



EXECUTIVE SUMMARY & CHAPTER REPORT

Board of Directors Meeting
August 25-26, 2006
San Diego, California

The California Building Officials (CALBO) Board of Directors met in San Diego, California on August 25-26, 2006. The following individuals were present at the meeting:

Board Members

Sheila Lee, City of Santa Clara & CALBO President
Gene Paolini, City of Roseville & CALBO First Vice President
Jay Elbettar, City of Newport Beach & CALBO Second Vice President
William Schock, City of San Leandro & CALBO Immediate Past President
Keith Clarke, City of Corona & CALBO Board Member
Stephan Kiefer, City of Livermore & CALBO Board Member
Dan Pavao, City of El Cajon & CALBO Board Member
Rick Renfro, City of Elk Grove & CALBO Board Member

Staff

Bonnie Patterson, CALBO Director of Administrative Services
Matthew Wheeler, CALBO Director of Public Affairs

The Board discussed various administrative matters prior to moving to Old Business agenda items.

Pending topics of discussion under Old Business included:

Membership Drive – CALBO is currently conducting a membership drive, which thus far has been successful. CALBO will be looking to expanding the reach of the membership, looking to market membership to Engineers, Architects and Contractors in the immediate weeks ahead.

www.calbo.org – the new and improved www.calbo.org was launched in late July and is now the current website. The website is still under review and is still in the midst of administrative changes. Should interested parties have feedback on the new CALBO website, comments should be directed to CALBO Board Member Rick Renfro.

Book of Abbreviations CD – Active CALBO Senior Member Ron Darville has made his career long compilation of industry abbreviations available to CALBO. Interwest Consulting Group has generously agreed to sponsor the electronic distribution of this compilation to the CALBO membership, to use as a tool within member jurisdictions. Mr. Darville's book will be available on CD later in 2006 and available to CALBO members free of charge.

Height & Area Table Amendments – the CALBO Board formally voted to support the three proposed modifiers to the Height & Area Tables at the California state level as the code adoption process moves forward. The CALBO Board also voted to support the three amendments at the national level at the upcoming ICC Code Development Hearings in Orlando and Rochester. CALBO Board Member Stephan Kiefer is the CALBO point of contact on this issue.

Permits Protect – CALBO was inspired by the outreach efforts of the Oregon Building Officials Association. Oregon has created a large illustrative booth that depicts improper and proper at-home installation of many common household fixtures, which is then taken to trade shows, local events and places where the public can be reached. CALBO will be seeking sponsors to build as many of 15 of these displays, to be used by CALBO member jurisdictions and chapters throughout the state helping to promote proper at-home installation projects and public safety.

SummerCode 2007 – CALBO has partnered with the Southern Nevada Chapter of ICC (SNICC) to sponsor a weeklong educational offering in Las Vegas July 9-13, 2007. This exciting new educational offering will feature California Amendment classes, as well as model code classes that will be available to CALBO members and our national counterparts. Room rates at the host hotel, *The Orleans*, are set at \$60 per night and will be available for booking in the immediate months ahead.

CALBO Wins ICC Chapter of the Year 2006 – CALBO has been selected as the ICC Chapter of the Year 2006 award recipient, which will be awarded to CALBO at the ICC ABM in Orlando on September 20. This is an exciting and humbling vindication of all that CALBO has been working to achieve over the past few years.

ICC Board Member Nominations – The CALBO Board voted to entertain the requests ICC Board Member candidates as they approach CALBO for endorsement. Following this action, the CALBO Board agreed to endorse current ICC Board Member Mr. Adolph Zubia of the City of Las Cruces, New Mexico for the Secretary/Treasurer position; current ICC Board Member Mr. Greg Johnson of the City of St. Paul, Minnesota for his re-election to the Board of Directors; and Ms. Barbara Koffron of Phoenix, Arizona and her election to the ICC Board. Should other ICC Board of Directors candidates wish to seek CALBO endorsement for their candidacy, the CALBO Board is willing to entertain their requests on a case by case basis.

CSLB Survey – CALBO distributed a survey composed by the CSLB in August, which is part of the CALBO/CSLB agreement to work closely together on enforcement issues. CALBO members who received that survey in the August issue of *CALBO News* are highly encouraged to take the short time to fill the survey out and remit it back directly to the CSLB.

Topics for discussion as New Business agenda items included:

2007 CALBO Strategic Training Plan – the CALBO Board voted to move forward with the CALBO Training Institute’s suggested strategic plan for 2007 training. This highly ambitious and unprecedented plan we commence in January 2007, seeking to hit all regions of the state with training on the new codes that will come online in 2007. CALBO will finalize the elements of this training plan immediately, which will be followed up with sufficient marketing and chapter outreach.

Building Media Web Videos – CALBO President Sheila Lee filmed an introductory video series, explaining and promoting the partnership with Building Media, Inc. This Fall, filming will begin on videos which will detail elements of Title 24/Cool Roofs and HVAC change-outs. The Introductory video series is already available on the CALBO website, and the HVAC change-out video will be available in the early Fall months.

