

1. Call to Order

President Ali Fattah called the meeting to order at 9:01 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 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 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 type="checkbox"/>	<input checked="" 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

Gina Adams	RCP Block & Brick
Tom Nikzad	City of Chula Vista
Patrick Healy	County of San Diego
Hamid Irannejad	City of San Diego
Ron Halbritter	City of San Diego
Rich Geary	RWG And Associates
Gordon Murdoch	Esgil Corp.
Michael Puckett	City of Escondido
Gustavo Arango	Hilti
Lucas Floriani	Hilti
Dub Northcutt	Structural Technology
Sasan Nakhshab	City of San Diego

3. Approval of Minutes

The Chapter minutes for the May 17th meeting were approved by Mark Beauchamp, second by Jessie Wu. The approved minutes will be posted on the Chapter's website at www.iccsandiego.org

4. Treasurer's Report

Checking account balance is \$ 6,599.03 and the savings account balance is \$7,049.03.

5. Committee Reports

- a. Education and Training:
 - Per Ali, David Walls from HCD will be here in July to discuss SB 1025.
 - RCP to host a Keystone Retaining Wall Seminar in August and will sponsor the lunch.
- b. Executive:
 - Discussed “pros and cons” of hosting an ABM. Need to raise at least \$20,000.
 - Commitment by members is needed. Begin the search for next year’s Treasurer now.
 - Past President Mark is the chair.
 - Discussed chapter issues such as publishing committee reports and agendas on Chapter Website.
 - Ongoing discussion with Ken Larsen regarding future training opportunities.
- c. Codes (Sasan):
 - handed out Welded Connection Policy. REVISION April 18, 05. Mark B. recommended approval second by Tom N. with ICC Logo, Letterhead and Title Block.
 - Distribute at July Meeting.
 - Dan P. raised concern about P.T. wood and the effect on fasteners. Suggest a presentation by Western Wood Preservers at a future meeting.
- d. Electrical: (Pat Healy)
 - Commenced Newsletter update, review and revise. Add new sections, open for options.
 - Issue regarding recessed lighting “Halo” not labeled for wet locations. Reliance on “cut-sheet” w/trim package. Per UL, must be labeled on fixture and trim pack for wet locations.
 - Local utility problem w/ multiple addresses. Postal Service prohibits “A, B, C”, etc New Postal Guidelines on their website indicate: 101, 102, 103, etc.
 - Suggest meeting with Building Officials and Postal service, Postmaster.
 - Developers must be informed.
 - Gas meter to electric meter clearance issues should be handled case by case especially existing conditions, SDG&E planner awareness.
- e. Plumbing/Mechanical: Pat Healy
 - Medical Gas systems level One Systems, best to use NFPA 99
 - BMP filters on roof drains, stormwater, question on cleanouts, answer should be forthcoming.
 - Restroom, toilet fixture requirements, Chapter 29 UBC, App Chap 29, Chap 4 UPC???
 - Chapter Policy deals with issues and large assembly occupancies see website for policy.
- f. Valuation Tom Nikzad
 - No report. Valuation Tables in PDF now on chapter website.
- g. Special Inspection: Greg Anderson (Meets 2nd Wednesday of the month at Esgil)
 - Jurisdictions currently not participating are urged to do so.
 - Develop outline for topics covered, individual assignment for development.
 - Consensus to use the 2003 IBC Chapter 17 as basis since BSC has recommended adoption.
 - Review and Edit.
 - Set of Procedures to chapter
 - SEAOC participation will be solicited in the future.
 - Intent to form a consistent, uniform guide for Special Inspection to comply with Chapter 17, CBC.
 - Gina will be joining committee.

6. Communications

- a. Chapter President’s Report: President Fattah
 - Strawbale Seminar in Marin, CA , July 22-24
 - ICC Flyer indicates seminars in the West, check ICC Website.
 - Possible ICC adoption in California 2007-2008

- Rich G. if Gov. Arnold S. not re-elected, democrats may want to revisit the “Whole thing”, code, change.
- Greg suggested volunteers for “code change”.
- Motion by Greg A. Second by Mark B. for Ali to participate in July 21 Anaheim Meetings.
- Orange Empire Wed June 29 2003 IBC Seismic Design Examples.
- City of San Diego wants to be ready for I-Codes, task groups, applications
- ICC Committee- develop common strategies; verify validity of existing policies/interpretations.
- Use video series, understand codes and develop process, memo to follow.

b. ICC Report:

- NONE

c. Legislative Report: Lou (please check <http://www.calbo.org/Legislation.asp> for further information)
SB 516 requires fire sprinklers for Residential Care Facilities <6, compliance for currently issued by 1-1-09, existing facilities by 2013.

- SB 304 Reconstruction of “Soft Stories” requires retrofit by local jurisdiction, similar to URM.
- SB 399 “Awareness”- recycling provisions for multifamily projects by May 2007. Permits issued must have facilities and programs per the local city.

d. CALBO Report: NONE CTI Report by Dan Pavao

- CTI aiming to be “your first choice for education”.
- 30-70 split recommended, chapter involvement as “Host Only” gets 30%
- CALBO takes care of everything “Hosted Offering”
- San Diego to test pilot program
- Intent is to build bond with local chapter

e. Other: No report

7. **Old Business**

- None

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

- Greg retiring in July
- Dan P. forming a much closer bond between building and fire, he is now B.O. and Fire Marshal!!
- Rich G. will provide 1–hr training per jurisdiction for FRT wood procedures.
- Lou, check Lighting Zone maps per the new energy regulations, verify adoption locally. Implementation October 1. Maps based on 2000 census. Changes must be submitted to the state.
- Check with Planning departments for increase/decrease in lumens based on local requirements, such as proximity to observatory, security provisions, etc.

9. **Question of the Month**

None

10. **New Business**

NONE

11. **Adjournment**

President Fattah adjourned the meeting at 11:21 AM

MINUTES RESPECTFULLY SUBMITTED BY:

Joe Russo
Chapter Secretary