

1. **Call to Order**

President Patrick Healy called the meeting to order at 9:06 A.M. .

2. **Roll Call**

<u>Representing</u>	<u>Jurisdiction</u>	<u>Present</u>	<u>Absent</u>
Will Foss	Carlsbad	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brad Remp	Chula Vista	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Dan Pavao	El Cajon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bob Williams	El Centro	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mark Beauchamp	Encinitas	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Joe Russo	Escondido	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ed Wilczak	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 type="checkbox"/>	<input checked="" 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 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Mike Kratz	Vista	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Chapter Officers in Attendance

President	Patrick Healy	County of San Diego
Vice President	Will Foss	City of Carlsbad
Secretary	Jim Zicaro	City of Oceanside
Treasurer	Mehdi Shadyab	City of San Diego

Associate Members and Guests

Afsaneh Ahmadi	City of San Diego
Rich Geary	Hoover Treated
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
Rusty Anderson	San Diego County
Joe Harris	City of San Diego
Russell Ek	Simpson
Scott Gossman	Simpson

3. **Approval of Minutes** : Approval of Minutes from August, 2008.....(Approved as drafted).

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

- The treasurer reported:
  - i. checking balance of \$ 6,839.19
  - ii. savings balance of \$ 22,099.21
  - iii. for a total of \$ 28,938.40

5. **Committee Reports**

a. **Education:** Lou El-Khazen (Gina Adams)

Pat Healy:

- Reported that Lou has stepped down a Chair, and Gina will be the new Ed Chair.
- Chapter 7 Seminar will be held on 11/07/08 in San Diego. Flyers will be emailed. Since this date conflicts with CALBO Ed Week, it was determined that this class should target Architects. The class is registered with the AIA
- ATC-20 class info was Emailed, it is a free class. The recertification program is an online renewal class..

b. **Executive:** Pat Healy

Pat Healy:

- At the 9-03-03 Executive Meeting Green Building issues were discussed and Will Foss will give a report.
- Scholarships were also discussed. Specifically free classes vs. cash. It was decided that we continue giving cash scholarships. Joe Russo is updating the scholarship applications and will send a draft to the Committee. It will probably have some type of point grading scale.

Will Foss:

- The installation dinner will probably be at the Sheraton in Carlsbad on January 24. Still working on entertainment and speakers. We are trying to get commitments early this year.
- Will and Ali are going to the ICC National Meeting.

Pat Healy:

- Talked about AB1609 which is a voluntary CAL-ADA Certification Program.

Dan Pavao:

- By January 1, 2010 every jurisdiction must have a staff member or consultant who can perform inspections and are CAST certified. By 2014 all jurisdiction must have a staff member certified. Discussion followed regarding the responsibilities of Certified personnel and Jurisdictions related to existing buildings.

c. **Codes:** Ali Fattah:

Ali Fattah:

- The committee is looking for meaningful topics and wider participation from all members.
- Received contact from the L.A. Basin and Tri Chapter. Come members are active with the ICC, but not much activity with CBC education.
- The State has approved modifications to the wind standards which should simplify calculation. He will be watching for changes to the IBC and IRC at the Code Hearings.
- Some items worth considering which will up for final action at the Hearings include:
  - ◆ G-13 Flood Design – Changes in how to measure height
  - ◆ G-14 Definition of High Rise
  - ◆ G-49 Design changes in seismic areas
  - ◆ G-102 Live / Work units
  - ◆ G-173 Fire separation requirements
  - ◆ G-206, 209 & 211 Repair of buildings
  - ◆ FS-36 Enclosure protection.
  - ◆ Also major rewrite on shafts and elevator lobbies and some height and area changes.

d. **Electrical:** Nancy Martinez

Nancy Martinez

- The SW Section of IAEA met on 09-04-08.
- SDG&E has identified another fifty buildings with missing grounding conductors.

- CPVCC if used must have an identifying label on the panel.
- Discussion about back up system requirements for health care facilities.
- They are researching to see if booster fans are have been tested for use with dryers.
- The IAEA met in Monterey and voted on proposed changes to the NEC.
  - ◆ Education program include NEC, IRC, Green Buildings, PV Systems, Modular Data Centers (both inside and outside buildings), and Critical Operations Systems (Buildings such as Police and Fire Departments, ect).

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

Rusty Andersen:

- Committee met 09-03-08 and discussed backflow preventers and the need for a standard form to identify if the devise passes. Also they discussed if a water heater with a heat trap is considered a closed system thereby requiring an expansion tank.
- New plumbing code adopted NFPA-54 which talks about right-left couplings in concealed locations. Now prohibited due to leak probabilities.
- Flowguard bendable information was presented.
- 2006 UPC Seminar on DVW, CPVC and PEX is set for September 25<sup>th</sup> and 26<sup>th</sup>.
- A question came up on CABC 1134A.8.16. Protection of plumbing hot side and drains. But must cold side be protected for abrasive considerations? Discussion followed.

f. **Disaster Preparedness:** Brad Remp

No Report

g. **Special Inspection:** Mehdi Shadyab

Mehdi Shadyab:

- No meeting on 9/10/08.
- R3 up to two stories does not require special inspection for wood nailing unless specified by the design professional
- Suspended ceiling special inspections are not required. .

h. **Green Building:** Will Foss

Will Foss:

- Green Committee met in July and Lou talked about their experiences in incorporating a local program. Must have buy in by shareholders through workshops. Requires than many departments are involved in the process and have knowledge in the subject matter.
- AB 1473 Address Green Building Amendments
- SB 2939 Allows local jurisdictions to adopt local standards.

6. **Communications**

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

- January 1<sup>st</sup> is the scheduled release date for the new Energy Code. Adoption is July.
- HCD is involved in emergency rule making regarding Urban Wildfire Interface for mobile homes.

b. **ICC Report:** Pat Healy

No Report

c. **Legislative Report:** Will Foss

- Information reported earlier in the meeting.

- d. **CALBO Report:** Dan Pavao
- Warned everybody to be prepared for possible call out on hurricanes.
  - There is a new Owner/Builder form available Will be mandated effective Jan 1, 2009.
  - CALBO will be addressing requirements for soils investigation on different types of structures.
  - The 2009 ABM will be in Monterey and will be acknowledging the efforts of Bonny Patterson.
  - 2010 ABM is slated for Disneyland.

7. **Old Business:** None

8. **New Business:** None

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

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

- Mike Kratz noted that some older T.I. spaces do not meet the current path of travel distances under the new code.
- Gina Adams handed our wall calculations and discs for general information.
- Russell Ek has handouts and reports available for epoxy anchors and other fasteners.

11. **Adjournment**

President Pat Healy adjourned the meeting at 12:02 PM

MINUTES RESPECTFULLY SUBMITTED BY:  
Jim Zicaro, Chapter Secretary