conference. A great experience per Ali, who, after his tenth trip to the microphone, "became an old pro..." Many Code Officials and Consultants were present.
- Encouraged Committee involvement in CALBO and ICC

b. Legislative Report: Lou (please check <http://www.calbo.org/Legislation.asp> for further information)

- AB 662-Construction defects.
- AB 881-Wokman's comp for roofing re-roofs.
- SB 1449-Graffiti abatement. Caltrans more aggressive along freeways. Now able to fine taggers, affect on private property.
- AB 1469-MHP manager to be certified by HCD if park spaces fifty or more. Certification by 1-1-2007.
- SB 516-Fire protection for adult day care facilities. Currently exempt from sprinklers if less than 6 residents, by 2011, all facilities to have fire-sprinklers.
- SB 1054_ Charter Schools; requires "Field Act Compliance". Please read carefully.

c. CALBO Report: Brad Remp, CALBO President

- Brad extended his many thanks to all who attended the ABM in Yosemite.
- Next year, "Golf in the desert".
- Tomorrow is the day we've been waiting for!
- March 21st the core group of the SFM's Wildland Urban Interface task force will meet in Sacramento prepared to release the draft to a wider group of stakeholders. The draft includes a two-step approach that will initially require Class A roofs and vent protection in very high fire hazard areas. Second phase will include other requirements such as decks, but only after the new maps are developed by the SFM.
- CALBO signed an agreement with ICC for the development of a California Certification Program. Experts needed to assist ICC in the formulation of the exams. CALBO will pay expenses for those wishing to participate. Please contact Brad if you are interested.
- CALBO recently conducted a teleconference to review in excess of 3000 newly introduced bills, 89 of which could have an impact on our profession. Many on "Watch".
- Four new members elected to Board of Directors at the ABM: Stephen Kiefer from Livermore; Jay Salazar, Vacaville; Keith Clark, Corona and Rick Renfro, Elk Grove.
- Lastly, *"I really enjoyed serving as President of CALBO this year. I owe a lot of my personal success in that position to the members of the San Diego Area Chapter; both the current members and those who have come before and have now departed. A heartfelt thank you to all of you."*

e. Other: No report

7. Old Business

- None

DRAFT

8. Good of the Order/Uniform Code Interpretations

- Gina, Keystone Wall Seminar, by RCP for the new "Century" wall. Del Mar Hilton April 19th and 20th. Register by April 13th. Call Shelly at RCP, 858-509-9701.
- Western Restoration Group, Bill McKee, deals with Condo Conversions. The standards vary among cities throughout the county. Per Greg, Oceanside has the strictest requirements. Among the concerns are aging infrastructures. Many builders "gloss-over" these projects, make them look good, except under the paint, trouble is waiting for the new, "first-time" buyer. Hamid suggested contacting Michael Westlake, City of SD for Zoning changes. Ali, existing apartments changed to condos is a land use issue, as far as building code is concerned, there is no issue unless work requiring a permit is performed.
- Clay; Cedar Fire update, 2,100 homes burned, one half in review or permitted, full gambit of homes built between 1910 to 2003.
- Congratulations to Aaron Goodman, Building Official of Imperial Beach.
- Greg; 1) Chapter to create a Special Inspection Committee, adhoc or otherwise consensus. 2) Subcommittee dates, times locations on website. 3) Condo Conversions, "Quick Money" brings out worst.
- Pat H. Send Agenda to council members? Exec Committee to consider.

9. Question of the Month

None

10. New Business

None

11. Program

None

12. Adjournment

President Fattah adjourned the meeting at 11:36 AM

MINUTES RESPECTFULLY SUBMITTED BY:

Joe Russo
Chapter Secretary