



MEETING MINUTES

DATE: April 17, 2008

TIME: 11:30 a.m. – 2:30 p.m.

LOCATION: Samueli Theater
Orange County Performing Art Center
600 Town Center Drive
Costa Mesa, CA 92626

I. CHAPTER BUSINESS

Joe Kirkpatrick, Chapter President, greeted the meeting participants. (This meeting was a joint meeting with APA) and to acknowledge our chapter's 50th anniversary. Joe indicated that this was our third joint meeting and expressed his hope that this tradition could go on between APAOC & ICCOEC. He also mentioned the meeting was also our Chapter business meeting. The followings transpired after the introductory statements.

- A. A motion was made and passed to approve the February 21, 2008 meeting minutes.
- B. Joe indicated that our next month meeting focuses on the disabled access compliance and Michael Gibbens; author of CAL-DAG will be the presenter. A large number of attendees are estimated for the meeting. Joe encouraged membership to watch for the meeting announcement and to RSVP quickly to allow for an accurate count for set-up purposes.
- C. Tony Weimholt, the board treasurer provided the Treasurer's Report: Checking \$10,989.56, Savings \$3,447.50.
- D. No report from the Code Development Committee was present at this meeting. Joe indicated that at the next month meeting feedback on the draft code interpretations will be heard and asked for the interested parties to be prepared to discuss their points of view at the next meeting.
- E. Khanh Nguyen announced the meeting sponsors names: (Gold – Jose Melad Assoc. and Scott Fazekas Assoc., Platinum – SCP).
- F. He also introduced the South Coast Plaza (SCP) delegates that were present in the meeting. He indicated that membership renewal reached 95% and we are on pace to match our record number from last year.
- G. Khanh announced the PR committee hosts 3 code enforcement seminars for the State chapter of CACEO in OC. Those 3 seminars will be held at the NCC in Costa Mesa and registration material can be found on our chapter website at www.iccoec.org.

Khanh also announced that July 31st is the deadline for the chapter scholarship. Applicants need to submit a 500 word essay when applying for this scholarship. Scholarship amount is \$2,000 this year and to fund the scholarship program, there would be a golf tournament at Monarch Beach this August, flyer to come in the coming months.

Khanh and Julie Seay met with the CALBO ABM location committee in San Diego recently regarding a bid to host the 2010 CALBO ABM in Orange County. The City of Anaheim has been selected and was announced at the ABM.

Khanh also stated that the committee is looking for a new venue for this year holiday luncheon to top off our 50th anniversary celebration. Examples include several locations in Irvine; other options include Trinity Broadcast Network facility in Costa Mesa or the Rose Center Theater in Westminster.

He also announced that Part 11 of Title 24 would be dedicated to the new CA Green Building Standards Code. The first such Code will be published this fall with most standards being voluntary. Most of these standards will become mandatory in the following 2010 code cycle with the effective date of January 1, 2011.

Khanh thanked Claire Flynn of APA for coordinating the facility, designing the flyer, selecting the menu, and asked her to assist with the raffle for carpoolers. He announced that 65 out of 126 people carpooled to the meeting – a new record.

- II. Education Committee – Gabriel Linares the education committee Chair announced a day long electrical seminar is scheduled for Tuesday, April 22nd in Irvine and encouraged people to contact him to make their reservations.

III. NEW BUSINESS

No New Business discussions this month.

IV. PROGRAM

The luncheon followed with a presentation on the 4th term NPDES permit by Patrick Bauer with the City of Costa Mesa. California is divided into nine (9) regions and Orange County is split between region 8th & 9th. The permit is issued to the county and all the Cities are co-permittee and shall satisfy the terms of permit and perform annual reporting. Term of each permit is for 5 years. The current permit will cover year 2007 thru 2011. He also announced next Tuesday 4/21/08 is the Earth Day.

In conclusion Joe thanked Patrick for the informative presentation and a tour of the Rene and Henry Segerstrom Performance Art Center was conducted.

Respectfully submitted:

David Khorram, P.E., C.B.O.
Chapter Secretary