

1. **Call to Order**

President Patrick Healy called the meeting to order at 9:04 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 type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input 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
Marco Mares	County of San Diego
Lee Guidry	County of San Diego
Rich Geary	Hoover Treated Wood
Lou El – Khazen	City of Chula Vista
Ron Halbritten	City of San Diego
Luis Sanz	City of National City
Steve Morebillo	SDG&E
Nancy Martinez	City of San Diego
Bruce Barnes	SDG&E
Tiffany Kirk	SDG&E
Karyn Beebe - APA	

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

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

- The treasurer reported:
  - i. checking balance of \$ 6,123.19
  - ii. savings balance of \$ 22,102.99
  - iii. for a total of \$ 28,226.18

5. **Special Communication** Marco Mares, County of San Diego Weights and Measures.

- The Department regulated among other things, sub metering of water services.
- They have been seeing water sub meters installed in locations that are nor readable by the tenants (apartments), and many are not type approved for these use and have not been tested by the Department.
- Typically, tested sub meters have leaded seals with number 37 on them. Owners must have a registration for sub meters and that paper work should be available at the job site.

6. **Committee Reports**

a. **Education:** Gina Adams

Pat Healy

- Chapter 7 training took place and there were positive comments about the course and instructor.
- We are still talking with HCK on a class about mobile home wild land interface issues.

b. **Executive:** Pat Healy

No Meeting

c. **Codes:** Ali Fattah:

Ali Fattah:

- Handed out the 2008 – 2009 Code Committee Work Plan. Next meeting set for December 10 at 10am in ESGILs offices.
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d. **Electrical:** Nancy Martinez

Nancy Martinez

- There was no meeting in November, but there will be a meeting in December.
- SDG&E and the Electrical Training Center will propose four classes related to energy efficiency.
- Border County training was on Article 411. Next month the training will on outdoor lighting.
- There are new P.V. incentives and some contractors are delaying inspections until January to take advantage of these.
- IAEI So. Cal website has bonding and grounding diagrams.

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

Jeff Landon:

- U.L is developing a standard for dryer booster fans.
- It was reported that the industry is still using testing of gas pressure the same as we have under prior codes.
- The committee looked at samples of offset toilet flanges.
- David Gans gave a presentation on flat wet venting and fire penetrations at the meeting.

f. **Disaster Preparedness:** Brad Remp

Brad Remp

- Golden Guardian program took place yesterday. We should have breakout sessions about the CALBO call our process in January or February.

g. **Special Inspection:** Mehdi Shadyab

Mehdi Shadyab:

- Developed a draft chart for minimum requirements of each category of special inspectors.

h. **Green Building:** Will Foss

Will Foss:

- Working on a Green Building Work Plan for next year.

**7. Communications**

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

- Talked about the installation dinner. Discussion followed about if registration can be done online.
- Received a letter from Building Standards Committee. They are looking for people who want to be on advisory committees.
- Received a letter from ICC identifying new liaisons for Boards and staff, and provided a list of the Board of Directors.

b. **ICC Report:** Pat Healy

No Report

c. **Legislative Report:** Will Foss

Will Foss

- SB 375 – Connects land use with transportation funding.

Brad Remp

- Brad is on the Board of Directors of the Green Building Institute. They will be providing training on energy efficiency.

d. **CALBO Report:** Dan Pavao

Dan Pavao

- Said ICC received a letter from Washington State Building Officials questioning the vote that requires sprinklers of single family residences. They are concerned about how people were busses in, etc.
- Talked about the Chapter taking advantage of the credit we have with the hotel we used at the ABM. Possible mini training week.
- CALBO voted not to raise membership fees for the year.
- CALBO will encourage ICC Region I participation.

**8. Old Business:** None

**9. New Business:** None

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

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11. Good of the Order/Uniform Code Interpretations

- Russ Ek – SEAC convention will be in San Diego September 19 – 23, 2009
- Karen Beebe – APA braced panels meet the requirement for conventional framing.
- Mark Beauchamp – Nobody seems to be requiring treated wood for decks exposed to the weather.
- Clay Westling – Questioned the authority for local jurisdictions collecting certain State Fees.

12. Adjournment

President Pat Healy adjourned the meeting at 11:47 AM

MINUTES RESPECTFULLY SUBMITTED BY:  
Jim Zicaro, Chapter Secretary