



MEETING MINUTES

DATE: December 9, 2009
TIME: 11:30 a.m. – 2:00 p.m.
LOCATION: Trinity Broadcasting Network
3150 Bear Street
Costa Mesa, CA

I. CHAPTER BUSINESS

- A. Hadi Tabatabaee, Chapter President, brought the meeting to order at 11:43 a.m. and introduced the TBN hostess, Joann Faldo who welcomed the participants to the location and offered those interested to tour the facility after the event. Hadi asked the board members to identify themselves, Past President Joe Kirkpatrick, Vice-President David Khorram, Secretary Tony Weimholt, and Treasurer Gabriel Linares, were all in attendance.
- B. Hadi initiated the self-introduction of the membership.
- C. Treasurer's Report: Gabriel Linares announced that there was a balance of about \$20,105.90 in the checking account and \$25,132.24 in the savings account. Gabe also commented that the Ventura Chapter sent a \$1,000.00 contribution for the 2010 CALBO ABM.
- D. Meeting Minutes - A motion was made to approve the October 15, 2009 meeting minutes with the correction to a couple of names. Minutes were approved as corrected.

II. COMMITTEE REPORTS

- A. Code Committee – No report
- B. Education Committee – Dan Kennedy announced that 75 persons had signed up for the Energy training seminar, but there was still available seating and that a flyer was at the registration table. Dan also commented that the committee was organizing Accessibility Training for February-March 2010.
- C. Quality Assurance Committee – Henry Huang commented that the committee was collecting inspection checklists and looking at Special Inspection policies.

- D. Green Building Committee – Roy Fewell commented that the committee was putting together information regarding feedback for the proposed changes to the California Green Building Code.
- E. Public Relations and Membership Committee – Soroosh Rahbari announced that the committee had received ten scholarship applications, and that the committee would review and make recommendations to the Board

Khanh Nguyen announced that the CALBO Golf Tournament is scheduled for Monday, February 22, 2010 and that a flyer was available at the registration table. Khanh also announced that the CALBO Ed-Week was scheduled to be held in Costa Mesa in November 2010 and would alternate between Ontario and Costa Mesa every other year.

- F. CALBO ABM Committee – David Khorram commented that the details for the ABM had been worked out and that Sponsorships were available for the Golf Tournament and that CALBO would be sending out information for the 2010 event within the next few weeks.

David also announced that the CALBO Foundation program, “Operation Home Front” at 194 S. Pixley Street, Orange, CA was nearing completion and invited interested parties to contact him for working on the final touches.

David also announced that he was interested in putting together a program to document savings attributed to the “Energy Efficiency Block Grant” program. He indicated that he was interested in obtaining data to measure energy savings and wanted to use permit statistics to quantify energy savings throughout the county. Those interested can contact David at (714) 744-7201 or by e-mail at dkhorram@cityoforange.org

III. ORGANIZATION REPORTS

- A. CALBO – Jay Elbettar, CALBO Past President, commented that the Ontario Ed Week had 10% less attendance from last year with about 400 participants per day, but that the event was still successful considering the economy.

Jay also announced that there was an up coming CALBO Board meeting in Anaheim and invited interested members to attend. Jay commented that with his leaving the Board there was only one Southern California representative on the Board and invited anyone that may be considering participation to contact him for information.

Jay commented that he voted against the Target pre-approved plan agreement and subsequent letter to Building Officials, and expressed disappointment that CALBO had considered that type of partnership without consulting with the membership. Jay also commented that he was disappointed that Target was the main sponsor at the ICC event in Baltimore and felt that there was too much potential for a conflict of interest.

Jay commented that as a Building Official one of our roles is to protect the community we work for and we have a duty to review information and accept or reject evaluation reports as deemed appropriate, based on our knowledge and understanding of the code and its requirements. He commented that he had received a letter from an IAPMO attorney questioning his judgment for not accepting an IAPMO evaluation report, and received another letter threatening litigation.

Jay commented that it is up to each Building Official to review and accept or deny any ES Report.

Chuck Daleo commented that he would recommend that Building Official's not accept an IAPMO report regarding structural applications.

Hadi thanked Jay and commented that the Building Official has the right to approve or disapprove ES Reports as they determine appropriate.

B. ICC – No report.

IV. ELECTION OF OFFICERS

Ray Schuller and Soroosh Rahbari presented the nomination committee recommendation on the next year board members. Nominees are Hadi Tabatabaee - Past President, David Khorram - President, Tony Weimholt - Vice President, Gabriel Linares - Secretary and Henry Huang - Treasurer. After asking for nominations from the floor three times, a motion to accept the nominations as presented was made, it was seconded and the motion carried unanimously.

V. PROGRAM

The program consisted of a raffle for gift distribution by Hadi Tabatabaee. Hadi announced that the Trinity Broadcasting Network (TBN) provides a tour of the facility for anyone interested and wished everyone a Happy Holidays.

VI. ADJOURNMENT

Hadi adjourned the meeting at 1:15 PM and announced that the next meeting would be the installation banquet to be held on January 17, 2010 in Newport Beach.

Respectfully submitted:

Tony Weimholt
Chapter Secretary