

1. **Call to Order**

President Patrick Healy called the meeting to order at 9:00 A.M.

2. **Roll Call**

<u>Representing</u>	<u>Jurisdiction</u>	<u>Present</u>	<u>Absent</u>
Will Foss	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"/>
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 type="checkbox"/>	<input checked="" type="checkbox"/>
Mark Beauchamp	Lemon Grove	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carl Adams	National City	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jim Zicaro	Oceanside	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Richard Esgate	Poway	<input checked="" 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
Treasurer	Mehdi Shadyab	City of San Diego

Associate Members and Guests

Mehdi Shadyab	City of San Diego
Lou El-Khazen	City of Chula Vista
Afsaneh Ahmadi	City of San Diego
Ali Fattah	City of San Diego
Ron Halbritter	City of San Diego
Curtis Brown	City of San Diego
Martin Montessoro	City of San Diego
Rich Geary	Hoover Treated Wood
Russell Ek	Simpson
Brad Remp	City of Chula Vista
Nancy Martinez	City of San Diego
Gina Adams	RCP Block
Steve Jones	City of Oceanside
Edward Wilczak	City of Imperial Beach
Luis Sainz	City of National
Carl Adams	City of National City
Thomas Lopez	City of Oceanside
Douglas Joseph	City of Oceanside
Mark Beauchamp	City of Lemon Grove
Dan Pavao	City of El Cajon
Joe Russo	City of Escondido

3. **Approval of Minutes** : Approval of Minutes from April 15, 2008.....(Postponed for next meeting).

4. **Treasurer's Report:** Mehdi Shadyab

- The treasurer reported:
  - i. checking balance of \$ 3,190.85,
  - ii. savings balance of \$ 17,801.97.
  - iii. for a total of \$ 20,992.82.
- **Approval of Treasurer's Report:** Motion and second.....Approved.
- Lou El-Khazen reported: currently \$5,272.96 in Chapter's Pay Pal Account.
- Gina Adams (RCP) donated a check for amount of \$ 1,274.30 on behalf of CSI, San Diego Chapter.
- Lou El-Kazen will be added to Chapter's credit card account in order to transfer available funds from Pay Pal account to Chapter's checking account.
- Dan Pvaio requested to take him off the Chapter's credit card account.
- Brad Remp: send a request for reimbursement to CALBO for the Foundation Project with a copy of receipts.

5. **Committee Reports**

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

- Lou El-Khazen: Information on seminars are available on the Chapter's web site.
- Gina Adams: RCP is sponsoring seminars on Keystones Retaining Wall Systems Update on June 11<sup>th</sup> and 12<sup>th</sup>. Seminar flyer will be sent to Will Foss for distribution to Chapter members.
- Gina Adams: For information on masonry chimneys call Masonry Institute of America at 1-800-221-4000.
- Pat Healy: Gina Adams to put a training program on masonry chimneys.

b. **Executive:** Pat Healy

- Disaster Preparedness Committee will be chaired by Brad Remp. Brad Remp to call on members and go forward with it.
- Green Building: There are interests to form a committee and inform the Chapter members on research. Chula vista is working on a green building ordinance. . County of San Diego has a policy on green buildings. Brad Remp stated that there is a bill precluding local jurisdictions from regulating green buildings unless there is finding of geographical, topographical or climatic reason. HCD has a set of standards under review. Will Foss has showed interest to chair the Chapter's Green Building Committee.
- Mechanical Newsletters: Mechanical/Plumbing Committee to create and inform Chapter of each newsletter drafted.
- Membership: Give each member a membership number. Lou El-Khazen to follow-up on procedure and process of giving members a membership number.
- Membership fee: Proposed to increase fee for jurisdiction membership.
- Chapter's monthly meeting morning coffee: Ali Fattah no longer wishes to be responsible for making the morning coffee and clean-up afterwards for the Chapter's monthly meeting. Nancy Martinez volunteered to take on the responsibility starting with the June meeting.
- Standard / Generic letters: Pat Healy will create some standard / generic letters such as 'Thank you' letter for use by Chapter's executive members.

c. **Codes:** Ali Fattah:

- State Codes are being updated.
- CALBO-Code Committee is reviewing the changes.

