



## ICCOEC & SO CAL FPO JOINT MEETING MINUTES

DATE: October 21, 2010  
 TIME: 11:30 p.m. – 2:00 p.m.  
 LOCATION: Tustin Golf Course

The ICC Orange Empire Chapter meeting was brought to order by the ICCOEC president; David Khorram. Jill Purmian was introduced as the SCFPO president. The pledge of allegiance was conducted by Ian Mac Donald, a SCFPO member.

Orange Empire Chapter Board	Jurisdiction	Present	Absent
David Khorram, President	Orange	<b>X</b>	
Hadi Tabatabaee, Past President	Orange County	<b>X</b>	
Tony Weimholt, Vice President	Norwalk	<b>X</b>	
Gabriel Linares, Secretary	Brea	<b>X</b>	
Henry Huang, Treasurer	Tustin	<b>X</b>	

- a) ICCOEC & SCFPO Board member self-introduction- was conducted
- b) Meeting Participants self introduction- was completed
- c) Special Guest introduction- Lacy Kelly, Executive Director of the Orange County League of California Cities.

### II. SO CAL FPO BUSINESS CONDUCTED

- a) Approval of meeting minutes- conducted
- b) Treasurer's report- conducted
- c) Committee report-conducted

### III. ICCOEC BUSINESS

- a) A motion was made and passed to approve ICCOEC meeting minutes of 9/16/10.
- b) Treasurer's Report – Henry Huang
  - Henry Huang announced the balance for the Checking at \$ 5,558.37, and the Savings balance of \$ 28,122.60.

- i. Education (Chair-Charles Russell) Dennis Bogle reported on behalf of Chair-Charles Russell
  - Great turn out at the Norwalk 3 day Education matrix training event.
  - VCA office has reported over 1200 certificates were issued
  - The event was at no cost to chapter members in recognition to the current budget difficulties.
  - Thanks for participating; the high enrollment is predicated on the quality instructors.

*Comment:*

*Jay Elbettar commented:* The chapter provided quality classes with quality instructors for free and we should very proud of our membership.

- ii. Code Development- (Steve Ikkanda)- no report provided
- iii. Green Building (Chair-Roy Fewell/Hadi Tabatabaee) Roy Fewell reported;
  - The committee met with the Quality Assurance committee in order to develop a check list for the CA Green Code. The committee will draft recommendations for next year's committee.

*Comment:*

*Khanh Nguyen commented:* The BMPs/SWPPs for sites less than 1 acre are handled by Public Works Departments due to other regulations and this could create a conflict during inspection. Khan suggested the chapter should develop a position on the requirement.

*Comment off topic:*

*Khanh Nguyen announced:* Gerald Craig accepted the position as Assistant Building Official to Anaheim.

*Comment:*

*Khanh Nguyen commented:* Clean Tech O.C. Conference took place. There was a guideline being developed on how to process residential solar permit. When the final form is complete it will be distributed to the Building Official who should distribute to their respective fire departments.

- iv. Quality Assurance Committee- (Chair Dennis McCreary) No report provided
- v. Nomination Committee (David Khorram, Khan Nguen, Hadi Tabatabaee)
  - The nomination committee will be accepting nominations

*Motion:*

Henry Huan made a motion to designate Jay Elbettar as an honorary member of the ICC Orange Empire Chapter. Jay Elbettar most recently retired from the City of Newport Beach. Motion moved and seconded.

#### **IV. ORGANIZATION REPORTS**

- a) CALBO/ABM report – David Khorram
- Next Calbo meeting will be in LA and will discuss the future of our Building Officials.
  - The 2011 ABM will be combined w/ the education week will be held on November 2010 and hosted in Costa Mesa, CA. Visit CALBO web site for ABM Registration and fees (\$375.00-435.00): <http://www.calbo.org/ABM2010.html>
  - Education classes will be separate from ABM.
  - The chapter is committed to CALBO and would appreciate if we show support to CALBO by signing up for classes and the ABM.
  - Both members from ICC and So Cal FPO should in David Kohrram’s opinion support CALBO.
- b) ICC report – Greg West not present. A guest representative announced:
- ICC is working on a Cal Green certificate program.
  - ICC is also aggressively updating the certification exams for new codes.

**V. Main Presentation:**

- a) **Lacy Kelly**, Executive Director of the Orange County League of California Cities. Took the podium:
- Thanked everyone and stated she is very happy to be here in these difficult fiscal times.
  - The City Bell Transparency hearings are being held in OC Santa Clara
  - Currently there are 94 council seats open in Sacramento which provides us an opportunity for new State level leadership change.
  - The League of Cities is encouraging regulatory relief to help stimulate the economy.
    1. Example of bureaucracy: She heard a story where it took 8 months to open a business and the business was forced to close due to the loss of start up funds.
  - We as the City have the power to impact development; how do we implement and collaborate to help everyone in these hard fiscal difficulties.
  - Anaheim is currently doing a great job by treating their residents as customers.
  - Currently OCTA could start projects if the feds could speed up the permitting process.
  - State Budget: Government will continue with ups and downs and may engage in layoffs.
  - The transient tax was not part of the budget proposal.
  - Cities still suffer from low sales tax and after elections the state may go after city funds unless prop 22 passes.
  - Related to Green- the perception is that O.C. is very creative in green projects and with the downturn in the economy the GHG have been reduced due to decrease in business.
  - How do Cities balance Budget:

1. Fee increases- the League recommend that cities try not to increase fees.
2. Local sales tax initiative- 75% pass because the people trust us with their money.
3. Using of Reserves, layoffs, pension reform etc.

- SEE ATTACHED HANDOUT

b) **Michael Chegini, President of e-Plan Soft took the podium next:**

- e-PlanSoft represents a revolution in how public agencies, design review firms, construction professionals can review, mark-up and manage construction plans, drawings, and project management information. These paperless, green, web-based tools allow quick instant access to the project drawings.
- Going green by going paperless. Michael and his assistant presented the software and in recognition of the difficult fiscal time committed to working with cities to help implement the e-Plan soft program.
- The program is charged based on the city's population.
- For more information visit web site <http://www.eplanreview.com>

**VI. Good of the Order:**

- ICC OEC will be giving out shirts to members at the Holiday Luncheon.

**VII. ADJOURNMENT**