

**DRAFT**

**1. Call to Order**

President Ali Fattah called the meeting to order at 9:02 AM.

**2. Roll Call**

<u>Representing</u>	<u>Jurisdiction</u>	<u>Present</u>	<u>Absent</u>
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"/>
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 type="checkbox"/>	<input checked="" 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
Hamid Irannejad	City of San Diego
Ron Halbritter	City of San Diego
Ed Avila	City of San Diego
Ron Halbritter	City of San Diego
Mehdi Shadyab	City of San Diego
Gordon Murdoch	Esgil Corp.
Sasan Nakhshab	City of San Diego
Art DeBolt	City of San Diego
Martin Montessoro	City of San Diego
Jim Burlew	JB Consulting & Associates, Inc.
Brent Koerting	City of Imperial Beach

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### 3. Approval of Minutes

The Chapter minutes for the April 19<sup>th</sup> meeting were approved by Brad Remp, second by Mark Beauchamp. The approved minutes will be posted on the Chapter's website at [www.iccsandiego.org](http://www.iccsandiego.org)

### 4. Treasurer's Report

Checking account balance is \$ 5,920.18 and the savings account balance is \$6,598.71. Isam asked for sponsor to ICC by Chapter to Detroit for vote count. Discussion ensued. Ali asked for suggestions, comments, and objections. Approx \$1400 for a four day trip per person, Ali will devise a budget.

### 5. Committee Reports

- a. Education and Training:
  - Successful ICC Fire Protection Seminar April 26-27 with Ken Larsen, 25 attendees, cleared \$1472.
  - IAEI partner training on hold.
  - IAEI NEC Training in San Diego in June.
  - NEC Training in Ventura May 18.
  - Firestop Training in near future.
- b. Executive:
  - Met at the end of program last meeting,
  - June program Hilti Anchors
  - Future program "E Block", Suggested that Codes Committee review prior to program.
  - Ali to screen future program requests.
  - A need for a "Task List" suggested for Education Committee to define area of responsibility.
  - Art 800 should be reviewed by Electrical Committee for suggestions on interpretation.
  - Steve Jones asked for jurisdictions representative at meetings.
  - Brad and Aaron suggested "Question of the Month" be implemented by members.
- c. Codes (Sasan):
  - Discussed Item 10 of Agenda Revision for Welded Connection Policy. Verify "frame Height" or "building height". Discussion continued regarding reason for policy, if San Diego will be considered as seismically active in the "I-Codes". Present policy in existence since 2001. Return to Codes Committee for further review.
- d. Electrical: (Pat Healy)
  - California postponed Electrician Certification until 1-1 06.
  - Question of "Smitty pans" with instant hot water heaters, not to be confused with tankless water heaters.
  - SD Electrical Newsletters due for updating, volunteers needed.
  - Light Pollution requirements Draft in effect
  - AB to extend photovoltaic rebate program. Developers to provide in homes. One million homes by 2013. Tap between meter and breaker violation of listing?
  - Welcome Nancy Martinez, Chief Electrical Inspector, City of San Diego
  - NEC 2002 code change seminar held in Escondido on 4-13-05, over 100 attended...
- e. Plumbing/Mechanical: Pat Healy
  - Encourage email correspondence.
  - CI piping manufactured abroad may be radioactive.
  - Offset closet flanges now approved, "slight angle".
  - Tankless water heater to be discussed next meeting.
- f. Valuation Tom Nikzad
  - Valuation Tables now on chapter website.

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- g. Special Inspection: Greg Anderson
  - Meets 2nd Wednesday of month at Esgil; approx. 1 1/2 hours per meeting; two meetings so far.
  - Information gathering mode; looking at models on which to base our document, e.g., LARUCP Special Inspection Program.
  - Consensus to use the 2003 IBC Chapter 17 as basis since BSC has recommended adoption.
  - Identified code change opportunity: IBC exempts R3 Occupancies from special inspection.
  - The purpose of the committee is to create a uniform set of special inspection procedures to encourage consistency and to emphasize the importance of competent special inspection.