- 
- State Fire Marshal has put proposed code changes on their website.
  - Some product's research reports are expired, No new standards are available per code, We need to come-up with an interim plan or create a policy to deal with these expired reports.
  - Grease-duct enclosures: there is a new standard.
  - Public comments are due. Ali will look into any comments Chapter has.
  - State Green Building Code will be out soon.

d. **Electrical:** Nancy Martinez

- Leslie Sabin –Mercado took a position with SDG&E – Southern Orange County Division.
- Bruce Barnes will be SDG&E's representative for ICC and IAEI.
- Electrical Committee decided to ask the Chapter to table adoption of the Newsletter on Equipotential Bonding Grids for swimming pools. Some Committee members are attending an education program in Ventura. Committee will compare interpretations with other interpretation of jurisdictions in Southern California.
- Nancy stated that the City of San Diego, electrical Inspection Section has created a list of NRTLs and local field evaluators. Nancy requested whether Chapter would be interested in recognizing and maintaining this list. Pat Healy requested a motion for the Chapter to recognize this list, put the list on Chapter's web site and, for Electrical Committee to maintain it. It was seconded. All voted and approved.
- Final draft of SDAENL from SDG&E is not yet available. Will be forwarded to Lou El-Khazen when received.

e. **Plumbing/Mechanical:** James Pine

- No committee report.

f. **Disaster Preparedness:** Brad Remp

- CALBO Mutual Aid Guide was distributed to building official of jurisdictions.
- CALBO sections and contact information available on CALBO web site.
- Send questions by email to Brad Remp.

g. **Special Inspection:** Mehdi Shadyab

- Distributed a Code Interpretation standard shell form to the members for use by all committees.
- Members suggested a few minor changes. Otherwise approved to be used as Chapter's standard shell form for code interpretations.
- Suspended ceiling system: Section 1705 requires the registered design engineer in responsible charge of structural design to address anchorage of suspended ceiling systems, exterior wall panels, access floors, and steel storage racks for structures in seismic design category D & E. Sections 1707.6 and 1707.7 require special inspections for anchorage of all elements stated above, except there is no mention of suspended ceiling systems. However ASCE 7-05 does require special inspections for all anchorage of stated elements, including suspended ceiling systems. There seems to be an error on Section 1707.6 of the Code. Will research this issue further and report to the Chapter in the following meetings.

h. **CALBO ABM:** Brad Remp

- Pat Healy praised Rich Geary for the great job he did at the 2008 CALBO- ABM golf tournament.
- Brad Remp awarded Rich Geary with two tickets to the U.S. Open. Rich Geary gave the two tickets to Russel Ek.

6. **Communications**

a. **Chapter President's Report:** Pat Healy

- Availability of environmental impact report for PEX tubing: See comments on BSC web site.
- HCD / IRC comments are available on HCD web site.
- BSC hearing tomorrow on accessibility issue.
- Emails on ISO evaluation: Insurance companies want to get local jurisdictions to get ISO evaluation. Joe Russo stated that Escondido has already gone through ISO evaluation. Ed Wilczak stated that having ISO certification may impact insurance rate if structure is located in flood plane. Joe Russo stated that having ISO certification did not reduce insurance rate in Escondido.
- Pat Healy: Leslie Sabin-Mercado has contributed a lot to the Chapter. Chapter to present her with a letter of appreciation.

b. **ICC Report:** no report

No Report.

c. **Legislative Report:** Will Foss

No Report.

d. **CALBO Report:** Dan Pavao:

- Dan Pavao is no longer CTI Chair.
- Everyone is encouraged to participate in CALBO committees.
- Leadership / Advocacy day in Sacramento: observed how state legislation works.
- A.B. 1608: Architects, Plan reviewers, etc. are required to be certified to design or review plans having any accessibility issues. CALBO opposed this legislation.
- IRC adoption: Doug Hansel from HCD gave an opinion to CALBO.
- CALBO wants IRC adopted as written, all in one code.
- HCD as concerns with how to maintain IRC on tri-annual cycle.
- NFPA does not want the electrical provisions included in IRC.
- ICC and CALBO are considering to form a partnership for education.

e. **Green Building Issues:** Patrick Healy

No Report.

7. **Old Business:** none

8. **New Business:** none

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

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

- Oceanside: Steel Studs Evaluation Report numbers ESR 1977 and 4943P were distributed. Stated that installation procedure in the reports were not followed by installers on some jobs. In addition reports have been expired. Many jurisdictions, including Oceanside will honor expired reports until new valid reports are published. Installation and design procedure stated in the evaluation reports must be followed and enforced.
- Simpson Co: Russel Ek distributed seminar flyer on 2007 CBC Wind and Seismic Design to be held on June 26<sup>th</sup> at Doubletree Hotel in Mission Valley.

11. **Adjournment**

President Pat Healy adjourned the meeting at 12:10 P.M.

MINUTES RESPECTFULLY SUBMITTED BY:  
Mehdi Shadyab for Jim Zicaro, Chapter Secretary