



MEETING MINUTES

DATE: July 19, 2007
TIME: 11:30 a.m. – 2:00 p.m.
LOCATION: **Embassy Suites,
3100 E. Frontera St.
Anaheim, CA 92806**

I. CHAPTER BUSINESS

Vic President Joe Kirkpatrick called the meeting to order and introduced the Board Members in attendance: Past President Khanh Nguyen, Secretary Hadi Tabatabaee, and Treasurer David Khorram.

Khanh Nguyen introduced new Building Officials, David Khorram, City of Orange and Gabriel Linares, City of Brea.

- A. A motion was made and passed to approve the June 21, 2007 meeting minutes.
- B. David Khorram provided the Treasurer's Report: Checking \$15,540.00, Savings \$3,450.00.
- C. Unfinished Business – None
- D. New Business – None
- E. Communications-None

II. COMMITTEE REPORTS

- A. **Education Committee** – Tony Weimholt announced the free seminar offered by Accela would be held in Garden Grove. Seminar topic will be on Special and mix use occupancy. ICC will provide instructor. Tony Additionally, Tony is planning to arrange for Occupancy and building size workshop in September and Accessibility seminar in October. Tony will announce the dates in future.
- B. **Code Committee** – No report provided.
- C. **Code Adoption Task Group**- Scott Fazekas, Chairman, stated that the members of task group are Scott Fazekas, Buster Scholl, Khanh Nguyen, Jeff Jeske, Paul Armstrong, Eric Tolles and Faisal Jurdi. Scott reported on progress of their group and provided a copy of Executive Summary & Commentary report. The Task Group is meeting weekly in Irvine. Scott reported that the scope of the Task Group's work

was not to analyze the merits of code provisions or to change the work done to date by the State Adopting Agencies and the Building Standards Commission. The focus was on preparing one set of administrative and technical adoption documents that would avoid redundant effort by each building official in their own jurisdiction. Target date to provide first report is August 16.

D. Public Relations and Membership Committee – Khanh Nguyen
Chairman report

- Khanh raffled off three \$50 South Coast Plaza gift certificates to 12 people that carpooled to the meeting.
- He announced last month Joint meeting with APA was a tremendous success. There were 125 in attendance and the Chapter made about \$1,100 in sponsorship. \$700 worth of gift certificates was raffled off to those folks who carpooled to that meeting.
- Khanh announced that the Board is already planning for the next joint meeting with the APA group in April 2008 and the topic will be on the new Stormwater permit. The meeting location will be nothing less than spectacular, either the Orange County Performance Art Center or the Segerstrom Hall in Costa Mesa. The expected attendance could reach 150.
- He informed the membership that the OC Planning Directors Association would have a one-day forum this October 18 at the Westin hotel in Costa Mesa. Khanh will talk to the Board and CALBO and maybe have a Chapter booth at this function to educate the Planning Commissioners on what we do.
- Regarding the ICC/PDA/APA/CEA golf tournament in August, the tournament chair from PDA said that the tournament is now full with 100 players. In comparison, last year tournament had 60 players.
- On the Chapter Green Building Program, Khanh shared what Costa Mesa is doing with Green Building.
- He then summarized some key Green Building legislations that has not been chaptered:
 - HR (House Resolution) 550: 8 yr extension of the Energy Policy Act of 2005 (due to expire 12/31/07).
 - Modifies res/com tax credit for PV to \$1,500 per half kW. i.e. for a typical 3 kW system for a sfd, it increases from \$2K to \$9K.
 - Removes the 30% cap for com. and \$2K cap for res. PV installations.
 - HR 2447: Energy and Environment Block Grant Act of 2007. This resolution is supported by the League of Cities and the Chapter sent a letter last month in support (see webpage).
 - Federal resources can be used for code development in energy efficiency, develop and implement efficient energy plans for city buildings.
 - AB 888: Requires CalEPA to develop, adopt, and make available min. green building standards by 7/1/09 for

commercial bldgs & submit the stands to BSC by 7/1/10 for adoption.

- The stand is to require all new >50,000sf commercial bldg of Group B occupancy (exclude eating establishment), constructed on or after 7/1/12 to be LEED –NC Gold rating. <50,000sf, same req but must fill out waiver. Key opposition from BSC, CBIA, CALBO, Cal Chamber of Commerce. At issue is the process and the language that the BSC can modify but cannot reduce the minimum environmental benefits & efficiencies of the stand.
- Status: passed by the Senate Committee on Environmental Quality on 7/10/07 and now referred to the Appr Committee.
- Similar legisl. In the past, AB 1337 of 2006, which require the CIWMB to dev green building stand for state bldgs was vetoed because the gov did not believe the CIWMB had the expertise to address bldg stand matters. However, that was then but with the current green movement, who knows.
- AB 1058: Similar to AB 888, requires CalEPA to dev green building best practices for residential dev. by 7/1/09, submit to BSC by 7/1/12 for adoption.
 - Requires new home constructed after 7/1/13 to meet green building best practices. Key opposition from BSC, CBIA, Cal Chamber of Commerce, Cal Major Builders Council, HCD. In support, besides the regular environmentalist group, one jurisdiction – the City of Santa Cruz.
- Status: passed by the Senate Committee on Environmental Quality on 7/10/07 and now referred to the Appr Committee.
- AB 1470: Solar Water Heating and Efficiency Act of 2007.
 - 250M for 200,000 solar water heater, utility tax to subsidize the program. Sunset in 2017. This bill fills in the gap for the existing State solar initiative. Many supports from the environmental group, some jurisdictions (Galt, Palo Alto, LA County), PG& E. Notable opposition, Sempra Energy.
 - Status: passed 7/10/07 and referred to the Appr. Committee.

III. ORGANIZATION REPORTS

A. ICC – Dennis McCreary, reported that Carol Marberry is retiring from ICC plumbing/Mechanical plan check division. Dennis reported that ICC is developing new certification programs for Grading and Diaphragm nailing.

B. CALBO – None.

IV. GOOD OF THE ORDER

David Khorram introduced a new program (Mentoring Program) the intend of this program is to develop a volunteer base program that would invite staff from one jurisdiction to visit another for a business day to observe, import or learn from that agency. David stated that positive dialogue could then ensure to benefit both jurisdictions. Eventually this dynamic interaction will evolve to make available perspectives or tools for others in servicing their communities. Motion was made to approve this new program. Motion was voted and approved by members present. For additional information and to sign-up with this program contact David Khorram, city of Orange.

Henry Huang, city of Tustin, announced the opening of the new AMC Theater at the Tustin District (new shopping center). Additionally, he sheared his experience with a certified welding inspector who presented a false certification. Henry encourages everyone to check deputy inspector's certifications.

V. PROGRAM

Orange County Sanitation District staff, (Jim Merid, Nick Arhontes, Patrick McNelly, John Shaffer) presented interesting program describing the Waste Discharge Requirement (WDR) and the new UPC definitions for Grease Interceptors as it relate to the Fats, Oils, and Grease.

Joe Kirkpatrick adjourned the meeting to August 16, 2007.

Respectfully submitted:

Hadi Tabatabaee
Chapter Secretary