

MEETING MINUTES

DATE: May 17, 2007
TIME: 11:30 a.m. – 2:00 p.m.
LOCATION: Embassy Suites
3100 E. Frontera Street
Anaheim, CA 92806

I. CHAPTER BUSINESS

- A. President Gerald Caraig called the meeting to order and introduced the Board Members in attendance: Past President Khanh Nguyen, Vice President Joe Kirkpatrick, and Treasurer David Khorram.
- B. Pledge of Allegiance
- C. Self Introduction
- D. A motion was made and passed to approve the April meeting minutes.
- E. David Khorram provided the Treasurer's Report: Checking \$8,907.00, Savings \$3,570.00.
- F. Unfinished Business – none
- G. New Business – none
- H. Communications
 - 1. Jim Martin stated that recently he received a renewal statement for IAPMO membership with a form that stated 100% of membership dues are used for lobby. He was concerned whether this was an appropriate use of dues.
 - 2. Jim additionally was concerned that the Orange County Office of Health Services was requesting the local building officials to certify the clinics (OSHPD 3). Jim contacted the state office, and they concurred that certification by a local building official was not required; however, they required a local building official to provide plan check and inspections.
 - 3. Jim reported that he attended the ICC Governmental Relation Committee meeting in Washington, D.C. The Committee is working on a proposal to ask the federal government to help funding for local building departments with minimum or no code enforcement.

II. COMMITTEE REPORTS

- A. **Education Committee** – Tony Weimholt reported that there would be a training for transition for UBC to 2006 IBC in Irving (June 6 – Nonstructural Fundamentals and on June 7 Structural Fundamentals).

Accela is offering a free ICC seminar on special and mixed-use occupancies on August 7, 2007 in Garden Grove.

- B. **Code Committee** – No report provided.
- C. **Public Relations and Membership Committee** – Khanh announced the 2007 Summer Golf Tournament on August 8, 2007 at the Monarch Beach Golf Links in Dana Point. This tournament is a joint fund raising event with the OCAPA, ICCOEC, PDAOC, and OCCEA.

As part of the Green Building initiative effort, Khan provided two \$50 South Coast Plaza gift certificates. President Caraig helped with a drawing for two lucky raffle ticket holders who used carpools to get to the meeting.

III. ORGANIZATION REPORTS

- A. ICC – None provided.
- B. CALBO – Jay Elbettar reported that he attended the May 7 meeting (“Advocacy Day”) in Sacramento. During this meeting several bills of interest were discussed. The most interesting bills of interest to CALBO members were SB 888 and SB 1058. These bills were proposed by CBIA, and both bills require that by 2009 CALEPA develop Green Building Standards for both commercial and residential buildings. CALBO supports these bills with reservation to request some amendments. Additionally, CALBO rejected mandatory clause.

Jay encouraged everyone to plan on attending this meeting next year.

Jay stated that the CALBO Examination Committee would be working to establish new examination questions for the California Specific Certification. The first meeting would be on May 30-31 and June 1, in Newport Beach. Jay asked everyone to encourage their staff to obtain California Specific Certification.

Jay reported that the GOOD WALL – BAD WALL model is available for display. Anyone interested in having the wall for display in their department lobby should contact CALBO.

Jay announced that CBIA donated \$25,000.00 to the CALBO Foundation.

Jay stated that the existing OES certifications will expire in June. Jay will announce the next training class for renewal. There were several changes to the new program to include all natural disasters.

The CALBO Board voted to support William Schock, Past-Past President of CALBO, for the ICC Executive Board.

Jay announced the next CALBO’s ABM would be held in San Diego.

IV. GOOD OF THE ORDER

On July 18 and 19, SEAOSD and ICC-SD will present a Practical Design seminar on the 2007 CBC wood design. To submit for registration email: continuing-education@seaosd.org

Jon Traw announced that he will attend the ICC code hearing in N.Y. He, as a representative of the City of Laguna Woods, would vote against the proposed mandatory installation of automatic fire sprinkler systems in SFR buildings.

Gerald relayed communications from Scott Fazekas regarding the need for a task force to work on the code adoption. Scott has agreed to volunteer and act as Chairperson. Jon Traw made a motion to “**establish a Code Adoption Task Force assigned to prepare a sample format for Code adoption by September 2007**”. The motion was seconded and approved.

V. PROGRAM

Kimberly Hall-Barlow, Joes & Mayer, gave insight information related to the Ethics and Public Services (AB 1234).

Gerald adjourned the meeting to June 21, 2007.

Respectfully submitted:

Hadi Tabatabaee
Chapter Secretary