

1. Call to Order

President Patrick Healy called the meeting to order at 9:07A.M.

2. Roll Call

<u>Representing</u>	<u>Jurisdiction</u>	<u>Present</u>	<u>Absent</u>
Will Foss	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"/>
Bob Williams	El Centro	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mark Beauchamp	Encinitas	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joe Russo	Escondido	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ed Wilczak	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"/>
Carl Adams	National City	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jim Zicaro	Oceanside	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Richard Esgate	Poway	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ali Fattah	San Diego	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carl Blaisdell	San Marcos	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mark Beauchamp	Santee	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Kratz	Vista	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Chapter Officers in Attendance

President	Patrick Healy	County of San Diego
Vice President	Will Foss	City of Carlsbad
Secretary	Jim Zicaro	City of Oceanside
Treasurer	Mehdi Shadyab	City of San Diego

Associate Members and Guests

Mehdi Shadyab	City of San Diego
Lou El-Khazen	City of Chula Vista
Ali Fattah	City of San Diego
Ron Halbritter	City of San Diego
Rich Geary	Hoover Treated Wood
Russell Ek	Simpson
Brad Remp	City of Chula Vista
Clay Westling	County of San Diego
Nancy Martinez	City of San Diego
Gina Adams	RCP Block
Bruce Barnes	SDG&E
Julia Rosaler	City of San Diego
Steve Jones	City of Oceanside

3. Approval of Minutes : Approve Minutes from February 19, 2008. (Motion and second)

4. Treasurer's Report: Mehdi Shadyab

- The treasurer reported a checking balance of \$5,243.20, a savings balance of \$17,800.51 for a total of \$23,043.71.
- Recap of the ABM is revenues of \$13,650 and total expenditures of \$22,100.77
- **Lou El-Khazen** reported that there is currently \$1,600 in our Pay Pal Account.

5. Committee Reports

a. Education: Gina Adams (Co-Ali Fattah)

- **Lou El-Khazen** announced that two seminars are scheduled. May 29th is the CBC Residential and June 25th the Means of Egress for Commercial. He will get a flyer to Gina to place an ad in the Daily Transcript in order to reach more customers.
- **Gina** will reschedule the Masonry seminar for sometime in June. They will make the ACI book available for the class.
- **Ali** said that Simpson will have a seminar in San Diego sometime in the next two months. It will be free of charge and they would like us to help them in promoting it.
- **David Gans** handed out proposed flyer for a seminar on Type I Hoods which will be sponsored by San Diego IAPMO. They would like us to co-sponsor this free training event that will be offered in Oceanside on June 11. There would be no cost for our sponsoring.
- **Brad** reported that there will be seminars on Wildland Interface offered on May 12th in El Cajon and May 13th in Escondido. The cost is \$5.
- **Pat** has received a lot of requests from vendors who want to provide training. The only concern is that some information may be proprietary. He has been passing on the information to Lou.
- **Gina** asked about the possibility of having vendors at our meetings for a "tabletop" event at lunch and possibly charging them a presentation fee.
- **Pat** said that we should establish a Chapter policy on table tops at meetings and should discuss this at the next Executive meeting.

b. Executive: Pat Healy

- **Pat** reported that at the last Executive meeting we discussed our web page and that we need to have our Code Committee look at current codes and review our policies and interpretations to be updated on our web page. We should have representation from each jurisdiction.
- **Pat** Julia has asked to be released as Chair for the Disaster Preparedness Committee. Brad volunteered to take on that responsibility. Discussion followed on topics the Committee should look into; forms, policies, recovery components, etc.
- **Pat / Lou** discussed how Pay Pal limits us to transfer out \$500 per month. We would need to use an ICC credit card to have money transferred directly into our checking account without limit. It was also reported that we can use Pay Pal as online banking to pay sponsor related expenses.

c. Codes: Ali Fattah:

- **Ali** attended the Code Hearings in Palm Springs. The items heard will go to final action in Minnesota and for possible adoption into the 2010 CBC. He stated that we need to be more actively involved as a State in this process. Major items were.
 1. No major height and area issues from the State Fire Marshal's Office. Just discussion.
 2. Chapter 10 (Egress) should be reformatted since some people think it is "broken".
 3. Elevator lobbies are still an issue of contention.
 4. Chapter 18 was reformatted regarding soils report requirements. Ali would like to see an exemption for 500 square foot or less.
- **Ali** believes the Committee should be involved in
 1. Looking at existing policies and interpretations and possibly creating new ones. Fire walls, structural stability of exterior fire walls, and means of egress need special attention.
 2. Chapter 34 versus the International Existing Building Code for existing buildings which may no longer be code compliant.

