



OEC/LA BASIN JOINT MEETING

DATE: **October 18, 2007**

TIME: **11:30 a.m. – 2:00 p.m.**

LOCATION: **Embassy Suites,
3100 E. Frontera St.
Anaheim, CA 92806**

OEC Minutes

I. CHAPTER BUSINESS

- A. Gerald Caraig, Chapter President, brought the Orange Empire/LA Basin Chapter Joint meeting to order. Past President Khanh Nguyen led in the pledge of allegiance. Self-introductions followed.
- B. LA Basin Chapter President, Craig Johnson made some brief comments.
- C. President Caraig asked for a motion to approve the meeting minutes for August 16, 2007. A motion was made and passed.
- D. Treasurer David Khorram provided the treasurer's report: Checking. \$17,617; Savings \$3,445.

There was no unfinished business and no new business was discussed.

- E. Communications- President Caraig solicited volunteers to serve on the nominating committee, asking that any interested parties contact a board member.

II. COMMITTEE REPORTS

- A. Education Committee, Chairmen Tony Weimholt provided a reminder of the upcoming training opportunities- Residential Applications of the CBC on Oct 27, 2007 and Preparing for the CBC on Nov 3, and December 1, 2007. See Orange Empire Chapter Webpage for details (<http://www.iccoec.org/>)
- B. Public Relations and Membership Committee, Chairman Khanh Nguyen presided over a "Green Initiative" raffle of door prizes for attendees who carpoled or otherwise arrived following sound

conservation methods. Prizes included three \$50 South Coast Plaza gift certificates, a CSG backpack, a Costa Mesa stadium/beach kit, and one set of structural manuals.

Khanh gave a summary on the following green building bills:

- AB 35 (**Vetoed 10/14/07**) – Sustainable Building Act of 2007 requiring new State buildings to be LEED Gold after 7/1/10.
- AB 888 (**Vetoed 10/14/07**) – This bill would require new private development commercial building (office occupancy) over 50,000 sf to be LEED Gold after 1/1/13.
- AB 1058 (**Vetoed 10/14/07**) – This bill would require HCD to submit residential green building standards to the Building Standards Commission (BSC) by 7/1/09, and would require the BSC to review and publish those standards by 7/1/10, and ultimately would require California homes to be built to minimum green building standards after 1/1/13.
- AB 1470 (**Approved 10/12/07**) – The intent of this Solar Water Heating and Efficiency Act of 2007 is to install 200,000 units by 2017. The cost of the program is \$250 Million. It's a \$1,250 subsidy per installation.
- Khanh described Costa Mesa Build Green Incentive program that was approved in September that will run through June 2008.

Khanh reported on the Planning Directors Association (PDAOC) forum that he attended this morning with Chapter President Carraig. He mentioned that the function is similar to the League of Cities conference and the ceremonial breakfast was second to none with PDAOC presenting a Visionary award to Henry Segerstrom. As a sponsor, our Chapter logo was in all the programs and at the exhibit tables.

Khanh reported that the Board received several more membership applications in recent month and the total current members' number is at 129. This is 34% above last year's number.

- C.** Ordinance Adoption Task Force, Task Force Chairman Scott Fazekas Scott reiterated that the Task Group's product was a base document for use by members and that many were using it and verifying specific information as they went. Scott asked for a show of hands of how many had gone to Council for their Ordinance's 1st reading and about 6 jurisdictions had done so. One jurisdiction responded to the question of who had gone through the 2nd reading. Congratulations to Khanh Nguyen in Costa Mesa for being the 1st and having that behind him.

III. ORGANIZATION REPORTS-none were given

IV. GOOD OF THE ORDER

- A. Scott Fazekas mentioned efforts under way to produce some standardized handouts to be used in implementing the new codes.
- B. Scott Fazekas discussed briefly some thoughts on transitioning to the new code and the idea that using the old code may be permissible as an alternate means and methods application. He also mentioned that he knew of one jurisdiction that was proposing to allow under its code adoption a retroactive provision which would make applications for plan check good for 360 days and one 180 day extension.
- C. Scott Fazekas briefly described some changes and issues relating to side yard setbacks for SFR, R3 and provided a handout.
- D. President Caraig announced a request from Trang Hyunh for volunteers to assist in a Habitat for Humanity project in Pomona on December 7, 2007. Interested parties should contact Trang at (909) 477-2710, ext 4201.

V. PROGRAM

- A. Bob Carter of the California Architects Board distributed the Building Official Information Guide 2000 and discussed some of the more common questions building departments encounter in dealing with architectural regulations.
- B. Gene Paolini, CALBO President

President Paolini updated membership on CALBO. Highlights included:

- Assembly Bill 382: Cleans up anti entrapment regulations so that only pool remodel permits will trigger the retrofitting of anti-entrapment devices.
- Mentioned success of this year's Legislative Day and encouraged members to participate in 2008.
- Solicited interest in CALBO board participation.
- Discussed CALBO's possible role in the future to facilitate code change proposal forum state wide.
- Described CALBO efforts to co-brand some publications with ICC that would be specific to California Codes.
- Discussed CALBO role in working with HCD to evaluate adoption of the IRC.

- Described CALBO success at League of Cities Convention in which “Good Wall Bad Wall” display generated numerous positive visits by city managers and representatives.
- Mentioned CALBO education efforts for the year and upcoming education weeks.
- Mentioned 2008 ABM scheduled for 3rd week of March in San Diego.

Respectfully submitted:

Joe Kirkpatrick
Vice President