ICC/IAMPO Proposed Code Merger Agreement – CALBO President Sheila Lee was present at the Town Hall meeting in Denver, which detailed the proposed merger of IAPMO’s plumbing and mechanical codes, with ICC’s plumbing and mechanical codes. The CALBO Board voted to support this merger, but this vote was more in favor of the overall concept of “one code.” The CALBO Board voiced serious concerns about the process that was being followed to merge the two codes, and elected to follow-up with a letter to ICC requesting that the ICC Board protect the governmental process.

CBSC/Code Advisory Committees – All CBSC Code Advisory Committees have completed their meetings, which took place from June – August. Each committee will be submitting an advisory report to the full CBSC, who will then be charged with accepting or rejecting the suggestions of the advisory committees. California’s code adoption process is still on track for a late 2007 effective date of the new codes.

New Manufactured Housing Regulations – CALBO representatives attended an HCD meeting detailing new manufactured housing regulations in California. Interested parties may view these regulation changes on the HCD website: www.hcd.ca.gov.

CEC Partnership – CALBO has agreed to partner with the California Energy Commission on a variety of endeavors, including efforts to simplify the Title 24 Cool Roof provisions for all stakeholders. CALBO and the CEC will be co-producing a video series on the subject matter with Building Media for online viewing, as well as working with the CEC on other simplification efforts on the Title 24 regulations.

Western Pacific League of Building Officials – the next meeting of the Western Pacific League will take place in Orlando, Florida on September 18. CALBO representatives will be in attendance at the meeting. This meeting is sponsored by the Southern Nevada Chapter of ICC.

CALBO's Annual Business Meeting 2007 – Provisions for the 2007 CALBO ABM are well underway, to be held in Sacramento March 12-16, 2007. The Sacramento Valley Association of Building Officials (SVABO) will host the ABM. The CALBO Board approved “seed” money to compliment the fundraising efforts already underway by the host chapter. In the immediate weeks ahead, the CALBO Board will approve the topics for the General Session.

League of California Cities Expo – CALBO will be exhibiting at the League of California Cities Expo in San Diego September 6-8, 2006. CALBO members attending the League Conference & Expo are encouraged to stop by CALBO's booth #440.

California Specific Certification Exam - The CALBO Board unanimously approved the creation of creating a Combination Dwelling inspector Program with ICC, which will correspond with the renewal of the ICC/CALBO Certification Exam Agreement.

The CALBO Foundation – CALBO's nonprofit philanthropic foundation is still pending approval of its nonprofit status by the Internal Revenue Service. However, donations may still be accepted by the CALBO Foundation from interested donor parties. The Trustees of the CALBO Foundation met in San Diego during the CALBO Board Meeting and approved the coordination of a service project with SVABO in January.

CALBO Policy Committee liaisons provided the Board with reports on recent activity:

State License Board Committee – A meeting took place in June of the committee which reiterated the enforcement partnership between CALBO and the CSLB.

Communications & Technology Committee – Director and Communications & Technology Committee Chairman Renfro reported that the website has been launched and approved by the committee. All inquires on the new website should go through Mr. Renfro. The committee plans to meet prior to the ICC ABM in Orlando.

Building & Fire Advisory Committee –The next meeting of the Building & Fire Advisory Committee will be held in Sacramento on Friday, December 8, 2006. A meeting was held in July, which Secretary of State & Consumer Services Rosario Marin attended. The focal points of interest shared at the meeting involved the ongoing code adoption process, the state agency amendment packages, and training for 2007.

Emergency Preparedness Committee – Director Kiefer is the point of contact for the committee. CALBO will be contacting the SAP Promotion Subcommittee in the weeks ahead to discuss contacts with City/County Emergency Coordinators.

Legislative Committee – the Legislative Committee held a final meeting in August to finalize committee amendments and positions prior the State Legislature's adjournment on August 31. The committee will meet in the legislative interim (September – December) to discuss possible sponsored legislation for 2007-08.

CALBO Training Institute (CTI) – the CTI Commission met prior to the Board Meeting in San Diego to discuss the strategic training plan for 2007, summer Education Weeks, group discounts and increased registration fees for nonmembers of CALBO. CTI will meet following the CALBO Board Meeting in November.

Seismic Safety Committee – Immediate Past President Schock reported that the Seismic Safety Committee is currently working on two draft ordinances.

Bylaws Committee – The Bylaws Committee has submitted a list of proposed bylaws changes to the CALBO Board, which is now awaiting Board feedback. The Board will finalize the proposed bylaws by the end of September, which will allow plenty of time for dissemination to the membership prior to voting on the proposed changes at the 2007 CALBO ABM.

The next meeting of the CALBO Board of Directors will take place in Clark County, Nevada on November 2-3, 2006.

This summary has been prepared to highlight the actions and events of the August 25-26, 2006 meeting of the California Building Officials (CALBO) Board of Directors. Should you have any questions regarding this summary, please contact CALBO's Director of Public Affairs, Matt Wheeler, at 916-457-1103 or mwheeler@calbo.org.