- **Ali** says there is a problem with the CBC amendment and errata process. They are not always done in a timely or effective manner.

d. Electrical: Nancy Martinez

- **Nancy Martinez** handed out the summary of changes in the newsletter and draft on the bonding regulations for pools.
- **Nancy** reported that at the March 12th meeting, they considered issues which were presented at the Border Counties Meeting.
- **Pat called for approval of the Electrical Newsletter. Motion seconded and approved.**
- **Nancy** discussed a proposal to provide clarification to equipotential bonding requirements for swimming pools (CEC 680.26). Requires an additional inspection on pool decks.
- **Nancy** discussed photovoltaic installations and combo AFCIs.

e. Plumbing/Mechanical: James Pine

- **Jim** said the Committee would like to develop a policy document similar to the Electrical Newsletter and will be looking for membership direction.
- **Pat** agreed that such a document is needed.
- **Jim** talked about a new product called a waste water interceptor. It is a combo unit for grease and solids. IAPMO is reviewing it as an alternative system. Documentation will follow.

f. Disaster Preparedness: Julia Rosaler:

No Report

g. Special Inspection: Mehdi Shadyab;

- **Medhi** said the Committee met with the truss manufactures regarding their fabrication and review process. A proposal was submitted for approval regarding metal plate connection fabrication approvals to comply with Chapter 17 of the CBC.
- **Lou** requested that approval #4 be listed under a separate paragraph and item 4d have modified verbage regarding who certifies the special inspectors.
- **Ali made a motion to approve the proposal as modified. Motion seconded and approved.**

h. CALBO ABM: Brad Remp:

- **Brad** received positive feedback from everybody. We did come in under budget, but it was not cheap. The winner of two U.S. Open tickets has donated them back to the Chapter for our use.

6. Communications

a. Chapter President's Report: Pat Healy

- **Lou** requested authorization for \$800 to \$900 to upgrade our web content. This is to keep up with new technology and keep our page up and running. **Motion to approve up to \$1,000 seconded and approved.**
- **Pat** received an email from CALBO for members to serve on the IRC Adoption Committee.
- **David** told everyone to look on HCD.gov for a stakeholder form regarding IRC adoption. They are looking for comments.
- **Pat** would like to see a committee or group that looks at the benefits and concerns of the IRC.
- **Brad** talked about the issues that could come up on the MEP provisions of the IRC. IAPMO and ICC are still at odds with the plumbing and mechanical.
- **Pat** reported that Leadership and Advocacy Day is April 29th in Sacramento. It includes an orientation in the morning regarding building code issues and then meetings with the legislators.
- **Brad** recommended that we send at least two people from our Chapter to this event.
- **Pat .made a motion to provide up to \$250 each for two people to attend this event. Seconded and approved.**

- **Pat** reminded everyone that May 4 – 10 is National Building Safety Week and that there is information on the ICC webpage.
- **Pat** has received letters asking for endorsement of ICC Board members. The Chapter does not take a position on potential officers or board members.
- **Pat** said that in 2010 there will be a mandatory regulation for Green Buildings in California. San Diego County is looking at a voluntary program at this time.
- **Brad** received an email from ICC regarding ANSI accreditation on Green Buildings. In July we should receive something from the State to start the Green process. Discussion followed regarding our role as being leaders in the Green Building Movement.
- **Ali** said that we need to have a uniform method for looking at standards on innovative and new ideas on generating or saving power and energy.

b. ICC Report: no report

No Report

c. Legislative Report: Will Foss

No Report

d. CALBO Report: Dan Pavao:

No Report

7. **Old Business:** none

8. **New Business:** none

9. **Question of the Month:** none

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

- **Ali** asked if anybody has seen AIPMO approvals on building products. Third party agencies are approving products outside their historic specialty areas.
- **Ali** is updating retaining wall designs due to new requirements for soil and seismic areas.
- **Mark B** had an issue with damaged SDG&E lines. Their policy is to do the work and get power back on and they will get a permit the following day for emergency situations.
- **Mehdi** San Diego will have exemptions to the wood special inspection requirements on single family residences. Chula Vista also has this exception.
- **Will** wanted to know who waives soil reports for single family residences. Some stated that they do with certain conditions and up a specific square footage.

11. **Adjournment**

President Pat Healy adjourned the meeting at 112:04 PM.

MINUTES RESPECTFULLY SUBMITTED BY:
Jim Zicaro, Chapter Secretary