

1. Call to Order

President Ali Fattah called the meeting to order at 9:04 AM.

2. Roll Call

<u>Representing</u>	<u>Jurisdiction</u>	<u>Present</u>	<u>Absent</u>
Ken Larsen	Canyon Lake	<input checked="" type="checkbox"/>	<input 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

Edward Avila	City of San Diego
Art DeBolt	City of San Diego
Nancy Martinez	City of San Diego
Werner Landry	City of San Diego
Tom Nikzad	City of Chula Vista
Patrick Healy	County of San Diego
Hamid Irannejad	City of San Diego
Ron Halbritter	City of San Diego
Sasan Nakhshab	City of San Diego
Martin Montessoro	City of San Diego
Steve Jones	City of Oceanside
Greg Mulvey	City of San Diego
Julia Rosaler	City of San Diego
Randy Sink	Emerson/ETI Conformity Services
Mike Bratiland	TUV Rheinland of North America, Carlsbad
Philip Treas	CSLB
Verl Brown	CSLB
Bruce Barnes	SDG&E

3. Approval of Minutes

The Chapter minutes for the August 16th meeting were approved by Dan Pavao, second by Mark Beauchamp. The approved minutes will be posted on the Chapter's website at www.iccsandiego.org

4. Treasurer's Report

Checking account balance is \$ 4,628.53 and the savings account balance is \$8,603.63.

5. Committee Reports

a. Education and Training:

- Jim Burlew to provide training in High-strength bolting October 17. Next topic, masonry.

b. Executive:

- Utilized "conference call" August 16th
- Reinstate the Disaster Preparedness Committee Werner Landry appointed as committee chair. Topics to include post-disaster recovery; roll of CALBO and the OES structure.
- Ali to attend Detroit ICC Codes Conference September 25-Oct 2. Max. \$2000 chapter expense.
- Installation Dinner Friday or Saturday night in January. (MARK YOUR CALENDERS).
- Scholarships will be awarded again.
- Sasan will be retiring, new chair will be needed.

c. Codes (Sasan):

- Meeting September 22 at Esgil. Ali to attend.
- New Energy Codes effective October 1, 2005. Please visit <http://www.energy.ca.gov/> website for changes and updated information.
- New codes possibly effective mid to late 2007

d. Electrical: (Pat Healy)

- Sept 29 Solar Photovoltaic conference in San Diego.
- IAEI Sept 28 meeting in Carlsbad, Signs neon and LED.
- IAEI Section Meeting Oct 17-20 Albuquerque, NM
- Border County Meeting on hold. Last meeting elected officers.
- Check UC Davis website for new lighting regulations ucdavis.edu
- Q of month "Should stackable washers and dryers have separate laundry circuit?" Answer: YES
- Pools with gas-fired "special effects" equipment. Look at Listing and deal with it accordingly.
- Bruce Barnes SDG&E provided a common format for meter releases. Eliminates the confusion of fractions used in addressing. Examples: FP= Fire Pump; TP= Temp Power; HM= House Meter. Release example "123 Main Street, HM"

e. Plumbing/Mechanical: Pat Healy

- Natural gas self-fueling stations for SFD, booster pump concerns and permits for "appliance".
- Dual drains for pools and spas requires a 3 foot separation. Actual location not prescribed.
- Sewer "grinder" pumps inspection to be standardized throughout the jurisdictions.
- HCD memo regarding the use of the word "may" regarding CSST gas piping. Install per manufacturers spec/listing.
- Cast Iron piping to meet ASTM standards. Some foreign made materials do not comply. Request testing report and mil cert. from manufacturer.
- Waterless urinals proving to be problematic if not properly maintained.
- Letter of rebuttal to SDG&E regarding gas release policy appears to be in direct violation of the plumbing code if gas service reinstated without approval from AHJ. The position taken by SDG&E about "no problems" is more realistic as "no lawsuits".

f. Disaster Preparedness: Kathleen Trees, Dan Pavao Alternate

- 42 volunteers for Katrina, updated each Friday.
- We are in OES Region 6, subject to Mutual Aid
- Revisit chapter policy, new governor, new leaders.
- Update Callout training.
- Kathleen will serve on committee but not chair.

- Existing Reconstruction Policies prior to disaster for FEMA, such as UCBC. Check Mitigation Plan.
 - Ali directed Werner Landry as new chair to work with Kathleen Trees to develop new policy.
- g. Special Inspection: Greg Anderson (Meets 2nd Wednesday of the month at Esgil)
- No Report.

