

1. Call to Order

Vice President Pat Healy called the meeting to order at 9:05 A.M.

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"/>
Mike Peterson	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 type="checkbox"/>	<input checked="" type="checkbox"/>
Will Foss	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 type="checkbox"/>	<input checked="" type="checkbox"/>
Will Foss	Encinitas	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael Puckett	Escondido	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ed Wilczak	Imperial Beach	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jessie Wu	La Mesa	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mark Beauchamp	Lemon Grove	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frank Smith	National City	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jim Zicaro	Oceanside	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mark Beauchamp	Poway	<input checked="" type="checkbox"/>	<input 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"/>
Will Foss	Solana Beach	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Kratz	Vista	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Chapter Officers in Attendance

President	Joe Russo (absent)	City of Escondido
Vice President	Patrick Healy	County of San Diego
Secretary	Will Foss	City of Del Mar
Treasurer	Jim Zicaro	City of Oceanside

Associate Members and Guests

Mehdi Shadyab	City of San Diego
Gina Adams	RCP Block & Brick
Mike Kratz	City of Vista
Lou El-Khazen	City of Chula Vista
Ali Fattah	City of San Diego
Ron Halbritter	City of San Diego
Tom Nikzad	City of Chula Vista
Rich Geary	Hoover Treated Wood
Rusty Anderson	City of San Diego
Afsaneh Ahmadi	City of San Diego
Nancy Martinez	City of San Diego
Brad Remp	City of Chula Vista
Steve Jones	City of Oceanside
Carla Van	UCSD
Mike Puckett	City Of Escondido

3. Approval of Minutes

The Chapter approved the minutes as amended for the March 20th meeting.

4. **Treasurer's Report:** Jim Zicaro

The Chapter's current checking account balance is \$7,700.22. Savings account balance is \$17,750.58. Total checking and saving balance is \$25,450.80. Motion to approve Treasurers Report made by Ali and seconded by Lou.

5. **Committee Reports**

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

- **Gina Adam's** reminded everyone of the upcoming Construction EXPO on April 28th at Qualcomm Stadium from 8:30 -2:30. Gina mentioned that the event will include interesting hands on training opportunities along with free food for attendees.
- **Ali Fattah** reminded members of upcoming seminars on July 18th and 19th offered by ICC and SEOC on the structural provisions of the code followed by seminars in October on masonry design topics and concrete seismic design in November. Ali suggested visiting the CALBO website to review upcoming training opportunities offered in this area by CALBO on the recently adopted ICC model codes. Additional training on the California Amendments to the code will be offered later this year. Ali continues to work with CALBO to coordinate training costs and scheduling.
- **Brad Remp** mentioned that Stuart Tom, Building Official, Glendale, is producing an excellent training DVD highlighting the differences between the new I codes and the UBC and the California Amendments to the IBC. The DVD will be marketed through the Los Angeles Basin Chapter and should be available in a few months.
- **Brad Remp** mentioned that the cost of the new I codes and required reference publications may cost as much as 800.00 per set. He added that both volumes must be purchased and binded versions may not allow California amendment pages to be added later.
- **Dan Pavao** indicated that attendance has been low for code seminars due to a perception that it is too soon to begin training on the new I codes.
- **Brad Remp** offered that many professionals are in denial about the need for training and once an individual attends a training session they realize "just how much they don't know". CALBO is offering an "attend now and pay later for training" option for members having end of fiscal year budget issues.

b. Executive: Joe Russo (Pat Healy)

- **Pat Healy** reminded the chapter of the upcoming Legislative and Leadership Day in Sacramento on May 7th. Brad Remp will attend this CALBO sponsored event. Joe Russo will be unable to attend this year.
- A motion was made (Lou) to reimburse Brad for his parking and air travel costs and for another member (2 total) attending the event. Ali Fattah seconded the motion, none opposed.
- **Pat** asked the Electrical Committee chair to monitor training opportunities for the upcoming 2005 Electrical Code.
- **Pat** mentioned the upcoming Final Action Hearings in Rochester New York on May 18th -26th. CALBO will contribute 1000.00 to each ICC Chapter to encourage attendance by California Building Officials. Ali indicated that 2 representative's from the City of San Diego will attend. Brad mentioned that the next code hearings for the 2009 ICC codes will take place in Palm Springs shortly before the CALBO ABM in San Diego. It is anticipated that California representation will be significant at those upcoming hearings.
- **Pat** indicated that the Resolution of Appreciation for Isam Hassenin is ready to be sent out. Ali indicated that he will mail the resolution to Isam.
- **Pat** received a letter requesting Chapter support for Ron Lynn, Building Official, Clark County for ICC Secretary Treasurer. The Chapter typically will only support its own members for ICC Board posts. Pat will draft a letter of response.

c. Codes: Ali Fattah:

