



EXECUTIVE SUMMARY & CHAPTER REPORT

Board of Directors Meeting

July 20-21, 2007

South Lake Tahoe

The California Building Officials (CALBO) Board of Directors met in South Lake Tahoe on July 20 and 21, 2007. The following individuals were present at the meeting:

Board Members

Gene Paolini, City of Roseville & CALBO President

Jay Elbettar, City of Newport Beach & CALBO First Vice President

Stephan Kiefer, City of Livermore & CALBO Second Vice President

Sheila Lee, City of Santa Clara & CALBO Immediate Past President

Keith Clarke, City of Corona & CALBO Board Member

Tomas Garcia, City of Fairfield & CALBO Board Member

Dan Kaiser, City of Palm Desert & CALBO Board Member

Dan Pavao, City of El Cajon & CALBO Board Member

Rick Renfro, City of Elk Grove & CALBO Board Member

Staff & Guests

Bonnie Patterson, CALBO Director of Administrative Services

Matthew Wheeler, CALBO Director of Public Affairs

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

Committee Reports:

President Paolini convened a special meeting of CALBO policy committee leadership, requesting goals, objectives and deliverables from each committee. Each Board Member committee liaison provided a brief summary of the progress and work of each committee since the special meeting.

State License Board Committee (Clarke) – Committee goals include partnering with the CSLB to rewrite the current owner/builder form to be more informative for consumer safety; Improving compliance and enforcement measures for violations of Contractors, Architects & Engineers Law; Improving code compliance; and supporting ongoing outreach to building departments. The meeting of the committee will happen soon.

Accessibility Committee (Kaiser) – Although the committee has yet to meet, the goals and objectives for the year ahead are complete. It looks to be an active year for the Accessibility Committee, so hardworking volunteers are needed.

Communications & Technology Committee (Renfro) – The Committee has met and is working hard to meet current goals and objectives. Topical assignments have been given to each policy committee Chair for scheduled contributions to CALBO News. The

efforts of the Communications & Technology Committee will also include the oversight of CALBO's new *Build It Right* public relations program. Four walled-structures are currently under construction and will be housed throughout the state.

Building & Fire Advisory Committee (Kiefer) – The Committee will meet in August. With the completion of the new codes, there are opportunities for the Committee to now work on non-code related items of collective interest between CALBO, CalChiefs and the FPOs.

Emergency Preparedness Committee (Kaiser) – Currently, the committee is working with OES to ensure that the list of Safety Assessment card holders is current. The committee will also work to encourage people to adopt the placard and repair ordinances.

Legislative Committee (Elbettar) – The successes of this year's Leadership & Advocacy Day, coupled with successful advocacy, has led to CALBO supported amendments to the Swimming Pool and Spa Safety Act of 2006 (AB 2977). This is a large legislative victory for CALBO. The Legislative Committee will now commence work on a few informational pieces pertinent to pool safety that can be provided to building departments for counter dissemination.

State Code Committee (Kiefer) – The committee has already met twice and is working hard to meet their goals for this year. These goals include creating a roster of contact persons to act as resources to state agencies and the development of a "how-to" brochure on code adoption.

Seismic Safety Committee (Garcia) – The committee has met and completed goals and objectives for the year ahead. These goals include the development of a CALBO position on structural code changes; Continued development of CALBO structural aids; and the continued encouragement of national level participation in code change hearings. The committee has also submitted a newsletter article encouraging industry-wide involvement, which will be included in the August issue of *CALBO News*.

CALBO Training Institute (Pavao) – CTI will be meeting in early August and has kept busy meeting the educational demands present in 2007. Several projects are underway and scheduled for completion in the immediate months ahead.

Green Building Committee (Paolini) – The newly chartered committee has met a few times already via conference call. Current endeavors include adding a Building Official to the California Building Standards Commission's Green Building Committee, which will be filled by Peter Bruck of Rohnert Park, as well as creating useful information for the CALBO website.

Historic Code Committee (Lee) – The committee has met and their goals and objectives are submitted for the year ahead.

Exam Development Committee (Elbettar) – The committee has been very active this year, having met in Southern California multiple times. A final meeting will take place in early August. The committee will be submitting information for the CALBO website soon.