6. **Communications**

- a. Chapter President's Report: President Fattah
- Ali continues to receive endorsement requests. Chapter policy is not to recommend or endorse individuals.
 - R.S. Means info to Tom Nikzad for valuation development.
 - Gina, National Craftsman, trade magazine, indicates a local steel structural technical construction seminar S.I. Design 2005 ISE Codes, Classes in Buena Park, Oct 5-6, 12, 13. Cost \$315.
 - ICC seminar in Las Vegas.
 - Michael Gardner Question on U.S. Gypsum, January 2006, half-day, 4 hr, to be determined.
 - Ali attended SFM I-Code task force Meeting previous Friday. Participation in Work Group requested. FREE!!! IBC, IRC, or IFC to participants. Online "e-codes" comparison to current building codes." Contact Ali if interested.
 - Nov 15 meeting may be cancelled or rescheduled. Possible countywide exercise planned. Meeting will be in Second Floor Training Room. Poll members' availability.
- b. ICC Report:
- Kevin Scott continues as Liaison for our chapter; Leslie Haberek, ICC Chapter Program Manager; Patty Bond, Chapter Programs Coordinator, Ohio Field Office.
- c. Legislative Report: Lou (please check <http://www.calbo.org/Legislation.asp> for further information)
- SB 855 disabled access, must identify deficiency and give owner 30 days to respond and 120 days to repair. End the frivolous lawsuits and "witch hunt".
 - AB 1718 and SB 502 same thing. High Hazard areas 30' or 100' clearance. Screens on chimney. Local B.O. to certify material.
 - AB 1400 HCD Universal Design developer to provide options. Agreement between buyer and builder. Chapters 11A and 11b enforced by B.O.
 - Plan check list "Universal Design features", 10% plan check surcharge, contact Dave Walls HCD for more information.
- d. CALBO Report: Brad Remp, CALBO Past President
- The CALBO Board met last Friday in Anaheim.
 - CALBO will be receiving the ICC Chapter Merit award during the opening ceremonies on Monday morning in Detroit. There will be a short video presentation.
 - The State Fire Marshal's Urban Wildland Interface Building Standards will be introduced to the Building Standards Commission on Wednesday. I will be attending to represent CALBO. We do have a little concern about language that was inserted in the last draft that could have an impact on building department operations. We are requesting that the SFM provide an interpretation that indicates the current local practice of approving plans prior to permit issuance and posting a final inspection result meets the intent of "certifying" this information as described in the statute.
 - A very aggressive schedule has been proposed for the adoption of the building code. CALBO will be working with the agencies' and those people who have identified an interest to participate on the working groups. CALBO wants to encourage the groups to maintain momentum during this process. Code changes should be targeted to the ICC Code Change process for incorporation in future editions of the IBC.
 - ICC has been working with IAPMO the framework to jointly publish future editions of the plumbing and mechanical codes. There are also plans to hold joint ABMs to review and approve code changes.

- CALBO will begin the initial phase of preparing an RFP for consultant services. The existing contract with Connerly and Assoc expires in approximately 18 months. A task force will be established that includes the current executive board and several past presidents of CALBO to begin preparing this request.
- Good progress is being made on the joint ICC/CALBO certification program. The initial focus will be on building inspection and plan review certifications. A request to expand this program in the future to include permit technicians was rejected by ICC due to the very small number of potential participants based on current certification numbers. ~300 nationwide.
- CALBO will have a booth again this year at the California League of Cities Conference in San Francisco.
- The CALBO Ed week's brochure has been out for awhile. You are encouraged to get your registrations in early because last year some students were turned away because the classes were full.
- CALBO is still looking for a location for the 2008 ABM. We have stayed at the Anaheim Hilton several times as a Board and would like to have an ABM there but thus far the local chapter is unwilling to host it. We should consider hosting the ABM in San Diego.

e. CTI Report Dan Pavao NONE

7. **Old Business**

- NONE

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

- Ali presented a resolution regarding Greg Anderson as a "Lifetime member", unanimously approved by the membership.
- Greg: City of SD. Do inspectors look at "Live" electrical panels? Steve, NFPA 72E OSHA adopted BI looking at "Live panel".
- Mark two positions open this coming year, treasurer and secretary. Nominations requested.
- Mike K., witnessed lightning strike, starting a fire, dialed 911 from cordless phone, next "strike" destroyed phone. Be sure to have "hard-wired phone" in your home.
- Ali: Mick Jagger "Rolling Stones" stage 90' high for "300 selected participant/guests" Life safety issues.

9. **Question of the Month** "What are the damper requirements for shafts of 3-story townhouse condominiums?"

Addressed by Art DeBolt. Shafts,. I codes indicate "not required" in townhomes. Smoke damper not required where shaft required. "Alternate Methods and Materials". We are not using I-Codes. Refer to City of San Diego Policy for smoke detectors and fire dampers.

10. **New Business**

None

11. **Adjournment**

President Fattah adjourned the meeting at 12:21 PM

MINUTES RESPECTFULLY SUBMITTED BY:

Joe Russo
Chapter Secretary