

1. **Call to Order**

President Lou El Khazen 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 type="checkbox"/>	<input checked="" type="checkbox"/>
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 type="checkbox"/>	<input checked="" 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 (Jim Wearda)	Oceanside	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mark Beauchamp	Poway	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Isam Hasenin (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"/>
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	Lou El-Khazen	City of Chula Vista
Vice President	Joe Russo	City of Escondido
Secretary	Patrick Healy	County of San Diego
Treasurer	Aaron Goodman	City Of Imperial Beach

Associate Members and Guests

Ed Avila	City of San Diego
Ali Fattah	City of San Diego
Gordon Murdoch	Esgil Corp.
Tom Nikzad	City of Chula Vista
Michael Puckett	City of Escondido
Ron Halbritter	City of San Diego
Hamid Irannejad	City of San Diego
Nancy Martinez	City of San Diego
Jim Wearda	City of Oceanside
Russell Ek	Simpson Strong-Tie
Gina Adams	RCP Block and Brick
Julie Rosaler	City of San Diego
Martin Montessoro	City of San Diego
Greg Mulvey	City of San Diego

3. **Approval of Minutes**

The Chapter approved the minutes for the December, 05 meeting. The approved minutes will be posted on the Chapter's website at www.iccsandiego.org

4. **Treasurer's Report**

Checking account balance is \$ 7,769.13 and the savings account balance is \$3008.36.

5. **Committee Reports**

a. Education and Training:

- Steven Jones (absent)
- Photovoltaic seminar to be offered 1/19/06 7am-12noon, for jurisdictional employees only.

b. Executive: Lou El-Khazen

- The committee held a conference call including the new and previous officers to discuss pending issues and to "pass the baton" in an efficient manner.
- Pertinent information on the new officers will be passed on to the ICC office.
- The 2006 installation dinner will go as planned on 1/21/06 at the Catamaran Hotel. Today will be the absolute last day to register. ICC Chief Officer Rick Weiland will be the guest speaker. Pictures of the event will be posted on the ICC website.
- A meeting is planned between the chapter officers and committee chairs to discuss the structure, plan, communication and interests of the committees.
- Mention was made of the upcoming ICC and Calbo seminars. Stress needs to be made to seek training on subjects of common interest when the chapter is providing such.
- Training is needed on the ICC referenced standards for those AHJs not up to date on such.
- ICC and Calbo are mutually making preparations for a California codes certification capability.
- IBC, IRC, IFC, training academy is coming in August 2006 – May 2007, classes to be offered courtesy of City of San Diego. 2008 is anticipated adoption for some of the the I codes.
- Chapter is to offer CEUs for those attending meetings and participating in chapter activities.
- Membership renewal notices are to be sent out via US Mail soon.
- Chapter is looking for a webmaster volunteer. Information on the web is important to the chapter.

c. Codes:

- Ali agrees to co-chair the committee as Nitin may not make meetings often. There is concern with the sprinkler trade-offs allowed by the IBC. Now is the time for those with input to get involved with Calbo and the state fire marshal regarding such issues. Concern about the drain on the local water supply in case of a disaster and its possible effect on sprinklered buildings.
- Lou would like to see an agenda developed for the codes committee meetings.
- State fire marshal has working groups for code related issues however they have not reported back yet.

d. Electrical: Nancy Martinez

- Solar seminar coming on Thursday, John Wiles instructor. 64 people have signed-up to attend.
- IAEE Southwest Conference Fire and Safety Committee report was presented to electrical committee.

e. Plumbing/Mechanical: Ed Avila

- Discussion on SDGE gas policy letter.
- T-24 training was provided by Henry Pio. Letters of installation acceptance certification by installers is being required by City inspectors and they will hold-up final inspection until such is submitted. Electrical power is needed for the testing and there is an issue when power has not been released prior to final. Other AHJ policies are requested as different options need to be investigated. Residential and commercial occupancies likely need to be handled differently.

f. Disaster Preparedness: Werner Landry (absent)

- Ali Fattah- Not much recent committee activity.
- Policies for disaster plan need to be ready. CALBO has a plan in effect.
- Is there a need for ICC involvement and is anybody looking to the chapter for a plan? If so we don't need to start from scratch. We were the model for the CALBO disaster plan.
- Discussion should include the things we can do prior to a disaster. There is a roll for the chapter in preparing for an event. Brad will attend a class in May on post-disaster topics.

- Lou- We should proceed with discussions and include post-911 changes. A post-disaster plan is needed.
 - We need to take a poll of AHJs to see what policies they may have in place.
 - FEMA will not pay for rebuilding to standards higher than current codes in effect at the time of the disaster.
 - Discussion is advised on rebuilding issues related to planning, zoning problems. Chapter needs to put some focus on DP committee involvement and participation.
- g. Special Inspection: Greg Anderson (absent)
- h. Scholarship: Mark Beauchamp
- Recipient of scholarship awards have been contacted and should be present at installation dinner.

