



MEETING MINUTES

March 17, 2005

SELF INTRODUCTION

MINUTES OF THE FEBRUARY 17, 2005 MEETING WERE VOTED ON AND APPROVED

TREASURER'S REPORT

Joe Kirkpatrick gave the Treasurer's Report.
Checking account balance: \$2,340
Savings account balance: \$3,411

CITY CORNER

Item deferred until resolution of by-laws and speakers scheduled.

UNFINISHED BUSINESS

Overhead Pool Clearances:

This issue has been brought to CALBO for possible statewide action. Pending this, a motion carried to table this issue.

Ongoing By-laws discussion:

Members assembled were provided copies of the proposed bylaws with revisions drafted by Faisal Jurdi after receiving input from membership at the March meeting. Faisal explained the changes. A question was raised by Jim Martin regarding the meaning and intent of the Class B membership definition. A discussion followed in which it was generally agreed that the definition was sufficiently broad to include non-voting employees of a jurisdiction.

It was motioned and seconded to vote on adopting the draft bylaws. The motion carried with 9 Class A members voting in the affirmative, plus the 11 proxies held by Faisal for a total of 20.

After the vote, Jon Traw suggested that anyone with possible future bylaw changes send them to Faisal for future consideration. Faisal agreed.

Jay Elbettar moved that a letter be sent to ICC regarding our updated bylaws and name change. The motion carried.

New Business

Chapter Vice President Khanh Nguyen spoke at the podium to congratulate Julie Seay and the City of Anaheim for receiving the Building Department of the Year Award from

CALBO. (A copy of the Our Towns section of the Orange county Register is included herein reporting on the award) He also thanked her and her staff for helping him to evaluate several potential landslide concerns in Tustin after having developed a certain amount of expertise in Anaheim during the current rainy season.

Chapter President Scott Fazekas gave an update on the status of the Code Interpretation Committee. The committee is still working out the details on how it will conduct business and Jon Traw mentioned that he intended to nominate Joe Kirkpatrick to act as chairman, Joe said that would be fine. He also mentioned that Paul Armstrong would be joining Joe, Jon, and Roy Fewell to serve on the committee. The committee intends to solicit questions soon.

Scott also mentioned an idea for another committee that would collect information, from member jurisdictions which would then be organized and made available online to members. No action was taken on this idea.

Scott then discussed the Board's desire to formulate a strategic plan for the chapter. To get this effort underway and allow full participation of the membership Jon Traw had volunteered to act as facilitator for a brainstorming session during a future chapter meeting.

Scott stated that the LA Basin Chapter is interested in several elements of coordination with the Orange Empire Chapter. Code development, uniformity and web-site agenda's were discussed with Jan Bear, their Chapter's President. Since we have reached a point where establishing both our strategic plan which will allow us to focus on short and long term goals, these areas of opportunity should be brought up at the upcoming brainstorming session.

Scott asked of the chapter's interest in having a golf tournament fund raiser. The idea was generally well received but was not discussed. This will be brought forth at a later date by Khanh now that a level of interest has been indicated.

COMMUNICATIONS

COMMITTEE REPORT

Education Committee:

Education-Committee Chair Faisal Jurdi indicated that training would be offered the following Wednesday on California Electrical Code changes.

Code Development Committee:

No report

Revenue Committee:

No report

ORGANIZATION REPORTS

CALBO Update:

Education-Committee Chair Faisal Jurdi indicated that training would be offered the following Wednesday on California Electrical Code changes.

GOOD OF THE ORDER

None.

PROGRAMS

None.

Respectfully Submitted,

Gerald Caraig
Secretary

ATTACHMENTS

Links to Various Chapter Minutes:

LA Basin Chapter [updated]:

<http://www.icbolabc.org/minutes/minutes.htm>

San Diego Chapter [no update]:

http://www.iccsandiego.org/uploads/SD%20ICC%20Minutes%201_18_05.pdf

East Bay Chapter [no update]:

<http://www.eastbayicc.org/120804Minutes.pdf>

Napa Solano Chapter [updated]:

http://www.napasolanoicbo.org/ICBO/min_2005/min_Feb2005.htm

Peninsula Chapter [updated]:

<http://www.iccpeninsula.org/meeting/2005/minutes020205.pdf>

Redwood Empire Association of Code Officials [updated]:

http://www.reaco.org/minutes_of_the_meeting_of_02012005.htm

Sacramento Valley Association of Building Officials [updated]:

<http://www.svabo.org/chapmin/CPMN0205.html>