

1. **Call to Order**

President Patrick Healy called the meeting to order at 9:13 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 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 type="checkbox"/>	<input checked="" 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"/>
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 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
Vice President	Will Foss	City of Carlsbad
Secretary	Jim Zicaro	City of Oceanside
Treasurer	Mehdi Shadyab	City of San Diego

Associate Members and Guests

Jim Byers	City of San Diego
Rusty Anderson	County of San Diego
Gina Adams	RP Block
Rich Geary	Hoover Treated Wood
Lou El – Khazen	City of Chula Vista
Ron Halbritten	City of San Diego
Luis Sanz	City of National City
Nancy Martinez	City of San Diego
Bruce Barnes	SDG&E
Tiffany Kirk	SDG&E
Karyn Beebe	APA

3. **Special Announcement:** Pat Healy

Announced that long time member Tim Owens passed away and called for a \$100 donation to his family. Motion seconded and passed.

4. **Approval of Minutes** : Approval of Minutes from November, 2008.....(Approved as modified).

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

- The treasurer reported:
 - i. Checking balance of \$ 7,941.68
 - ii. Savings balance of \$ 22,104.11
 - iii. Total of \$ 30,045.79

6. **Special Communication:** Scott Grossman

Made ES reports for Simpson products available to members. They have three products which are newly code listed.

- Strong Bolt
- Titan HD
- XP Epoxy

7. **Committee Reports**

a. **Education:** Gina Adams

Jim Zicaro

- Oceanside is coordinating with the State Office of Emergency Services for training on the Emergency Response Guide. Training should be set for sometime in February.

Dan Pavao

- Talked about a possible mini education week in San Diego to take advantage of our discount from the ABM.

Brad Remp

- Talked about the possibility of having a class on accessibility which aligns to AB1608.

ALI Fattah

- Questioned if ICC had any certification exam prep courses. Discussion followed and statement was made that ICC and CALBO have been reluctant to offer these classes.

Gina Adams

- Will send out a list of offered classes for our review.

Rusty Anderson

- Said we should have someone from the State give a class on the Energy Code.

b. **Executive:** Pat Healy

Will Foss

- Has received a request from SANDAAG on the history of our valuation tables. Was talk that we may no longer be updating the tables.

Pat Healey

- Last year we approved the last evaluation tables and decided not to continue to update,.

Brad Remp

- Believes that there is value in having us review and approve updates on the tables.

Pat Healey

- Said we should re-form the Valuation Committee.

Clay Westling

- Is willing to do the spread sheet work for the updates.

- Installation Dinner

Will – Still waiting on responses for the January 24 dinner. It is possible to register and pay on-line.

Pat – We should give comp for committee chairs. Called for feedback. Motion and approval to comp. chairs and their guest.

- New Committee Chairs

Pat – Directed everybody to contact Will Foss if they are interested in a Chair position.

c. **Codes:** Ali Fattah:

Ali Fattah:

- Ten people attended the Codes meeting last week and a work plan was discussed. Items included Reviewing Current Policies vs. New Policies, and the creation of three sub committees: Access, Structural and General.
- Possible future topics could include the following:
 - Fire wall structural provisions.
 - Balcony projections
 - Town Homes
 - Conventional construction for Category D
 - Single exits for R3 Town Homes
 - Corridor definitions
 - Area of refuge
 - Fire openings and protections
 - Height and area for mixed use.
 - Standardized plan check lists.

Committee hopes to refine this list and prioritize in the next few meetings.

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d. **Electrical:** Nancy Martinez

Nancy Martinez

- Committee met on December 4..
- Submitted addendums to the Newsletter:
 - Electrical Equipment Rooms.
 - Fire Pumps
 - Solar Photovoltaic.

Motion to approve addendum was passed.

- Addressed if additional signage should be required to identify transfer devices for optional standby loads. Conclusion was that no additional signage should be required..
- Commercial sub-metering was discussed as well as determining that there was no need to include Low Voltage Lighting Systems in the Newsletter.
- Committee was updated on SDETC/SDG&E 2008 EES Training Proposal
- Border Counties Division training was on Outdoor Lighting Regulations.

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

Jeff Landon:

- The Newsletter Sub-Committee will meet at 9am before the general meeting next month.
- IAPMO is now charging cities for access and downloads of standards. Proposed that one member of San Diego obtain an account for membership access.
- There will be a new policy for medium pressure gas testing which will be available at the next meeting.
- PEX approval is in another 15 day waiting period which ends January 22, 2009.

f. **Disaster Preparedness:** Brad Remp

No Report

g. **Special Inspection:** Mehdi Shadyab

Mehdi Shadyab:

- Committee met last week and amended the suspended ceiling requirements based on ASCE 7. Handed out information related to essential services facilities. They are making the appropriate revisions to the special inspection form.

h. **Green Building:** Will Foss

Pat Healy:

- San Diego County is looking into developing some form of Solar Initiative.

Brad Remp:

- Title 24 Energy goes into effect in August, not July.

Will Foss:

- Committee will put together a teleconference at the beginning of the year.

Lou El-Khazen:

- Chula Vista is 80% ready with an ordinance on Green Measures. Addresses VOC limitations, water conservation, etc. They also have a new ordinance for January which will require pre plumbing and wiring for PV and other energy saving systems.

i. **Nominating:** Joe Russo

- Still working on Treasurer but the following nominations were made and approved:
 - Will Foss – President
 - Jim Zicaro – Vice President
 - Mehdi Shadyab – Secretary
- There were only two applicants for scholarships. Both were approved by the membership.

7. Communications

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

- Proposed we make changes to the ICC By-Laws and forming a committee on the voting process.

b. **ICC Report:** Pat Healy

No Report

c. **Legislative Report:** Will Foss

No Report

d. **CALBO Report:** Dan Pavao

Dan Pavao

- IRC should be ready for possible 2011 adoption.
- An appeal on residential sprinkler requirements failed.
- ICC has laid off approximately 15% of their staff.
- CALBO has paid off the debts they incurred last year.
- CALBO ABM will be in Monterey the week of February 3rd.
- SEOC letter went out that questions local jurisdictions ability to plan review and inspect structural elements.
- A drowning prevention pool packet is being put together.

8. **Old Business:** None

9. **New Business:** None

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

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

- Ali Fattah – San Diego adopted a code change requiring AEDs in new buildings. Also noted that there is no standard in the CBC for ladders.
- Dan Pavao – His jurisdiction received their first plan utilizing the concept of non-separated use.
- Brad Remp – Chula Vista is losing three positions and he stated he will be retiring.
- Clay Westling – County is doing an annual fee study.
- Gina Adams – Has a CD on master plans for walls and has handouts for fireplaces.
- Karen Beebe – APA will be offering training in El Cajon on January 29 and in Long Beach January 20th.

12. **Adjournment**

President Pat Healy adjourned the meeting at 12:24PM.

MINUTES RESPECTFULLY SUBMITTED BY:
Jim Zicaro, Chapter Secretary