



MEETING MINUTES

DATE: February 21, 2008
TIME: 11:30 a.m. – 2:30 p.m.
LOCATION: Embassy Suites
3100 E Frontera St.
Anaheim, CA 92806

I. CHAPTER BUSINESS

Joe Kirkpatrick, Chapter President, brought the meeting to order, following a pledge of allegiance and membership self-introductions.

- A. A motion was made and passed to approve the January 20, 2008 meeting minutes.
- B. Joe also requested that the membership forward their RSVP's for the meetings, to ensure there are enough seats available in the future meetings for everyone. He also described how meeting programs, membership information, applications and other important and current information is available at the Chapter webpage at www.iccoec.org.
- C. Joe announced that there would not be a meeting in March due to CALBO ABM. April's meeting will be held in Samuel's Restaurant adjacent to Costa Mesa Performing Arts Center.
- D. Tony Weimholt, the board treasurer provided the Treasurer's Report: Checking \$7,140.00, Savings \$3,447.50.
- E. Unfinished Business – None
- F. Communications

Tom Griffith with IAEI spoke on behalf of his organization and encouraged our membership to participate in their monthly meetings.

G. City Corner

Doug Williford, City of Irvine Community Development Director, provided an overview of the developments in Irvine. According to Doug, Irvine is experiencing a lot of activities in spite of the down turn of the economy. He spoke about major projects in Irvine, ie; citywide transportation system (EYE), IBC and Central Park West Development, the Great Park and Heritage Fields Development as well as Irvine PA40 (the last village to be developed by the Irvine Co).

II. COMMITTEE REPORTS

- A. **Education Committee** – Gabriel Linares, Education Chair, announced that a 2007 CBC structural provision seminar, sponsored by the Orange Empire Chapter will be held on March, 5 2008 in Irvine. A non-structural seminar by Stewart Tom will be held on March 3, 2008 in LA.
- B. **Code Development Committee** – Faisal Jurdi, Committee Chair announced the committee members, Dennis Bogle of Mission Viejo, Mike Jorgensen of San Clemente, Chuck Daleo of The Code Consultancy, Dan Kennedy of Yorba Linda. He announced the committee will be getting together on February 2, 2008. The committee focus is on three (3) subjects at this time:
1. New building separation requirements from the property line and protection of openings
 2. New suspended ceiling requirements
 3. When a soils report is required for the projects

Public Relations and Membership Committee – Khanh, Committee Chair announced the committee members. For the Public Relations, Gerald Caraig of Huntington Beach and Bryan Starr of BIAOC. John Van Steinburg of Aliso Viejo was also nominated for membership Committee.

He gave a general outline of the goals and tasks of the committee related to money, membership, physical features, and activities. All are consistent with the Chapter Focus Session Outline that was approved back in 2005.

Khanh announced the scholarship-filing period begins March 1 and ends July 31. He motioned the membership to authorize the Public Relations committee to grant award(s) in 2008 in the amount total not to exceed \$2,000. The motion was approved.

III. ORGANIZATION REPORTS

- A. CALBO – Jay Elbettar, Vice President of CALBO spoke about upcoming CALBO ABM in San Diego (March, 17, 2008 thru March, 21, 2008). He indicated educational programs and a golf game is planned for at ABM. Additionally other programs such as designation of Building Official, Building Dept., Educator and Fire Official of the year as well as Hall of Fame nominations will be conducted during ABM. He indicated CALBO is an advocate of local agency control and applauded the code development committee in their endeavor to improve codes and develop uniformity across jurisdictions.
- B. ICC – Representative was not at the meeting.

IV. NEW BUSINESS

Joe Kirkpatrick discussed his idea for the Chapter to conditionally support a four (4) year code development cycle being presented by the ICC National Task Force on Hearings at the ongoing Code Development

Hearings in Palm Springs. A discussion followed in which it was generally agreed that reference standards would need to be on compatible cycles in order for the proposal to be effective. The main attraction of the proposal being that every final action hearing would occur at ABMs versus the current process whereby only every third final action hearing occurs at an ABM.. Following the discussion Scott Fazekas made a motion to authorize Joe to issue a letter of conditional support. The motion was seconded and passed unanimously.

Henry Huang, Tustin Building Official, made a motion for the membership to support his nominee Mr. Amal Sigh, current Building Official of Simi Valley for the CALBO board. The motion was seconded and passed.

Jim Martin, previously Building Official for the City of Garden Grove and now P&D Consultants, spoke about legislation at the federal level that would grant money to the cities and agencies in order to establish or improve building safety enforcement. This grant of 100 million dollars is slated for five years expenditure on a matching fund system. This motion was seconded and passed. Khanh Nguyen also indicated all class "A" members can bring motions to the floor.

Scott Fazekas made a motion for the membership to approve nomination of Stewart Tom for the Educator of the Year. Eric Tolles, City of Irvine Building Official second the motion and the motion passed.

Khanh indicated that the chapter should consider bringing the 2010 CALBO-ABM to Orange County and that Costa Mesa would be a good location and that the City of Anaheim could be a good location to host ICC ABM in 2011. Jay Elbettar indicated that CALBO location committee will work with the interested agency on making arrangements with the hotels.

V. PROGRAM

The luncheon followed with a presentation of 2007 CEC changes by Larry LeVoir, senior building inspector with the City of Irvine.

Meeting was adjourned at 2:30 PM, February 21, 2008.

Respectfully submitted:

David Khorram, C.B.O.
Chapter Secretary