



MEETING MINUTES

DATE: **June 15, 2006**

TIME: **11:30 a.m. – 2:00 p.m.**

LOCATION: **Dave and Busters
Irvine Entertainment Center**

This meeting was a joint meeting with the ... Due to the nature of the joint meeting only abbreviated chapter business was conducted.

I. CHAPTER BUSINESS

- A. Khanh Nguyen, Chapter President brought the meeting to order and asked for a roll call of the board members. All members except Hadi Tabatabaee were present.
- B. Treasure's Report. Hadi Tabatabaee was not in attendance so no report was provided at the meeting, however, as of July 11, 2006 balances are as follows: Ch.- \$6,209, Savings-\$3,434.
- C. Unfinished Business- Khanh described a revised friendly motion to have the Reasonable Tolerances Guideline posted once again on to the Chapter Webpage but only accessible to the membership, this motion was seconded and passed unanimously.
- D. New Business
 - Khanh communicated Laura Blaul's motion to support Barbara Koffron, City of Phoenix Fire Marshall, as a member of the ICC Board of Directors was seconded and passed unanimously.
 - Khanh reminded all that chapter meetings are scheduled for remainder of the year and are posted on the Chapter web page at <http://www.iccoec.org/meetingschedule2006.html>
 - Khanh reminded all that the next meeting is a joint meeting with at the Golden Sail in Long Beach, RSVPs should be made to Khanh or Steve Ikaanda, (Note: Chapter Secretary will be sure to send out a timely reminder with instructions)
 - Khanh mentioned that a joint fund raiser golf tournament was being planned and that more details would follow. The partner in this endeavor is the Orange County American Planning Association.
- E. Communications-
 - Khanh mentioned that a letter of appreciation from the American Diabetes Association was received in response to the chapter's

donation in memory of Bob Storchheim and it would be put on the chapter web page for anyone interested in reading it.

II. COMMITTEE REPORTS

Training Committee Chair, David Khorram, described a July 26 training opportunity being planned to take place in Santa Ana that will focus on special electrical requirements for H occupancies.

(Note for up to date training information go to the Chapter Web page and click on the "Education" button for up to date training information: <http://www.iccoec.org/index.html>)

III. ORGANIZATION REPORTS

- No ICC report as no representative attended the meeting.
- CALBO- CALBO Board Member Jay Elbettar informed the membership that the CALBO Board issued a congratulatory letter to Dave Walls regarding his recent appointment as Executive Director for the Building Standards Commission.

IV. GOOD OF THE ORDER

John Traw announced the passing of John Barren, former Building Official of Huntington Beach and motioned that the chapter send flower. Motion was seconded and passed unanimously.

V. PROGRAM

Dave Gilmour of Newman Garrison Gilmour + Partners made a presentation on mixed use development.

Respectfully submitted:

Joe Kirkpatrick
Chapter Secretary