



# MEETING MINUTES

## June 16, 2005

### **SELF INTRODUCTION**

### **MINUTES OF THE MAY 19, 2005 MEETING WERE VOTED ON AND APPROVED**

### **TREASURER'S REPORT**

Joe Kirkpatrick gave the Treasurer's Report.

Checking account balance:           \$ 6,775.81

Savings account balance:           \$ 3,705.05

### **CITY CORNER**

Ms. Elizabeth Penzak of the City of Tustin, gave a brief presentation on the Tustin Air Base Development and solicited applicants for the Building Official position that is currently open due to the departure of Khanh Nguyen to the City of Costa Mesa.

### **UNFINISHED BUSINESS**

#### **Overhead Electrical:**

Steve Gutman elaborated on the NEC August adoption and how the model code expanded its criteria that clearly delineate the area of responsibility for the overhead utilities. He does not see the need for any special changes when we don't have responsibility for Utility/Edison clearances.

Follow up by Scott suggested during enforcement.

#### **Follow up on Chapter Strategic Plan Development by Scott:**

There was voluminous input by the members at large regarding ideas and concepts after compiling the result of the workshop. The principal elements that emanated from this exercise were:

- A. Expand and maintain membership
- B. Education
- C. Financial security
- D. Interpretation consistency
- E. Public relations
- F. Communication/Information

There will be continued discussion regarding these elements during upcoming meetings.

**SB1815**

See attached pdf file the chaptered senate bill.

### **New Business**

Joint LA Basin chapter meeting will be held on July 21, 2005 and will be hosted by the ICCOEC at the Anaheim Embassy Suites. The San Diego Chapter will also be attending.

Ron Mincer gave a blurb regarding public funded development and it's impact to accessibility regulations. – [awaiting email from Ron to insert here]

ABM pins brought up by Scott. Faisal added that there is ample surplus from last years pins. Scott tabled this issue for future when the ABM is closer on the calendar.

### **COMMUNICATIONS**

Scott shared City of Corona's policy on private toilets/bathrooms in commercial/industrial occupancies.

Faisal Jurdi inquired the chapter about updating the valuation tables. There were a variety of responses ranging from fee studies to creation of an ordinance that incorporates an annual automatic increase based on the consumer price index or cost of living.

Bob Fowler Memorial Fund tickets will be available through Scott at next chapter meeting. Funds generated will go to a scholarship fund to benefit Building Department personnel or their families.

City of Fullerton has openings for Associate Plan Check Engineer and Fire Prevention Officer.

Joe Kirkpatrick announced a seminar invite by the International Association Electrical Inspectors. Please see attached flyer.

### **COMMITTEE REPORT**

#### **Education Committee:**

September 14, 2005 is tentative date for an energy seminar. This seminar will include inspection procedures plus basics training and not only updates.

#### **Interpretation Committee:**

Joe Kirkpatrick reported that the committee is still processing the first salvo of questions from the membership and hopes to have a draft for discussion in the very near future.

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](mailto:jkirkpatrick@ci.irvine.ca.us)

John Traw: [trawassoc@hotmail.com](mailto:trawassoc@hotmail.com)

Paul Armstrong: [parmstrong@bhiinc.com](mailto:parmstrong@bhiinc.com)

Roy Fewel: [rfewell@lahabracity.com](mailto:rfewell@lahabracity.com)

**Code Development Committee:**

Paul Armstrong relayed that there has been considerable activity in code development geared toward the state level. An action plan was formulated by a selected group [names were not provided] that was relayed to the State Fire Marshal. The action plan has also been forwarded to several groups such as Fire Services, Cal Chiefs, Metro Chiefs, FPO NORCAL, and California FPO's.

The Chapter will be provided a copy of this plan and will be given an opportunity to comment. These comments will then be forwarded to the State Fire Marshall for his use for developing amendments.

William Shock has appointed 2 people, Jay Elbettar and Shiela Lee, to oversee this effort from CALBO's perspective. Jay and Shiela will create a review process for the Chapters to use to review the various segments that we are assigned and to turn around our findings to the State Fire Marshal.

This will be the program for the next Chapter meeting that will be joint with the LA Basin Chapter.

**Accessibility Committee:**

Ron Mincer gave input regarding accessibility parameters when public funding is an issue. [Awaiting write up from Ron to append to future minutes]

**Revenue Committee:**

No report

**ORGANIZATION REPORTS**

Dennis from iCC Whittier introduced new staff Ravi Majahan from Oregon and Bob Gunther. John Henry has met with the structural and general group and is putting together the state amendments for tentative recommendations on each of the state amendments.

**GOOD OF THE ORDER**

Possible falsification of license and registration observed by Chapter members by "Cheryl Osborne" of CASCO Development that primarily does commercial tenant improvements.

**PROGRAMS**

Joe Holland gave a presentation regarding Fire Retardant and Pressure Treated Lumber and is offering seminars to building departments gratis.

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 [updated]:

[http://www.iccsandiego.org/uploads/SD%20ICC%20Minutes%205\\_17\\_05.pdf](http://www.iccsandiego.org/uploads/SD%20ICC%20Minutes%205_17_05.pdf)

East Bay Chapter [updated]:

<http://www.eastbayicc.org/060305%20minutes.pdf>

Napa Solano Chapter [updated]:

[http://www.napasolanoicbo.org/ICBO/min\\_2005/min\\_July2005.htm](http://www.napasolanoicbo.org/ICBO/min_2005/min_July2005.htm)

Peninsula Chapter [updated]:

<http://www.iccpeninsula.org/meeting/2005/agenda070605.pdf>

Redwood Empire Association of Code Officials [updated]:

[http://www.reaco.org/minutes\\_of\\_the\\_meeting\\_of\\_06072005.htm](http://www.reaco.org/minutes_of_the_meeting_of_06072005.htm)

Sacramento Valley Association of Building Officials [updated]:

<http://www.svabo.org/chapmin/CPMN0605.html>