### 6. Communications

- a. Chapter President's Report: President Fattah
  - Received and declined two letters from potential members
  - ICC Flyer requesting nominations of building officials in various categories. Deadline 7-22-05.
  - HCD letter regarding new MHP regs effective 5-23-05.
  - Employment Opportunity, Oakland, principal Inspection Supervisor, \$6444-\$7912, 37.5 hr workweek.
- b. ICC Report:
  - Detroit Convention September 21 through October 1. Comments requested.
  - Chapter Bylaws to be forwarded to ICC by June 1.
- c. Legislative Report: Lou (please check <http://www.calbo.org/Legislation.asp> for further information)
  - SB 1025 requires accessibility at multistory dwelling unit effective 7-1-05, exemption for "carriage unit". Check BSC website.
  - AB 2787 Universal Design
  - SB 1054 Charter Schools not required to comply with the Field Act, not exempt from Building Code. Clarification needed.
- d. CALBO Report: Brad Remp, CALBO President
  - The CALBO Board recently met for two days in South Lake Tahoe in conjunction with the Annual County Building Officials Conference. During the meeting we also met with the State Fire Marshal. This format allows the Board members to interface with the County Building Officials as well as to meet with the various state agency representatives who traditionally attend the Conference.
  - CALBO President William Schock is reevaluating the committee structure and is anticipating making changes to the traditional makeup of the committees. There is specific interest in making the structure more compatible with the anticipated needs of the State Agencies during the upcoming code development process.
  - President Schock also created a CALBO By-Laws Ad-Hoc Committee to review and recommend appropriate changes to the by-laws.
  - The CALBO Board will also be looking at the potential of expanding our cooperative efforts with the code enforcement officers association. An ad-hoc committee of approximately four-hundred members was established to pursue ideas.
  - President Schock is also trying to set up an advisory group to enhance communication with the disabled community. This could be modeled to follow the successful Fire Advisory Committee. Currently CALBO is reaching out to recognized organizations in the hope that they will

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designate someone to work with our group.

- On May 11<sup>th</sup> most of the members of the Board of Directors met in Sacramento for a day of education and meetings with State Assembly members and Senators to introduce them to CALBO and to ask for their support on several Bills of interest to our membership. I had the opportunity to meet directly with Assembly members Juan Vargas and Shirley Horton. Later that evening we had dinner with State Senator Denise Ducheny. It was a very successful day that was organized by CALBO's lobbyist Matt Wheeler. It is Matt's intent to turn this into an annual event and to encourage other CALBO members to attend.
- The Building Standards Commission will be meeting on Wednesday in Sacramento. Adoption of the first phase of the State Fire Marshal's UWIC provisions will be on the agenda as well as emergency rule making sponsored by HCD to address the new accessibility requirements for townhouses that were included into statute by AB 1025 to become effective July 1, 2005. There is apparently some concern on the part of a few representatives from the disabled community that "Carriage House" configurations should no longer be exempt from the new regulations as is being proposed by HCD. CALBO is endorsing the proposals from both the State Fire Marshal and HCD.
- Lou asked Brad for legislative training on issues and stressed the need for understanding of issues by the building officials. Brad feels that Matt Wheeler may be able to help.
- Brad suggests letting the regulatory process work. Support Phase I UWIC, Phase II Detailed construction provisions, decks, windows, etc.

e. Other: No report

**7. Old Business**

- None

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

- Lou; Chula Vista in need of a Code Enforcement Officer and Plans Examiner.
- Ali; further study of the Townhouse Law.
- Steve; thanks to Jim Burlew and Lou for volunteering.
- Martin M.; asked if the Exec Committee sees the various committee minutes.

**9. Question of the Month**

None

**10. New Business**

Special Inspection: contact Greg Anderson

**11. Adjournment**

President Fattah adjourned the meeting at 12:00 PM

MINUTES RESPECTFULLY SUBMITTED BY:

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Joe Russo  
Chapter Secretary