



MEETING MINUTES MARCH 18, 2004

Faisal Jurdi called the meeting to order at 12:00 p.m.

Mel Fleener of Newport Beach led the Pledge of Allegiance.

Self-introductions were made.

MINUTES OF LAST MONTHS MEETING WERE VOTED ON AND APPROVED IN ATTENDANCE

TREASURER'S REPORT

The treasurer's report was given by Khanh Nguyen.

CITY CORNER

The City Corner presentation was made by Steve Gutmann and Vince Fregoso of the Santa Ana Building Department. They presented several high rise residential projects in the City of Santa Ana.

UNFINISHED BUSINESS

Faisal Jurdi reported that the letter to the Governor discussed in the last meeting had been sent.

NEW BUSINESS

- Faisal Jurdi brought up the subject of owner/builder permits and the level of care used in issuing them.
- Jay Elbettar explained what City of Newport Beach is doing to verify who they are dealing with in these situations and what the ramifications might be.
- Steve Gutmann of Santa Ana stated that they had a recent problem with an owner/builder room addition permit where the owner did not sign the owner/builder declaration but was forged by the contractor instead.
- Ron Phadnis, architect, said that in his private practice experience, City of San Bernardino requires a title report and notarized signatures before they will issue owner/builder permits.
- Trang Huynh said that Rancho Cucamonga requires notarized signature.
- John Gustafson of Laguna Beach requires proof of identification at the time of issuance.

COMMUNICATIONS

- Representatives of the Orange County Fire Authority announced that their headquarters is now relocated to their offices at the corner of Jamboree and Tustin Ranch Road.

- Faisal Jurdi announced that the Chapter's web address has now been changed to "iccoec.org". He also announced that Debi Schank, Newport Beach's Department Assistant, is in the process of updating the web site information. He will bring Debi along next meeting to make a live presentation.
- Faisal also announced that Jim Martin completed a one year term on the CALBO Board of Directors and Jay Elbettar has been elected to a two year term on the board.

COMMITTEE REPORT

- Education Committee Report was presented by Khanh Nguyen. He stated that they have scheduled a half-day training session on Fire Resistive Provisions for 3/31/04 in Tustin and a flyer is available with the details. Faisal Jurdi added that the Education Committee currently has only two members and some additional help is very much needed.
- Code Development Committee Report was given by Faisal Jurdi. He stated that they received six applications for the new committee and four members were present. He announced that committee member Mel Fleener, a Newport Beach Building Inspector, had volunteered to chair the committee.

ORGANIZATION REPORTS

- No members from ICC were present to give a report.
 - CALBO report was given by Jay Elbettar. He stated that last week's conference in Long Beach had a good turn out. He wanted to thank the Chapter for their support on his election to the CALBO board of directors. He announced the following:
 - New President is Brad Remp of Chula Vista
 - 1st Vice President is William Schock of San Leandro
 - 2nd Vice President is Shiela Lee of Santa Clara
 - Past President is Daryl Willey of Modesto
 - Directors are: Nick Anderson of Riverside County, Don Spiva of Merced, Tom Trimberger of Rancho Cordova, Gene Paolini of Roseville, and Jay Elbettar of Newport Beach
- Jay said that additional committee members are needed and that the applications are available on the web site. He said the next ABM will be 3/6/2005 in Yosemite.

PROGRAM

This month's program was presented by Trang Huynh and Kevin Walton from City of Rancho Cucamonga Building and Fire Departments titled "Lessons Learned from the Grand Prix Fire from the Building and Fire Official's Point of View and EOC operations."

MEETING ADJOURNED

Faisal Jurdi adjourned the meeting at 1:50 p.m.