



MEETING MINUTES

DATE: **October 19, 2006**

TIME: **11:30 a.m. – 2:00 p.m.**

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

I. CHAPTER BUSINESS

- A. Khanh Nguyen, Chapter President, brought the meeting to order and led in the pledge of allegiance.

Khanh mentioned that ICC will have a rep at our meeting on a regular basis to provide ICC reports. Dennis McCreary indicated that it is more likely on an “as needed basis” versus “regular”.

- B. Khanh introduced his special guest for the meeting, Gregg Stewart, Deputy Fire Chief of Costa Mesa; self-introductions followed.
- C. A motion carried to approve the meeting Minutes for the August meeting.
- D. Treasurer Hadi Tabatabaee provided the treasurer's report: Ch. \$10,039; Savings \$3,438.

There was no unfinished business and no new business was discussed

E. Communications

1. Khanh described Assembly Bill 881 which prohibits C39 contractors (roofers) from using the worker's compensation exemption in obtaining a permit. The bill is effective January 1, 2007 and sunsets in 2011. For more information go to <http://www.cslb.ca.gov/news/industry20060607.asp>
2. Henry Huang followed with a brief power point presentation regarding code development efforts, see attachment.
3. Bob Payne distributed a PEX Negative Declaration and a schedule of upcoming PEX milestones, see attachment.

- ## II. COMMITTEE REPORTS-
- David Khorram, Chair of the education Committee, indicated that an upcoming training seminar intended for

inspectors was being planned for early December regarding structural load paths. Scott Fazekas will be presenting.

III. ORGANIZATION REPORTS

A. CALBO-Khanh announced that CALBO received the Chapter of the Year 2006 Award from ICC.

B. Khanh announced that 2 \$500 Bob Storchheim scholarships would be open for application soon.

Khanh indicated that the Board has yet to receive an application for the Public Relations, Membership, Education, Nomination, or Code Development Committee for 2007. He stated that we are in need to form a nomination committee rather quickly to meet our usual timeline. He also stated that the Public Relations & Membership Committees have already started but they would need some help.

C. Scott Fazekas briefed the membership on the Human Resources Directory proposal he and Gerald Caraig had been working on, and requested volunteers for a one or two member task force to manage and direct the effort in coordination with the webmaster. The purpose of the directory would be twofold; establish a list of persons interested in developing their abilities as inspectors who would make themselves available to building departments as interns or assistants, also as a database for applicants with varying degrees of experience for full-time hirees.

D. CALBO report:

Jay Elbettar indicated CALBO was in support of the following for ICC Board Member Nomination: Adolph Zubia of the City of Las Cruces, New Mexico for Secretary/treasurer; current member Greg Johnson of the City of Saint Paul, Minnesota for re-election to the Board of Directors; Barbar Kofron of Phoenix, Arizona for election to the board.

He also indicated the CALBO has partnered with Southern Nevada Chapter of ICC to sponsor SummerCode 2007 a weeklong educational offering in Las Vegas the week of July 9, 2007.

E. ICC Report:

Dennis McCreary of ICC told of the Rick Wyland's appointment as full-time CEO of ICC in contrast to Lee Witt who worked under a part-time arrangement.

Dennis also described three new publications: Fire Inspector's Guide: 2006 IFC: 2006 Permit Tech Study Companion, Significant Changes to the 2006 IBC (Non-structural provisions)

IV. PROGRAM

Laura Blaul, Fire Marshal for Orange County Fire Authority presented interesting and informative program relating to fire marshal programs and responsibilities.

Respectfully submitted:

Joe Kirkpatrick
Chapter Secretary