



MEETING MINUTES

August 18, 2005

SELF INTRODUCTION

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

TREASURER'S REPORT

Joe Kirkpatrick gave the Treasurer's Report.

Checking account balance: \$ 5,186

Savings account balance: \$ 3,406

CITY CORNER

Upcoming for October chapter meeting will be Joy Astel from the City of Fountain Valley.

UNFINISHED BUSINESS

Follow up on Chapter Strategic Plan Development by Scott:

Continuing work on the strategic plan and trying to solidify the goals to a handful of items:

- A. Expand and maintain membership
- B. Education
- C. Financial security
 - a. Fund raisers
 - b. Expenditures
 - c. Administrative functions
- D. Interpretation consistency and uniformity
- E. Public relations
- F. Communication/Information sharing

By the end of year we will have something documented so that future board members will have something to work with.

New Business

Nominating committee, three individuals agreed to serve for next years board members and they are Eric Tolles, John Gustafson and Jon Traw. Self nominations are welcome, please see one of the committee members and they will take it under advisement.

Scott would like the nominating committee to also consider those that have just retired for honorary membership as we have done in the past.

COMMUNICATIONS

Memorial fund tickets \$25 each all proceeds to Building Officials and their families for a scholarship fund. 100% going to this fund going back to the building and safety industry.

New HCD regulations came into effect July 1st and 2 questions has come up:

- 1 With regard to stack units where you have multi story town-homes that used to be exempt now 10% will need to be accessible, main entrance and a ground floor powder room will require accessibility. The question that's come up is if there is a complex that is one parcel with a half a dozen duplexes and half a dozen six units is the 10% applied to the total unit count on the parcel/site or does it only apply to the total number of six unit structures? The determination is it only applies to the 6 unit structures, in this case $6 \times 6 \times 0.1 = 4$ units.
- 2 The carriage units are exempt which means if you have a footprint of the garage the same size as the units above, that is a carriage unit and those are exempt. There are those that have a common garage that you drive into and you have your own stalls within that S3 is this still a carriage unit? That answer was a yes and Ron Mincer was the one who gave me the information after talking with to the State. What if you don't go through your unit to go to the garage space but you go outside to go to a common area path if you got a dedicated garage that's underneath it they are still considering that a carriage unit and it would be exempt. We will try to have Ron write it up for the interpretation for the Disabled Access Committee.

The next speaker is Geoffrey Hitchborn, a consultant that specializes in concrete litigation and has a lot of things going with sulfate resistant concrete, liability issues, court settlements and will cover an interesting twist on conventional foundation versus structural concrete.

It was agreed to have a September chapter meeting.

Sue Olson volunteered for the next Christmas luncheon.

COMMITTEE REPORT

Education Committee:

Big thanks to Soroosh for taking care of the structural seminar over 50 people attended.

September 14, 2005 is date for the energy seminar. This seminar will include inspection procedures plus basics training and not only updates. This is a whole day seminar.

Website for consul energy.ca.gov, hotline 1800planchk, there is a video on their website of the updates. The manual can also be downloaded from the website.

Interpretation Committee:

Temporarily suspended due to SFM amendment process.

Code Development Committee:

Temporarily suspended due to SFM amendment process.

Accessibility Committee:

Ron absent but he has been prolific with coming forth with memos and he is working hard on several different things and probably the next step will be making some of that available to the general membership via email.

Revenue Committee:

Temporarily suspended due to SFM amendment process.

ORGANIZATION REPORTS

Jay Elbetar several things going on:

- 1 Formed committees in association with ICC to develop California specific exams for plan examiner, building, mechanical, electrical and plumbing inspector certification. Should be on board by November and there should be a transitioning exam for some that need renewal via take home or the internet. 25 questions relevant to title 24 energy. A new certificate will have a CALBO and ICC logo. Can begin to require it for new hires. Exam will be administered totally by ICC.
- 2 New PR program kick off at the Yosemite ABM. A firm was hired, Larsen – Casinas, that is revamping our news letter and our CALBO website along with the communication technology committee. 4 CALBO board members went to Sacramento to attend a seminar called Train the Trainer, which is a session on PR and Media Interaction. This will be a class offered by CTI very soon for those who want to sharpen or build on their skills.
- 3 CALBO working with a couple of vendors to develop training videos one is on framing and the other on energy. Videos will be offered on the CALBO website.
- 4 CALBO now nominating persons to serve on the Contractors State Board Committee.
- 5 Code adoption/amendment process being spearheaded by the SFM office, however, CALBO does not want to dismiss the other agencies nor other issues that are not under the SFM umbrella but are those that affects building officials, such as the structural provisions, other occupancies, etc.. CALBO has therefore develop 2 committees, one is the CALBO Steering Committee composed of 5-6 members with Jay as chair and will take comments that are coming in that are not related to the SFM. It is hoped that the chapter code committees can start work on general design, structural design and MEP's not related to the fire side. The flow of comments would be from the CALBO Code Committee to the CALBO Steering Committee and ultimately to the State Agencies, HCD, DSA etc.. The other committee is the Fire Code Steering

Committee, the members of which number 8, 4 from CALBO and 4 from the Fire Service. This steering committee that was discussed in the joint meeting and will filter the comments of the 14 working groups and forward this to the Fire Advisory Committee who will in turn forward it to the SFM. The relation is that the 4 same members from CALBO will both be in the CALBO Steering and Fire Code Steering Committees due to overlap of comments and amendments.

Discussion on clarification of what elements of the code that is not regulated by the SFM ensued. Further discussion to follow.

GOOD OF THE ORDER

Paul Armstrong relayed information that all of the jurisdictional members of CALBO received a letter from California Grading Officials Association. They are interested and excited to have jurisdictional members to participate with their organization. Would like to have grading ordinances in a more regional format for people to use to establish consistency. For any questions please feel free to contact Stewart Tom.

PROGRAMS

Bill Salesky, Sherlock Healthy Homes, Building Evaluation Service for Hazardous Materials.

Respectfully Submitted,

Gerald Caraig
Secretary