

**1. Call to Order**

President Lou El-Khazen called the meeting to order at 8:30 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 (Lou ElKhazen)	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 type="checkbox"/>	<input checked="" type="checkbox"/>
Mark Beauchamp	Lemon Grove	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kathleen Trees	National City	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jim Zacaro	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 checked="" type="checkbox"/>	<input type="checkbox"/>

Chapter Officers

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- ABSENT	City Of Imperial Beach

Associate Members and Guests

Rich Geary	Hoover Treated Wood Products Inc.
Steve Jones	City of Oceanside
Richard Esgate	Esgil
Scott Gossman	Simpson Strong-tie
Art DeBolt	City of San Diego
Tom Nikzad	City of Chula Vista
Tony Khalil	City of San Diego
Ron Halbritter	City of San Diego
Nancy Martinez	City of San Diego
Rusty Anderson	County of San Diego
Bruce Barnes	SDGE
Steve Jones	City of Oceanside
Greg Mulvey	City of San Diego
Joe Harris	City of San Diego
Mehdi Shadyab	City of San Diego

**3. Approval of Minutes**

The Chapter approved the minutes for the April 18th, 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: None**

Treasurer Aaron Goodman gave notification to the Chapter officers that he is leaving his position at Imperial Beach in order to pursue a new endeavor in Alaska. His resignation as Treasurer is effective immediately. Lou stated that anyone interested in the position should contact an officer. Chapter membership applications shall be sent to Lou until a replacement for Aaron is appointed.

**5. Committee Reports**

a. Education and Training: Steven Jones

- The Fire resistive training is going as scheduled for next week May 24<sup>th</sup>
- Calbo Mini Ed-week is scheduled to be held at USD June 5<sup>th</sup> – 8<sup>th</sup>.
- There have been a few problems registering for seminars on the Calbo website, including Ed-week. Apparently the detailed forms cannot be accessed and nobody answers telephone. Ali said paper applications for Ed-week were sent out to Calbo members, and have been forwarded to chapter members.
- June 13<sup>th</sup> Wood Design training here at Ridgehaven. The chapter and the SEAOSD are sponsoring the event. E-mail has been sent out and 16 people have applied. Deadline is May 31<sup>st</sup>. Some people would like to register with a credit card.
- July 12<sup>th</sup> and 13<sup>th</sup>, City of O'side will host Means of Egress 1 & 2, provided by ICC using our available free training. More information is coming. Will be based on the UBC.
- August training from UL will follow our August meeting.
- August 22 begins the 2006 International Code Training Academy
- Thank you to the ICC for the generous contribution to the IAEL Southwest Conference.
- Ali--- Training academy flyer has been slightly modified and corrected for clarification purposes.

b. Executive: Lou El-Khazen

- Committee met on May 10<sup>th</sup> though a conference call. The hot topic was the ICC Training Academy. Fees for the Academy shall be very reasonable and will include lunch. The City has made a special request and will have 70 seats reserved.. Registration forms will be on the Chapter website. Volunteers will be needed and a list with an assigned duties matrix may need to be drafted.

c. Codes: Nitin Nakrani, absent (Ali Fattah)

- The committee did not meet in May. They were waiting for the HCD monographs for the 2006 code adoption cycle.
- HCD did ask for input on some amendments they are recommending for townhouses. They are proposing code language that would make townhouses consistent with the residential code as opposed to the current codes which require separation or a rated wall between dwelling units. Openings in exterior walls and the distance to property lines is another topic of concern as the ICC code requirements for protection is different from the UBC.
- I-Code monograph will come out in June and the committee will review before and report before the meetings in September.

- d. Electrical: Nancy Martinez
  - The committee met on May 9<sup>th</sup>.
  - Thanks to the Chapter for its generous donation to the IAEL for the Southwest Conference. The check of one thousand dollars has been received.
  - Leslie Sabin-Mercado provided a presentation on electrical metering in mid and high-rise structures. SDGE has specific guidelines that need to be followed as to where the metering for occupancies may be located throughout a building. Information will be provided in the new Service Standards and Guide.
  - Grounding and bonding presentation is scheduled for the June meeting. A new type of MC cable will also be discussed.
  - As usual the committee will not meet in July and August.
  - ICC Electrical Committee is to look into PV grounding issues. A possible discussion meeting between all constituents is being considered. Lou—Chula Vista is hosting a similar conference May 31<sup>st</sup>, all are welcome to attend. UL to look into possibly involving the grounding requirements for PV modules as a part of the UL listing.
  
- e. Plumbing/Mechanical: Ed Avila
  - Committee met on May 3<sup>rd</sup>
  - A certain manufacturer is attempting to oppose the non-inclusion of waterless urinals in the 2008 plumbing code. The P/M committee considered creating a policy regarding their use but decided it should be up to the BO of each AHJ. Even though the urinals may have a testing agency listing, there have been problems associated with them. An informational sheet will be drafted to guide a BO in their decision on whether to allow them.
  - Texas did not have a policy regarding separation of pool drain suction lines. After a recent accident, the federal government is encouraging states to create their own policy or be subject to new federal regulations
  - The committee is looking at drafting a policy regarding p-traps such as floor drains which are subject to infrequent use. The item was tabled until the next meeting.
  - Retrofit exhaust hoods installed in certain restaurants have shown failures in pressure balancing tests. Recommendation is to have AHJ require testing for all unconventional retrofit hoods. The specific problem was for designs incorporating two hoods exhausting into a single duct system.
  - Due to the planned Calbo training in San Diego early June, the P/M meeting is due to be cancelled.
  