Energy Committee (Garcia) – The committee has met via conference call and agreed to goals and objectives. Currently, the committee is focusing on a top-ten list for Plan Checks and Inspections. The committee has also been working with the California Energy Commission to simplify current and future regulations and forms.

Chapter Reports & Liaisons

The CALBO Board of Directors is eager to reach out to all California local Chapters, strengthening the communication and objectives between the Chapters and CALBO. Each Chapter has been assigned a CALBO Board Member liaison to serve in this capacity:

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| Central Coast – Kiefer | Monterey Bay - Lee |
| Citrus Belt – Clarke | Napa/Solano - Garcia |
| Coachella Valley – Kaiser | Orange Empire - Elbettar |
| County Building Officials – Paolini | Peninsula - Lee |
| East Bay – Kiefer | Redwood Empire - Garcia |
| Foothill – Elbettar | Sacramento Valley - Paolini |
| High Country – Clarke | San Diego - Pavao |
| Humboldt – Renfro | San Joaquin Valley - Kaiser |
| High Desert – Clarke | Shasta Cascade - Renfro |
| Los Angeles Basin – Elbettar | Ventura - Elbettar |
| Yosemite – Renfro | NorCal FPOs - Kiefer |
| Laney College - Elbettar | SoCal FPOs – Kiefer |
| Butte College – Paolini | |

Pending topics of discussion under Old Business included:

William Schock’s Candidacy for the ICC Board of Directors – CALBO is actively promoting Mr. Schock’s candidacy for the ICC Board of Directors. The CALBO Board supported a motion to avail modest funds and staff time to the effort.

2008 CALBO Annual Business Meeting Update – Provisions are well underway for next year’s Annual Business Meeting, to be held in San Diego, March 17-21, 2008. The theme of the meeting will be *Margaritaville*. In an effort to promote swimming pool safety, the CALBO Board supported the invitation of Project Kid Safe as a General Session program.

2009 CALBO Annual Business Meeting Update – The Host Chapter has been actively working on the provisions for the 2009 Annual Business Meeting, to be held in

Monterey, February 2-6, 2009. Motions were made to financially support the Monterey Bay Chapter's request to hold the President's Dinner at the Monterey Bay Aquarium.

SummerCode – The joint training collaborative between CALBO and the Southern Nevada Chapter of ICC was held in Las Vegas, July 9-13, 2007. For a first year offering, the attendance was fairly good at the event. Once the final information is tabulated relative to cost and finances, CTI will make a recommendation to the CALBO Board as to whether the event should be held again in the future.

Topics for discussion as New Business agenda items included:

ICC Board of Directors Candidates – The CALBO Board took the appropriate steps to support and promote Mr. Ron Lynn of Clark County, Nevada and Ms. Barbara Koffron of Phoenix, Arizona. Mr. Lynn is running for Secretary/Treasurer and Ms. Koffron is running for reelection to the Board. CALBO will be actively promoting Mr. William Schock's candidacy as well.

State Architect David Thorman – The CALBO Board took the formal steps to support Mr. David Thorman's confirmation as California State Architect. CALBO will submit a letter in support of Mr. Thorman as well as testify at his confirmation hearing in August.

CALBO Board Member Recruitment – An ongoing discussion was continued regarding potential new members on the CALBO Board. Motions were made to offer complimentary Annual Business Meeting registration to members of the CALBO Board to encourage new prospective Board members.

ICC & CALBO Training Agreement – Discussions have furthered regarding ways in which CALBO and ICC can partner to jointly offer training and education services. A committee has been chartered, consisting of President Paolini, First Vice President Elbettar, Bonnie Patterson and Matt Wheeler. This committee will continue to work with ICC to come to some form of agreement that will be mutually beneficial to both organizations.

The CALBO Foundation – Several service projects are underway throughout the state, all headed up by local chapters. Coachella Valley, San Diego and Los Angeles Basin Chapters have all commenced work on individual service projects. A golf tournament fundraiser will also be held in Napa this November.

The next meeting of the CALBO Board of Directors will take place on Santa Catalina Island, California on September 21-22, 2007.

This summary has been prepared to highlight the actions and events of the July 20-21, 2007 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.