



## **MEETING MINUTES**

DATE: August 20, 2009

TIME: 11:30 a.m. – 2:00 p.m.

LOCATION: Club House at South Coast Plaza  
Costa Mesa, CA

### **I. CHAPTER BUSINESS**

- A. Hadi Tabatabaee, Chapter President, brought the meeting to order at 12:00 p.m. and asked the other board members present to identify themselves. Secretary Tony Weimholt was in attendance and Hadi commented that the other members were on vacation.
- B. Treasurer's Report: Although Gabriel Linares was not present, Hadi mentioned that the last report indicated that there was a balance of about \$15,000.00 in each of the checking and savings accounts [confirmed amounts are \$15,625.60 Checking and \$15,130.95 Savings]. Hadi also commented that the LA Basin Chapter had voted to contribute \$5,000.00 to assist with the costs of the CALBO ABM but that the Chapter had not yet received the contribution.
- C. Unfinished Business & New Business items were deferred in the interest of getting to the Program.
- D. Communications/Announcements – None
- E. Meeting Minutes - A motion was made and passed to approve the July 16, 2009 meeting minutes.

### **II. COMMITTEE REPORTS**

- A. Education Committee – Dan Kennedy Commented that the committee expected the September matrix training classes to have a surge in registration as the date gets closer and urged interested members to get their registration in. Dan also announced that there had been a change in two of the instructors: John Noose would be presenting the Passive Fire Protection topic and Dennis Lockard would present the Sprinkler Provisions topic.
- B. Code Committee – No report.

- C. Quality Assurance Committee – No report.
- D. Green Building Committee – Mark Sutton announced that the committee was continuing to review and evaluate the California Green Building Code and compare with the ICC Green Building Code and that they would bring back information to the membership as they completed the process.
- E. Public Relations and Membership Committee – Soroosh Rahbari announced that the golf tournament fundraiser at Monarch Beach was a great success with over 100 participants. The Orange County Planning Directors, the American Planning Association, and the Orange Empire Chapter of ICC raised over \$5,000 to fund the scholarship programs.

Soroosh thanked the members of the golf committee: Bryan Starr, Laura Evans, and Jill Cagle of BIA; Nicolle Storman and Christine Lafolla of JAS Pacific; Kim Brandt and Khanh Nguyen, City of Costa Mesa; Alice Angus, City of Orange; and David Barquist of RBF.

Soroosh also thanked the sponsors for their generous donations: Pete Tenace, Kim Brandt, and Ed Petros, City of Costa Mesa; Pat Angus, Alice Angus, and David DeBerry, City of Orange; PDAOC; CSG; Bureau Veritas; RBF; Makar Properties; Safety StepTD; and Black Gold Golf Course

Soroosh also announced that he was looking to organize a 5K/10K fundraiser event and that scholarship applications were being accepted.

Soroosh reminded the members that there was a Green Building Expo in Westminster August 20, 2009 from 4:00 PM to 6:30 PM and invited any interested members to stop by.

- F. CALBO ABM Committee – No report

### **III. ORGANIZATION REPORTS**

- A. CALBO – Jay Elbettar, Past-President of CALBO announced that William Shock had been appointed to the Green Building Advisory Committee for the Building Standards Commission. Jay also commented that the CALBO Green Building Committee had raised concerns with regard to the California Green Tier I and California Green Tier II standards potential for confusion with compliance.

Jay also commented that the gray water standards that went into effect on August 4, 2009 raised concerns since they allow for work without permits. Jay commented that cities might want to consider adoption of an ordinance with more restrictive standards. Jay asked Fadi Mattar for his comments to which Fadi replied that CPC Appendix Chapter G was still in the code (if adopted) with more restrictive provisions, creating a conflict in the codes. Fadi commented that the LA County Health Department was concerned with

the new gray water provisions and that the State Health Agency is also concerned. The suggested amendments document was available and anyone interested could contact him for further information.

Jay also stated that CALBO had attempted to meet with SB1608 author to address concerns with the Certified Access Specialist program application and certification process, and were directed by the legislator's office to work with DSA. CALBO is requesting that the State provide for the testing more frequently (4 times per year) and that the Qualification fee of \$500.00 be waived for Building & Safety staff. CALBO is also advocating a two-part test with open and closed book segments.

B. ICC – There was no report from ICC. .

#### **IV. GOOD OF THE ORDER**

No comments

Hadi Tabatabaee turned the meeting over to Kim Brandt, OCAPA President who welcomed everyone to the event.

#### **V. PROGRAM**

A. Kim Brandt introduced Dan Heinfeld, President of LPA Inc., to present his program on Integrated Sustainable Design.

Dan presented several LEED certified projects and discussed using the practical benefits of green design and the creation of resource-efficient green buildings, including energy and water efficient techniques.

B. Kim Brandt introduced Stan Braden and Chris Texter, Principals of KTG Y Group, Inc, Architecture + Planning to present their program on Design Innovation and Practical Solutions.

Stan and Chris presented examples of residential and mixed-use projects that are also LEED certified projects that demonstrate innovative and practical solutions to design and development challenges.

Hadi Tabatabaee adjourned the meeting at 1:18 PM and announced that the next meeting would be held at the Tustin Ranch Golf Clubhouse on September 17, 2009 and the program will be ICC & IAPMO Evaluation Services.

Respectfully submitted:

Tony Weimholt  
Chapter Secretary