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1. Call to Order

President Lou El-Khazen called the meeting to order at 9:10 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 El Khazen)	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"/>
Will Foss	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"/>
Will Foss	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 checked="" type="checkbox"/>	<input 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 type="checkbox"/>	<input checked="" 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	Lou El-Khazen	City of Chula Vista
Vice President	Joe Russo	City of Escondido
Secretary	Patrick Healy (Will Foss)	City of San Diego
Treasurer	Will Foss	City of Del Mar

Associate Members and Guests

Gordon Murdock	EsGil Corporation
Rich Geary	Hoover Treated Wood Prod.
Martin Montessoro	City of San Diego
Mike Puckett	City of Escondido
Russell Ek	Simpson Strong - Tie
Ron Halbritter	City of San Diego
Sasan Nakhahab	NDD. Inc.
Norbert Lohse	Architect

3. Approval of Minutes

The Chapter approved the minutes for the September 19th meeting.

4. Treasurer's Report: Will Foss

The Chapter's current checking account balance is 16,352.09. Saving account balance is 5,227.63. Total checking and saving balance is 21,579.72.

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5. Committee Reports

- a. Education: Steve Jones (Ali Fattah)
 - Ali Fattah- Online registration for November Seminars may be available through ICC. Credit card payment only required. Applications will also be available on the local ICC website. Seminar was primarily geared to structural engineers or structural plan-checkers. Attendance was about 140. Next month's seminar will cover Fire-Life safety issues with an anticipated attendance of about 100. Seminar instructor will be George Thomas, Building Official, Pleasanton California and CALBO representative to the Building Standards commission.
 - Ali- Encouraged local jurisdiction to participate in the classes and become more familiar with the ICC codes. Local code amendments to the IBC may be needed to address important code issues not addressed sufficiently in the new model codes.
 - Brad Remp- commented on the value of the Existing Building Code as a post disaster resource document recognized by FEMA
- b. Plumbing/Mechanical: Ed Avila (absent) No report.
- c. Executive Report: Lou El-Khazen
 - Scholarship applications will be emailed by Pat. Deadline is December 1st. There will be 4 500.00 scholarship awards. 2 jurisdictional and 2 non jurisdictional.
 - The nominations committee needs to be activated; the past president usually takes the chair. Lou indicated that finding interested nominees has been difficult and reminded members that participation as a chapter officer is very rewarding and increasingly challenging and important as we proceed through the adoption and amendment process of the new model codes. Ali mentioned that we may have to start recycling past officers to do another term.
- d. Codes: Ali Fattah
 - Ali gave an update on the ICC Annual Conference code development hearings in Orlando. Code amendment status activity can be found in the ICC website.
 - Ali noted that a working group (CTC technical committee) was formed to address consensus building regarding the 23 code amendments proposed by the California State Fire Marshal Association before the Final Action Hearings scheduled in May in Rochester NY.
 - Ali noted that the International Existing Building Code (IEBC) Committee conferred and final actions are available on ICC website.
 - Lou mentioned that IBC standards are adopted by reference and this may require the purchase of the referenced standards by building departments. 6-7 separate books at substantial cost.
- e. Electrical: Nancy Martinez (absent) No report.
- f. Disaster Preparedness: Werner Landry (Absent)
- g. Special Inspection: Mehdi Shadyab
 - Mehdi indicated that the committee had met this month and discussed the more detailed requirements for special inspection found in the 2006 IBC compared to the UBC. Members noted the future possibility of a lack of qualified special inspector's due to the increase in type and scope of special inspections required by the IBC.

6. Communications

- a. Chapter President's Report: Lou El-Khazen
 - Lou- reminded members that Rick Wieland, last years installation dinner keynote speaker is now the new CEO for ICC.
 - A letter from Rick Banner was received urging Chapter support for the installation of PEX piping material. Lou noted that he has allowed the use of PEX for many years as an alternative methods and materials. Discussion continued regarding the lack of approval for CPVC. General

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consensus was that the overall use of PEX will be determined by HCD and other state agencies acceptance.

- A letter was received from Wally Bailey with ICC expressing a desire to meet with local ICC chapter members throughout the state. After discussion it was agreed that the best opportunity to meet with ICC representatives would be at the CALBO ABM in Sacramento. Lou will advise if a special meeting at the ABM is proposed.

b. ICC Report: none

c. Legislative Report: Joe Russo

- SB 1-(Chap.132, 2006 Statutes) Effective 1/1/2007. Builders of more than 50 SFD's in a single subdivision must include solar energy as a standard option beginning 1/1/2011.
- AB 1231- Extends the mobile home park inspection program to 2012 along with related fees to support the inspection program.
- AB 1953- Changes the means of measuring lead content in plumbing materials.
- AB 2977- Establishes new child safety standards for residential swimming pools and spas.

d. CALBO Report: Dan Pavao

- Dan Pavao- CALBO meeting on August 25/26. Dan reminded members to visit the new Calbo website for online training opportunities.
- CALBO is undertaking a membership drive.
- CALBO is supporting the new IBC allowable area and height tables in State regulated occupancies only.
- CALBO received the ICC Chapter of the Year award at the Annual Conference in Orlando.

7. **Old Business:** none

8. **New Business:** none

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

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

- Joe mentioned that he would like to suggest this years installation Dinner be held at the Barona Casino and Golf Resort. After discussion it was agreed that Joe would pursue reserving this venue. The available date is January 20th 2007. Joe will advise on room availability and reservations.
- Mark Beauchamp asked members to comment on activity levels in their jurisdictions. It was concluded that construction activity levels have generally slowed throughout the county.
- Dan Pavao discussed his recent experience with the installation of egress control devices installed at his city hall as part of a Homeland Security grant. Various issues dealing with magnetic locking devices, sensor malfunction in the event of power loss, system server crashes and other concerns with egress control devices were discussed. It was concluded that careful review of any security device installation effecting egress from a building is necessary to insure compliance with the exiting provisions of the building code.
- Joe introduced forensic Architect Norbert Lohse. Mr. Lohse gave a summary of his many years of experience acting as an expert witness in construction defect litigation in cases that involve water infiltration, flashing standards, EFIS systems, sealant applications, retrofit window installation problems and other construction detailing. Future program topics may also include mold, condominium conversion problems and building envelope design issues. Lou indicated that the executive committee would review having Mr. Lohse return to present an extended program to the chapter.

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11. Adjournment

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

12. Program: none

MINUTES RESPECTFULLY SUBMITTED BY:
Patrick Healy (Absent) Will Foss
Chapter Secretary