

**1. Call to Order**

President Lou El-Khazen called the meeting to order at 9:00 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 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 (Antonio Garcia)	National City	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jim Zicaro	Oceanside	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mark Beauchamp	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"/>
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	Vacant	

Associate Members and Guests

Ali Fattah	City of San Diego
Tom Nikzad	City of Chula Vista
Gina Adams	RCP Block & Brick
Rich Geary	Hoover Treated Wood Products Inc.
Antonio Garcia	City of National City
Will Foss	Esgil Corp.
Richard Esgate	Esgil Corp.
Michael Puckett	City of Escondido
Harlan Tande	AIA Rep.
Ron Halbritter	City of San Diego
Hamid Irannejad	City of San Diego
Martin Montessoro	City of San Diego
Nancy Martinez	City of San Diego
Ed Avila	City of San Diego
Scott Molloy	BIA
Greg Mulvey	City of San Diego
David Long	City of San Diego
William Barranon	City of San Diego

Joe Harris

City of San Diego

**3. Approval of Minutes**

The Chapter approved (with minor corrections) the minutes for the May 16th, 2006 meeting. The approved minutes will be posted on the Chapter's website at [www.iccsandiego.org](http://www.iccsandiego.org)

**4. Treasurer's Report**

Checking account balance is \$4250, and the savings account balance is \$5220. Moneys from the Wood Design seminar are pending.

**5. Committee Reports**

a. Education and Training: (Steven Jones absent)

- (Ali Fattah) August 22, 23, 24, will be the first Training Academy course on the transition to the 2006 IBC.
- (Ali) Accella conference is scheduled for August 22<sup>nd</sup>. They are offering an International Existing Building Code for free.
- (Ali) Wood class had a good turnout. A PowerPoint handout was not given making it difficult to follow the instructor. Chapter should have a policy of providing handouts of presentations.
- (Lou El-Khazen) Flyer is out for Means of Egress 1&2. This is the complimentary class provided by ICC and is scheduled for July 12 & 13<sup>th</sup>
- (Ali) Volunteer list is being drafted for the Training Academy. Three people per day should cover the need. Ideas for a reward program for volunteers are welcome, such as a free class for volunteers. Location of seminars has not been finalized yet.

b. Executive: Lou El-Khazen

- The seminars and academy were discussed and noted that they are reasonably priced. There will be 3 classes a month so crew can be divided.
- Will Foss has been nominated as Chapter Treasurer. Vote to be taken later.
- Chapter purchase of code books. 20% discount could be had on ICC publications but there are some issues with tax status and delivery of the books. (Ali) If purchase of books was part of the seminar then some of the issues may be avoided, check with CALBO. The training academy will use the 2006 IBC but most AHJs may prefer to buy the CBC when it comes out.
- Disaster response representative to CALBO is now Werner Landry.
- Consideration needs to be given towards the upcoming CALBO ABM. Review of the conference manual, timeline, and responsibilities is needed. List of sponsors should be drafted. Ethics is obtaining sponsorship needs to be reviewed and discussed.

c. Codes: Nitin Nakrani (Ali Fattah)

- The committee met on Wednesday with four people present.
- Discussion was held on proposed amendments and to recommend HCD adopt language similar to that found in the IRC for townhouses. The IBC needs to be compared to the IRC for differences such as stair requirements, emergency escape and exiting along with other topics. Conventional construction standards may be adopted from the 2003 edition of the IBC to ease the transition to the IBC.
- Code change monogram to the IBC is out. The goal is to divide the monograph into parts and review the code changes to see if anything of interest exists. Meet again next month and have input to share by September. A conference call between the architectural committee and fire service is scheduled.
- (Lou) Send out e-mail notices of meeting topics and news to the membership.

