



MEETING MINUTES

DATE: August 16, 2007
TIME: 11:30 a.m. – 2:00 p.m.
LOCATION: **Embassy Suites,
3100 E. Frontera St.
Anaheim, CA 92806**

I. CHAPTER BUSINESS

President Gerald Caraig called the meeting to order and introduced the Board Members

In attendance: Past President Khanh Nguyen, Secretary Hadi Tabatabaee, and Treasurer David Khorram.

The new Building Official for the City of San Juan Capistrano, Bret Caulder, was introduced.

- A. A motion was made and passed to approve the July 19, 2007 meeting minutes.
- B. David Khorram provided the Treasurer's Report: Checking \$22,000.00, Savings \$3,450.00.
- C. Unfinished Business – None
- D. New Business – Jon Traw discussed method of required HRA labeling of finger jointed lumber and use of these material in a fire assembly. He is concern with the use of glue and possible failure in a fire rated assembly. For more information see AFPA bulletin.
- E. Communications-None

II. COMMITTEE REPORTS

- A. **Education Committee** – Tony Weimholt announced the upcoming building code workshops on September 24 and 25, location TBA. Additionally there are seminars related to the California Building Code amendments. Seminars is offered by Charles Abbot and Associates. Tentative dates are Sept 15, Nov. 3 and Dec 1, 2007. Tony will provide additional information and flyers

B. **Code Committee** – No report provided.

C. **Code Adoption Task Group**- Scott Fazekas, Chairman, Code Adoption Task Group will provide his report during today's program

D. **Public Relations and Membership Committee** –

- Khanh raffled off three \$50 South Coast Plaza gift certificates to 14 attendees that carpooled to the meeting.
- He announced this month Golf Fundraiser was a great success. 100 players participated and we actually had to turn away 2 groups. We raised over \$7,500 total for the Bob Goldin and Bob Storchheim scholarship. After the golf, President Caraig presented the \$1,000 Bob Storchheim scholarship to Hanh Vu, she is a P/T Building Intern with the City of Westminster. She on her 3rd yr and major in Construction Engineering Management at Long Beach State with a GPA of 3.5.
- Khanh thanked our major sponsors Charles Abbot Assoc. and Simpson Strongtie for their support. He also recognized other sponsors Bureau Veritas and Harris Associates.
- Khanh reminded the membership that the Planning Directors Association will have a one day forum on October 18 at the Westin hotel in Costa Mesa. He mentioned that the Board approved a \$500 Associate level sponsor but asked the membership for another \$500 to elevate to an Executive level sponsor to obtain 1/ one free registration, and 2/ submit our logo in their programs package.

III. ORGANIZATION REPORTS

A. ICC – None

B. CALBO – Jay thanked the chapter to donation to CALBO Foundation.

Jay announced Education week in December will be held in Newport Beach. Good news is that state has amended the pool safety code . Now pool safety is required when any permit issued for pool remodel.

IV. GOOD OF THE ORDER

David Khorram provided report on the new program (Mentoring Program). Last month 18 cities signed up for the program. Additionally, in August, City of Irvine and Orange exchanged plan checker for half a day .

V. PROGRAM

Scott Fazekas, Chairman, Code Adoption Task Group, provided Executive Summary & Commentary. Scott discussed recommended amendments to the heights and areas provisions for the non-SFM occupancy to be consistent with the SFM occupancy amendments. Additionally, he provided one set of administrative and technical adoption documents that would avoid redundant effort by each building official in their own jurisdiction. After Scott's presentation, there were several discussions among members present. Members discussed possibility of posting the recommended amendments reported by the task group.

Dan Van drop, motioned to post the task group's report on chapter web site, as a recommended guideline. Motion passed by members present.

Gerald Caraig adjourned the meeting at 2:15 PM, August 16, 2007.

Respectfully submitted:

Hadi Tabatabaee
Chapter Secretary