



MEETING MINUTES

DATE: **November 16, 2006**

TIME: **11:30 a.m. – 2:00 p.m.**

LOCATION: **Embassy Suites, Anaheim**

I. CHAPTER BUSINESS

- A. Khanh Nguyen, Chapter President, brought the meeting to order with The Pledge of Allegiance and Roll Call of the Board members.
- B. A motion was carried to approve the October meeting Minutes.
- C. Khanh reported for Treasurer, Hadi Tabatabaee. Checking account approximately \$3,400 and Savings \$14,500.
- D. Communications/City Corner
 1. Khanh reminded the group about next month meeting and program Employee Appreciation Luncheon at the Orange Mining Company, in Orange. The last day to RSVP to **Lorraine Elliott** (City of Irvine) is December 8. Handouts from OCFA last month's meeting are available at the check-in table.
 2. Khanh announced that the Board is still accepting applications for Committees. Nomination Committee has been formed. Composed of **Soroosh Rahbari, Julie Seay, and Hadi Tabatabaee**. Khanh stated the Nomination Committee will provide a report during New Business.
 3. Khanh reported that this would be the last regular meeting of the year, and he is trying to coordinate a joint meeting with the LA Basin for the February 15, 2007 meeting with **ICC President Wally Bailey** as the program.
 4. Khanh introduced **Maury Estabrooks** from the Contractors State License Board, to speak about AB-881. Maury stated that all C39 (roofing) licenses will be suspended, if they do not carry Workmans Compensation by January 01, 2007. More information may be obtained at www.cslb.ca.gov/news/industry20060607.asp.

II. COMMITTEE REPORTS

- A. Education – **David Khorram** reported that there would be two ½ day seminars, on December 06, consisting of “The Key Element of Wood Framing”, given by **Scott Fazekas**, and “TI Plan Check” given by **Jim Brogran**. They are posted on our Website.
- B. Public Relations – Khanh sent out an E-mail regarding the Bob Storchheim Scholarship, regarding Eligibility and Application. After receiving inputs from the members in attendance, he said that he will incorporate the suggestions and will send it out again for comments.
- C. Membership Committee – Khanh announced that **Sid Danandeh** will assist with the Membership Drive.

III. ORGANIZATION REPORTS

CALBO – **Jay Elbettar** reported CALBO membership drive has netted 20 new jurisdictions/members. CALBO is also working on a Book of Abbreviations, CD, that will be available in March, 2007. Home Depot will sponsor a “Good Wall/Bad Wall” showing electrical components on display, locally, in Northern and Southern California, and in Arizona. Jay announced SummerCode will be offered in July 9-13, 2007, in Las Vegas, Nevada. Jay discussed the handout of the 2006 Cycle Adoption and gave status. The Western Pacific League of Building Officials will take place, on January 26, 2007. With the results of the election, everything related to Code Adoption should be on track. The next meeting of Building Officials will take place in San Diego. The ABM will be at the Sacramento Sheraton, on March 12 – 16, 2007. Videos are being worked on and will be available for training on the CALBO web site, “Building Tech II” and “HVAC Change outs”.

The next ICC ABM will be held in Reno, Nevada.

Jay urged the chapter member to ask for the “CALBO Specific Certification Exam”, and “California Standards and Requirements”, when certifications are required for applicants and/or candidates for employment positions.

The International Building Code, PT10 and the adopted UPC, UMC, becomes effective on January 08, 2007.

The California IBC has 2 Volumes, with 40 to 50 offerings of the Model Code.

IV. NEW BUSINESS

- A. **Khanh requested a motion to authorize the Public Relations Committee, starting in 2007, to grant 2 Scholarships per year, in the amount not to exceed \$500 each.** The motion was moved, seconded, and approved.

- B. Chairman Soroosh of the Nomination Committee gave a brief report and asked the membership for additional nominations, and the Committee will give a recommendation at the December meeting. Khanh announced that **Ray Schuller** has agreed to conduct the election of officers at the December meeting.

VI. PROGRAM - Khanh introduced **Greg West** of ICC IAS.

Greg presented the Building Department Accreditation program. More information can be obtained at info@iasonline.org

VII. GOOD OF THE ORDER

Jim Martin presented “Project Hero” via a DVD.

VIII. Khanh adjourned the meeting at 1:45PM.

Respectfully Submitted:

KN for Joe Kirkpatrick
Chapter Secretary