



MEETING MINUTES JUNE 19, 2003

MINUTES OF MAY 8, 2003 WERE VOTED ON AND APPROVED

IN ATTENDANCE

<u>Name</u>	<u>Jurisdiction</u>
Julie Seay	Anaheim
Chris Lee	Anaheim
Otto Merket	Anaheim
Fred Martinez	Anaheim
Dan Longbrake	Anaheim
Michael Hudson	Buena Park
Jim Martin	Garden Grove
Gerald Garaig	Huntington Beach
Robert Payne	KSI
Bill Makshanoff	Laguna Niguel
Buster Scholl	Mission Viejo
Faisal Jurdi	Newport Beach
Jay Elbettar	Newport Beach
Steve Hook	Newport Beach
Dave Kiff	Newport Beach
Laura Blaul	OCFA
Chi Tran	Orange County
Robert Chang	Placentia
Ray Schuller	Retired
Mike Jorgensen	San Clemente
Steve Gutmann	Santa Ana
Scott Fazekas	SFA
Khanh Nguyen	Tustin
Soroosh Rahbari	Westminster

TREASURER'S REPORT

Checking	\$1,198.19
Savings	\$4,116.71

Based on the turnout for the ATC-20 Training, a net revenue of just over \$8,000.00 is anticipated for the Chapter.

UNFINISHED BUSINESS

- A special thanks goes to Jay Elbettar, Eric Tolles, and Sue Olson for the hard work in making the ATC-20 training a success. Jay was the instructor and Eric and Sue hosted.

CITY CORNER

- No City Corner was presented but we have a unique one planned for the next meeting.

NEW BUSINESS

- The Resolution which was prepared, signed and mailed to seven key State Agencies or Officials regarding the CBSC Code adoption process was discussed by Soroosh Rahbari. Copies were provided to all in attendance. A motion was made and unanimously approved ratifying the Board's Resolution.
- Jay Elbettar made a motion to have two people go to the CBSC Meeting on July 16, 2003 and for the Chapter to reimburse their travel expenses. Lengthy discussion took place regarding how few or many should be reimbursed. The outcome was that any voting jurisdiction representative wishing subsidy should contact Soroosh and the Board can be convened to determine what reimbursements are to be granted. A formal vote authorized airfare subsidy for all Executive Board Members or designees to all three CBSC Meetings.

NEW COMMUNICATIONS

- None brought forth

COMMITTEE REPORTS

- The Calbo update was presented by Jim Martin and is outlined as follows:
- CALBO code adoption position paper has been distributed. It can be accessed on the CALBO website.
- Update on State Code Adoption Process
 - The SFM Fire & Life Safety Advisory Board (FLSAB) met on May 2, and voted 8-4 to support state adoption of the NFPA 5000.
 - The SFM Board of Fire Services met on May 29, and voted 12-1 with 1 abstention to support the FLSB recommendation and to encourage the SFM to follow the two advisory groups lead and forward a recommendation to adopt NFPA 5000 on to the CBSC.
 - CBSC Code Committee heard testimony from 4 State agencies, SFM, OSHPD, DSA & HCD on June 12, 2003 on which codes they will recommend for adoption. They are as follow:

SFM-NFPA 5000, NFPA 1/UFC

DSA-IBC
OSHDP-IBC & IFC
HCD-IBC & IRC

- It was made clear at the CBSC Code Committee meeting on June 12, that the commissioners feel they HAVE THE AUTHORITY to DIRECT THE STATE AGENCIES as to which code they will proceed with. In order to prepare to defend our position we must CALL TO ACTION all in support of the International Codes:
 - Continue to send in your letters of support for the “I” codes to all State agencies. These letters may thank OSHPD, DSA & HCD for their thoroughness and efforts to evaluate both codes. We may also send letters of encouragement to the SFM to change his position.
 - Need everyone to attend the next three meetings:
 - June 26, 2003-CBSC Coordinating Council
 - July 2, 2003- CBSC Code Committee
 - July 16, 2003- CBSC Full commission Meeting*
- * If you can attend only 1, this is it as the final decision will be made.
- Strongly encourage all to send letters in support of the “I” codes AS MEMBERS OF THE (VOTING) PUBLIC. The strength of the voting public cannot be overlooked.

PROGRAM

- Mr. Dave Kiff, Assistant City Manager for the City of Newport Beach gave a presentation on Water Quality Control as it relates to the role of local building departments. The format covered the following areas:
 1. Laws
 2. Permit derivation
 3. Building Department responsibilities
 4. Where to find more information

A copy of this presentation will be attached to the electronic copy of these Minutes.

MEETING ADJOURNED

MINUTES RESPECTFULLY SUBMITTED BY:

Scott Fazekas
Chapter Secretary