



MEETING MINUTES

May 19, 2005

SELF INTRODUCTION

MINUTES OF THE APRIL 21, 2005 MEETING WERE VOTED ON AND APPROVED

TREASURER'S REPORT

Joe Kirkpatrick gave the Treasurer's Report.
Checking account balance: \$ 2789
Savings account balance: \$ 3705

CITY CORNER

Ms. Tina Christiansen, Community Development Director, City of Irvine gave an illustrative power point presentation of the development occurring in their City. Some of the projects that she touch on were the Great Park (4200 acres comprising of 3600 homes and 3 million square feet of commercial with a green belt that is interconnected), the City's transformation from agriculture to urbanization, overall development of 4000 homes/year, and the Irvine business complex.

UNFINISHED BUSINESS

none

New Business

Letter from Kevin Scott regarding an awards nomination deadline 7/22/05 for any of the ICC awards. Jim Martin posed a question if the CALBO board nominated Bob Raimer for the ICC Associate member award for all his work to get us straightened around code wise, his hope is that Jay Elbettar will bring that to the CALBO board for consideration and action. Jim motioned that the Chapter send a letter to CALBO in support of Bob Raimer's nomination with support of the Chapter. The motion was seconded by Soroosh. All were in favor.

Scott has announced correspondence from Building Officials from the East Coast asking for support from the Chapter to endorse their nominations for positions in the Board of Directors. They hail from the cities of Hampton and New Jersey. Paul Armstrong will look into this on behalf of the Chapter.

COMMUNICATIONS

Faisal giving report for CALBO:

- a) To reformat the letter pertaining to power lines over swimming pools to be coming from CALBO in lieu of a resolution from the Chapter with the Chapter's permission. This was concurred by the Chapter.
- b) CALBO and ICC have come to an agreement regarding an additional exam that will allow members certified by ICC to also be certified for California under ICC. The details of which are still being worked out and information to follow at a later date.

Khanh Nguyen spoke of two emergency regulations passed by the Building Standards Commission:

- c) Disabled access of multi-story dwellings that will come into effect July 1, 2005.
- d) Wildland-Urban Interface Fire Areas that will come into effect December 1, 2005.

COMMITTEE REPORT

Education Committee:

Means or Egress and Concrete Inspections were successful. The training was hosted by the City of Santa Ana through Steve Gutmann and his staff and about 20 people attended the seminar.

Tried negotiating with State Department of General Services to provide a seminar on disabled access but it was proving too expensive to bear. The State wanted a guarantee of \$1400.00 for the presentation and books. This seminar has been abandoned at this time.

2033 IBC Seismic requirements will be held in June in the City of Tustin. This seminar will be coordinated by Soroosh. The focus of the seminar will be on Tilt-up and wood construction presented by SK Ghosh and Kelly Cobeen. The location will be at the City of Westminster. Please see the flyer sent by Faisal or contact Soroosh at soroosh@ci.westminster.ca.us for specifics.

Interpretation Committee:

Joe Kirkpatrick reported that the internal protocol for addressing code interpretations is now in place and there are 14 relevant and interesting questions that they are working on. Their goal is to provide a draft of interpretations for these questions to be available for comment and discussion at the next meeting.

Please email the committee regarding questions and clarifications so that these may be assigned to a committee member for investigation/action.

Joe Kirkpatrick: jkirkpatrick@ci.irvine.ca.us
John Traw: trawassoc@hotmail.com
Paul Armstrong: parmstrong@bhiinc.com
Roy Fewel: rfewell@lahabracity.com

Code Development Committee:

Jon Traw made mention of ICC's Code Technology Committee [<http://www.iccsafe.org/cs/cc/ctc/index.html>]. This committee may assist the Code Development Committee in areas enumerated on their web site. Please go to the website for topics of discussion by CTC.

The committee was developed due to insufficient time during the Code Development Hearings for full debate on major issues.

Accessibility Committee:

No report

Revenue Committee:

No report

ORGANIZATION REPORTS

No report

GOOD OF THE ORDER

None.

PROGRAMS

Chapter's Strategic Plan Development Project facilitated by Jon Traw. The exercise was a huge success in that it gave the board much feedback to assess and formulate into the Chapter's strategic plan. The results will be compiled and provided to the Chapter for discussion.

Respectfully Submitted,

Gerald Caraig
Secretary

ATTACHMENTS

Links to Various Chapter Minutes:

LA Basin Chapter [no update]:
<http://www.icbolabc.org/minutes/minutes.htm>

San Diego Chapter [no update]:
http://www.iccsandiego.org/uploads/SD%20ICC%20Minutes%2018_05.pdf

East Bay Chapter [updated]:
<http://www.eastbayicc.org/041305%20Min.pdf>

Napa Solano Chapter [no update]:
http://www.napasolanoicbo.org/ICBO/min_2005/min_May2005.htm

Peninsula Chapter [updated]:

<http://www.iccpeninsula.org/meeting/2005/minutes050405.pdf>

Redwood Empire Association of Code Officials [no update]:

http://www.reaco.org/minutes_of_the_meeting_of_04052005.htm

Sacramento Valley Association of Building Officials [updated]:

<http://www.svabo.org/chapmin/CPMN0505.html>