- (Isam) Focus should be on the State Code. The CAC of the BSC are moving fast on the State Fire Marshal and BSC proposals. There are IRC sections that need to be adopted into the CBC. July 6<sup>th</sup> is the accessibility CAC meeting.
  - (Lou) Motion made to send 3 people to carry the flag for CALBO. Vote was unanimous.
  - (Dan Pavao) It would be nice to see CALBO stance on issues posted on their website.
- d. Electrical: Nancy Martinez
- The committee met on June 13<sup>th</sup>.
  - Tom Trainor provided a presentation on grounding and bonding.
  - AHJs are to be advised that KFC and Taco Bell are still installing signs that do not meet listing requirements.
  - The new SDG&E Service Guide is scheduled to be published at the end of June. Classes will be provided and will be posted on their website.
- e. Plumbing/Mechanical: Ed Avila
- No meeting in June and no report.
- f. Disaster Preparedness: Werner Landry (absent)
- No report.
- g. Special Inspection: Mehdi Shadyab
- No Report.
- h. Nominations: Ali Fattah
- Will Foss was nominated as Treasurer as a replacement for the departed Aaron Goodman
  - Bio ---- BO for City of Del Mar, Bachelors degree, Energy plan checker for Esgil Corporation, Contract Inspector, Certified as BO/PE/Inspector.
  - Will Foss was unanimously voted-in for the position of Treasurer. Thanks to Esgil for making Mr. Foss available.

## 6. **Communications**

- a. Chapter President's Report: Lou El-Khazen
- Harlan Tande of the AIA has been given Chapter membership and is offering free membership to a Chapter member to their organization.
  - ICC ABM is in Florida. Lou was invited to attend free of charge but he will not be going.
  - Lou is receiving requests for Chapter endorsements. Policy is such that only Chapter members can receive endorsements.
  - ( Ali) Ali is still receiving the ICC Building Newsletter. It should be going to Lou.
- b. ICC Report: (none)
- Barbara Koffron is the new contact for ICC.
- c. Legislative Report: Joe Russo
- A report on the status of many assembly and senate bills was given by Joe. Information can be accessed through CALBO website.
- d. CALBO Report: Dan Pavao
- The group met on Friday
  - Ed-week in San Diego was a success. Hopefully SD will continue to be considered as a location for such programs.
  - CALBO has applied to ICC to be considered as the Chapter of the Year.

- (Brad Remp) Meeting of the League of Cities is on June 29<sup>th</sup> In Sacramento. Some items of discussion were CALBO's position regarding legislation on; Massage therapy, Sex offender, Homeland security, Indian gaming, and Group homes. The Fire Advisory group and Fire Chiefs scheduled to meet July 28<sup>th</sup>. Looking at a boiler plate code adoption package for local AHJs to use.
- There is a push statewide to have residential fire sprinklers as mandatory. The BIA has been against such regulations but discussion may include something that could be agreed upon.

7. **Old Business**

8. **New Business:**

9. **Question of the Month:**

- Dan Pavao brought-up the subject of penetrations in fire rated construction. Discussion and clarification of code requirements followed.

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

- (Gina Adams) Training opportunities are being offered. August 31<sup>st</sup> there will be an all day seminar on wood frame construction. Contact Gina or Western Wood Products for further information. Flyer coming.
- (Ali) Ali has been nominated to the board of the Structural Engineers association.
- ( Ali) The City's policy regarding condo conversions was adopted and is going well. Still educating builders on requirements. (Brad) How is the City dealing with the energy requirements? (Lou) Since it is a discretionary process the requirements are determined on the planning platform and may not be subject to building code limitations.
- (Ali) The City reorganization is going as planned. It appears the name of the new division has not been determined as yet.
- (Brad) Will be in Florida at the ICC ABM.
- (Jessie Wu) Pools are inspected by County Health after building inspection final.
- (Clay Westling) The County has a new satellite office in San Marcos, located on Carmel Street near Twin Oaks Valley Road.
- (Antonio Garcia) Will be taking Kathleen trees place as a representative for National City. The interim director for the city will be a contract person.
- (David Long) gave a report on the City of San Diego task force which is meeting to discuss inspector safety. Looking for consistency among AHJs and working within OSHA guidelines.

11. **Adjournment**

President Lou El-Khazen adjourned the meeting at 11:45 a.m.

12. **Program:**

MINUTES RESPECTFULLY SUBMITTED BY:  
Patrick Healy  
Chapter Secretary