- f. Disaster Preparedness: Werner Landry (absent)
  
- g. Special Inspection: Mehdi Shadyab
  - The committee met in May but is not getting full participation.
  - The URM ordinance went well with the City Council. The Council was very supportive and wants specific time lines on when compliance must be achieved. The City website has streaming videos providing information to property owners. 450 structures still do not comply with the requirements. There may be financial aid and loans available among other options available.

## 6. Communications

- a. Chapter President's Report: Lou El-Khazen
  - The ICC annual report has been sent in to the ICC headquarters. Our meeting time and date has also been forwarded.
  - ICC contacts have been changed, to Barbara Koffron as board liaison and Leslie Haberek as the staff liaison. Their names will be added to our e-mail list.
  - ICC has a rewards program where points can be earned by chapters for performing different activities as specified by ICC. Points can be redeemed for training to be provided by ICC. Right now we get one free seminar every year. Not sure if points carry over to a following year.
  - ICC Chapter newsletter. ICC is looking for a new CAO. James Lee Witt is leaving Aug. 1<sup>st</sup>.

- Governments review committee update has an interim report on the ICC website.
- ICC is looking for code committee members. Best bet is to get endorsement at the local level as competition should be expected. Time devoted to participate in a committee can be extensive.
- Question was asked if the chapter going to send any representatives to the code development hearings. Typically someone from the code committee is encouraged to attend.

b. ICC Report: (none)

c. Legislative Report: Joe Russo

- Bill 2403 deals with large family day care homes. Bill would allow such large family day care homes in any SFD residential zone. A permit would be required by applicant and work performed in order to provide a fee breakdown would allow an AHJ to obtain reimbursement by the State for such time spent to create such breakdown. Due to website problems Calbo may not be posting legislature news of much significance.

d. CALBO Report: Dan Pavao

- Dan has been assigned as the SD County liaison.
- Leadership Advocacy Day had Calbo board met with state legislatures to talk about legislation that is important to Calbo. AB 1847 which involved a tax credit increase for work being done for ADA upgrades. AB 2943 is to prohibit local water districts from charging exuberant fees for water meters installed strictly for the purpose of fire sprinklers. SB 1278 which Calbo now opposes was based on information obtained in the Coalinga earthquake. It was asking to increase seats of the seismic safety commission from 17 to 20 members. ACR 146 was a resolution supporting building safety week.
- Western States Alliance is now known as Western Pacific League of Building Officials. The group's mission is undefined but includes California, Oregon, Washington and Arizona. The original organization's intent was to include coastal regions but Arizona somehow was included.
- There was discussion on the height and area tables in the CBC. State Fire Marshals office is trying to amend the tables. A printout of the proposals was made available. It appears that there is no hard scientific evidence to support some of the proposed changes.
- CBSC is dedicated to a July 1 2007 publication with a January 1 2008 effective date. There is still some concern that a new government if elected may try and slow and reverse the process to adopt the I-codes.
- Calbo Ed-week is to be at USD in early June.
- Calbo has decided to apply for ICC Chapter of the year.
- Chapter representation is required at Calbo and all are encouraged to become involved.
- Certification for legacy code conversion program needs to be clarified by Calbo and ICC.

e. Other: No report

7. **Old Business**

- SDGE update on gas leak repair policy: There is a team of utility employees investigating state law, however no date has been set for any action.

8. **New Business:**

9. **Question of the Month:**

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

- Steve Jones --- stressed to the AHJs to send employees to the training being provided.
- Simpson --- is offering a workshop June 14-15<sup>th</sup> here in San Diego. The two days will be broken down into plan check one day and technical inspector related subject matter the next day. Call the Simpson 800 number to register, or online.
- Ali --- The City is restructuring some departments, changing titles and combining certain divisions. The main purpose of which is to group certain functions together.
- Ali --- Building newsletter A-1 deals with building paper behind shower drywall. Georgia Pacific has a new product that may eliminate the need for such paper. Discussion was held on the different needs of such installations.
- Mike Kratz --- The City of Vista has a new BI.
- The availability of BI applicants is slim and the chapter involvement with college programs may be a good way to obtain qualified applicants.
- Clay --- The County still is having some issues with the Wildland/Urban Interface standards they have developed. The one item that that is still creating controversy is composite decking. Some of the material does not pass the state Fire Marshalls burning-brand test, but manufacturers are asking regulators for less restrictive requirements. The County's ordinance is generally more restrictive than the legislation proposed by the state. Lou says that Chula Vista is close to adopting an ordinance. Some concern exists over the state mapping of high hazard areas but some AHJs are remapping the areas according to their concerns.
- SDGE maxitrol regulator in corridors was discussed. Limited vent regulators are considered ok inside buildings but installing them in a corridor is questionable. The plumbing committee may need to review.
- Inspector safety was again discussed. The city committee has been meeting but no update has been trying to come-up with some guidelines but not much progress has been made.
- The City of San Diego is looking to hire combination building inspectors
- Lou --- Chargers are shopping around for a new home. Chula Vista is talking about the possibilities and feasibility. Lots of other exciting projects being planned for the City of Chula Vista.

**11. Adjournment**

President Lou El-Khazen adjourned the meeting at 11:30 a.m.

**12. Program: Shearmax;**

Kent Carlson provided a lunch program with information on the Shearmax shear wall products.

MINUTES RESPECTFULLY SUBMITTED BY:  
Patrick Healy  
Chapter Secretary