6. Communications

- a. Chapter President's Report: Lou El-Khazen
- Training: Strategy should be to advertise and promote future training programs. It is our main source of revenue and focus on training is needed to move us in the right direction. The benefit of providing CEUs needs to be stressed.
 - Committees: Chapter officers will be looking to form proper committee structure and organization. Conference calls are being looked at to include members' involvement with the committees.
 - A strategic plan for chapter objectives is recommended and possibly the formation of a guidance task force would provide that plan.
 - Mention was made of a possible internship program to help develop students interested in a career in codes related work.
 - Discussion was held on the possibility of the chapter using its discount to purchase code books for AHJs. It could possibly be a source of revenue and provide a service to members. Mention was made that it could also extend to offering books to the public as there would be no conflict of interest with bookstores due to the fact that the chapter is not considered a government agency.
 - Mention was made that the City of Rancho Cucamonga did well in its court case vs. Barrett Corporation. One major item the developer won was regarding fees, the city may only charge enough fees to cover their operating costs. The city recently made changes to its fee ordinance.
 - Mobile home park fees have been changed.
 - 64 people signed-up for installation dinner. Esgil will be hosting the bar. Parking is free with validated ticket.
- b. ICC Report:
- Check will be made to see if ICC can send someone to chapter meetings quarterly.
 - Chapter officers to be listed on ICC website.
- c. Legislative Report: Joe Russo
- At recess. Newsletter provided by Joe
- d. CALBO Report: Brad Remp
- The CALBO Board will be meeting on Jan 26 & 27 in Cathedral City
 - Registration packets have been mailed and an informational e-mail was sent on 1/12/06
 - Brad attended the National Association of Home Builders convention in Orlando last week to receive their recognition for CALBO participation with the coalition that overturned the BSC decision that supported the NFPA building code. He also attended the massive exhibitor's conference.
 - The League of Cities Policy Committee met in Sacramento on Friday. As CALBO rep on the Public Safety Committee they discussed proposed violent sexual predators legislation and possible reallocation of Prop 172 funds to provide a greater percent for cities and fire districts. Portions of the Committee's workplan for 2006 that may impact Building Officials includes emphasis on wildland interface legislation and disaster preparedness.

- Steve Jensen (City of Napa) was confirmed by the Senate for his appointment to the BSC to fill the Fire Protection Engineer position. A Thank You to the chapter for sending a letter of support was received. During the hearing one of the Senators challenged Steve to find a way to rebuild the relationship between the disabled community and the building officials.
- Members are encouraged to run for the CALBO Board or at least submitting applications for Committee assignments. An application form will be included in the CALBO Newsletter that will be coming out this week.
- The IRC is on a back burner as are the I-codes for plumbing and mechanical.

e. Other: No report

7. Old Business

- Gas leak letter to SDGE has been revised and scheduled to be sent to Pam Fair @ So Cal Gas. A copy was distributed. Rusty Anderson and Ed Avila are to be on standby for a possible meeting with the utility if requested.
- Construction waste policies were discussed. City of Imperial Beach has adopted an ordinance. Some issues were brought up on how to go about enforcing such ordinances. Most rules are based on a percentage of weight of estimated waste being recycled. The County is also working on developing a policy.
- Safety Task Force –It was decided to not yet create a committee for safety related issues. The City of San Diego has a task force in place and is welcoming outside involvement. They are looking into the possibility of creating guidelines for inspector procedures and to get approval for such procedures through Cal-OSHA. Jurisdictions that would like to participate should contact William Barron @ the City. Question was asked if ICC possibly has a video on the subject.
- Point was made that ICC should be consulted and asked to get involved, as the inspector safety issue is one of ongoing concern.

8. New Business

- The membership list needs to be updated as many e-mail addresses are no longer valid.

9. Good of the Order/Uniform Code Interpretations

- Ali Fattah – Thanks to all for their support and it was great being able to serve as President for 2005.
- Russell Ek- New Simpson publications and catalogs are available. Simpson's 50th anniversary is this year. Upcoming seminars and workshops for different topics are being offered in Feb., applications and brochure available at online website.
- Pat Healy- PUC Solar bill passed providing continued rebates for solar installations. The industry is thrilled.

10. Question of the Month: None

11. Program: None

12. Adjournment

President Lou El-Khazen adjourned the meeting at 12:00 p.m.

MINUTES RESPECTFULLY SUBMITTED BY:

Patrick Healy
Chapter Secretary