



MEETING MINUTES

DATE: May 20, 2010
LOCATION: Tustin Golf Course

I. CHAPTER BUSINESS

- A. Bring the meeting to order & pledge of allegiance.
- David Khorram, OC Empire Chapter President called the joint business meeting to order at 11:56 a.m. David Khorram welcomed everyone to ICC Orange Empire Chapters monthly meeting and asked Ray Schuller to conduct the Pledge of Allegiance.
- B. Board members self introduction- Completed [all current board members present]
- C. Distinguished guest introduction
- Completed: Janis Kent CASI President.
- D. Meeting Participants self introduction-Completed
- E. Raise of hand by first time attendees- Completed [Number of new in attendance 3]
- F. Vote to approve meeting minutes of 4/13/10
- Meeting Minutes - A motion was made and passed to approve APRIL 2010 meeting minutes.
- G. Treasurer's Report
- Henry Huang announced the balance for the Checking at \$ 29,125.47, and the Savings balance of \$ 141.95.
- H. Status of our committees:
- 1) Education (Charles Russell):
 - a) Thanked Jay Elbettar & Scott Fazekas for lecturing the successful CASP seminar and stated that the class will be offered again later in the year.
 - b) Furnace Seminar will be offered 5/25/10 by Fady Mattar.
 - c) July will offer an Egress Class.
 - d) June will offer a Cal Green Class.
 - e) Committee is working diligently on a 3 day Norwalk matrix seminar.
 - 2) Code Development (Stephen Ikkanda not present/Khanh Nguyen):
 - a) Committee meets 2nd Thursdays at Tustin.
 - b) Started meetings in April and are ½ way done with code adoption proposals.
 - c) Amendments are being developed for CABC & CRC.
 - d) Some discussion items: Re-adoption of High rise at 55 ft, min class B roofing, definition of EHLF, etc..

- e) Sprinkler amendments are being presented by Dennis Grubb OCFA representative and will be included as a place holder for each jurisdiction to include.
 - f) The committee is on schedule for August 19, 2010 final draft.
 - g) CA codes will be published and available July 1st.
 - h) The committee will try to keep amendments to a minimum and include a sample ordinance, resolution for findings and a staff report.
- 3) Green Building (Roy Fewell/Hadi Tabatabaee)
- a) Met May 3rd with David Khorram Chapter president present.
 - b) Assignment to committee members is distributed by chapters of CAGBC.
 - c) The proposed amendments will be presented at the next committee meeting.
 - d) David Khorram gave a presentation on GHG measurement.
 - e) Question: If the movement to eliminate AB32 passes, will it eliminate the CAGBC requirement or make them voluntary?
 - i) The collective response from the audience was that the Bill rescinding AB32 must also rescind the CAGBC.
- 4) Membership (Soroosh Rahbari/Khanh Nguyen)
- a) Committee is constantly updating membership so be on the lookout for emails.
 - b) Web page advertising is under review.
 - c) Golf tournament preparation is going well and will be announced shortly.
 - d) David Khorram announced that the OC chapter has the 2nd largest membership and is a good candidate for web hits. Please contact Soroosh Rahbari for web adds opportunity.
- 5) Quality Assurance (Dennis McCreary not present/David Khorram)
- a) Activity with the QA committee has been postponed until code committee is complete.

II. ORGANIZATION REPORTS

- A. CALBO/ABM report – David Khorram
- 1st meeting held in Sacramento and lasted 3 days.
 - 1st day CPI meeting: Education committee asking for input on how to better provide training to the membership. Calbo is moving towards offering more affordable webinars on ADA, Sprinklers and Energy.
 - David Khorram stated that education is a big part of the Calbo revenue and requested that OC membership participate in Calbo Seminars. Calbo Seminars coming up in July 6,7,8th. OEC will try to coordinate classes with Calbo's so not to duplicate.
 - 2nd day was dedicated to meeting with new Board, review Budget, operation, and membership participation.
 - 3rd day was Leadership & Advocacy day. The OEC had good representation and participated in the walk to the capital building to meet with Senators, and Assembly leaders. The majority of the proposed bills went away except AB 1683. The bill would extend the code adoption process from a 12 month cycle to an 18month cycle.

- Question by Roy Fewell: Did Calbo discuss the proposed Emergency implementation of a cripple wall retrofit Bill? David Khorram stated that this would be discussed at the next Calbo meeting in July.
- Roy would like the OEC to vote against any mandatory retrofit proposals.

- B. ICC report - not present
- C. IAPMO report – not present

III. COMMUNICATIONS/ANNOUNCEMENTS

- A. Chapter Goals for 2010: Raise membership & producing an Energy Efficiency Program for Orange County Cities.
 - David Khorram presented his energy efficiency on line service. The service measures green house gases and money savings for participating cities. Currently Orange is the main participator but he is looking for chapter support and participation. Interested parties should contact him directly for implementation or available intern list.
- B. Congratulations to Paul Melby on his Engagement.

IV. MAIN PRESENTATION – What a building official needs to know about CASP & CASI.

- A. Prior to presentation Scott also discussed and provided a copy of response letter by the Orange County Health Dept.(OCHD) regarding their extend of involvements on review and inspection of public pools. The letter concludes that both local jurisdiction and OCHD have jurisdiction over public pools. (See Attachment iccoec pool doc)
- B. Scott Fazekas presentation: see attached presentation.

V. ADJOURNMENT