- **Ali Fattah** indicated that the committee will work on developing an issues list on a variety of topics identifying possible conflicts between the IBC, IMC and IPC. Discussion included the necessity of adopting the Administrative provisions of Chapter 1 and appendix Chapter 1, ventilation requirements, soils reports, special inspection and the potential need to draft local amendments. **Pat Healy** suggested the committee keep the Chapter informed on the progress of the development of the amendments. The various code committees will have to coordinate their work through the executive committee for consistency.
- **Dan Pavao** asked that the committee prepare a list of all the required standards referenced in the I-Codes. Ali indicated that the cost for all the referenced standards books could be as much as 5000.00. All volumes of which are copyright protected.

d. Electrical: Nancy Martinez: (Rusty Anderson)

- **Rusty** mentioned that Dick Lloyd from Arizona attended the meeting. A presentation was made on wiring methods found in the 2005 NEC.
- **Rusty** announced that John Wiles with the San Diego Regional Energy Office will offer a presentation on photovoltaic systems on June 20th and 21st. The time are not confirmed but are tentatively set for 8-4.
- Rusty mentioned that next month, SDGE will present their new Service Guide to the group.

e. Plumbing/Mechanical: Rusty Anderson:

- **Rusty Anderson** indicated that new 2008 CEC requirements for pipe insulation and pipe sizing on water recirculation systems may effect the water distribution requirements in the plumbing code.
- **Rusty** indicated that items discussed included subsurface drainage at building foundations where the water table is below the footing, and plumbing piping and fittings for corrosive materials generated by laboratories .
- **Rusty** noted that ADA trap protection must meet ASTM E-84 standard for smoke and flame spread.
- **Henry Steel** with the City of San Diego gave a presentation on water piping sizing based on Appendix Chapter A of the 2006 UPC.
- **Ali** asked that the committee review the process of adopting Appendix Chapters in the .

f. Disaster Preparedness: Werner Landry; no report

g. Special Inspection: Mehdi Shadyab;

- **Mehdi Shadyab** reported that the committee has not met formally for the past two month but continues to work on the IBC special inspection provisions via emails between committee members.
- **Mehdi** indicated that the committee is reviewing the new I-code provisions for EFIS systems.
- **Medhi** also researched the use of 4x8 concrete test cylinders vs. the traditional 6 x12 and it was concluded that the 4x8 size is an acceptable industry standard if approved by the engineer of record in writing. The 2006 IBC does allow the use of 4x8 cylinders for conservation reasons.

h. CALBO ABM: Brad Remp:

- **Brad Remp** announced that the ABM Host Committee will meet following today's Business Meeting.
- **Pat Healy** reminded the group that **Joe Russo** and **Clay Westling** expressed interest in joining the ABM committee.

6. Communications

a. Chapter President's Report: Joe Russo (Pat Healy)

- **Pat Healy** mentioned that Jim Zicaro requested members be surveyed to determine which valuation multipliers they are using and how the multipliers were adopted. The secretary was directed to follow up with an email survey and forward the information to Jim.
- **Pat** noted that low attendance at monthly Chapter business meetings by field inspection staff may be due to a conflict between inspector staff meetings and suggested that the meeting time for the inspectors be changed to allow inspectors to attend Chapter meetings.

b. ICC Report: no report

c. Legislative Report: Pat Healy

- **Pat Healy** discussed the uniform enforcement of the pool anti entrapment law. Lou mentioned that the City of Chula Vista has developed a certification form that he will forward to the Chapter.
- **Pat** reported that there is strong interest on the part of legislators to develop strategies and laws related to conservation of resources through the construction of green buildings. There are currently 60-70 bills in the legislature addressing "green" Buildings

d. CALBO Report: Dan Pavao:

- **Dan Pavao** announced that CALBO's new president is Gene Paolini.
- **Brad Remp** reviewed the progress of the FPO/Cal Chief's efforts to develop Urban Wildland Interface GIS based maps that can be refined to the individual parcel level. Training on the new maps will be offered through the State Fire Marshal and will be effective for all jurisdictions throughout California in 2008 unless the individual jurisdiction opt out within 120 days of the effective date. The maps are not intended to be "risk" assessment data tools for use by the insurance industry.
- **Brad** also discussed the concept that mandatory residential fire sprinkler may allow infrastructure savings. Sprinklers may be more cost effective for a developer, for example, if hydrant spacing increases were allowed.

7. **Old Business:** none

8. **New Business:** none

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

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

- **Ali Fattah** discussed the CALBO website and indicated that it appeared that it was somewhat difficult for non members to access information on the site.
- **Pat Healy** introduced Afsaneh Ahmadi, recently appointed Building Official for the City of San Diego.
- **Steve Jones** reminded members of the upcoming Building Safety Week during the week of May 6-12. CALBO has a sample resolution on their website for council adoption. This is a good opportunity to get positive attention for the work we do in the Building Safety profession.
- **Ali** noted that the ICC website offers poster and flyers for use by jurisdictions.

11. **Adjournment**

Vice President: **Pat Healy** adjourned the meeting at 11:25 a.m.

12. **Program:** none

MINUTES RESPECTFULLY SUBMITTED BY:
Will Foss, Chapter Secretary