



**ICC – San Diego Area Chapter
Minutes for the Meeting of April 18, 2017**

President:	Rick Wright	Meeting Location:
Vice-President:	Vacant	City of San Diego, Development Services
Treasurer:	Aman Shah	9601 Ridgehaven Court, 1st Floor Training Room
Secretary:	Ali Fattah	Meeting Time: 9:00 A.M. – 12:00 P.M.
Past President:	Dan Pavao	

- **Call to Order**

The meeting was called to order by our President, Rick Wright, at 9:05 A.M.

- **Roll Call**

Quorum 15/20 Yes

<u>Building Official</u>	<u>Jurisdiction</u>	<u>Present</u>	<u>Absent</u>
Michael Peterson	Carlsbad		X
Lou El-Khazen	Chula Vista	X	
Joe Romero	Coronado		X
Cameron Malek	County of San Diego		X
Kurt Culver (EsGil)	Del Mar	X	
Dan Pavao	El Cajon	X	
Frank Soto	El Centro	X	
Kurt Culver (EsGil)	Encinitas	X	
Tim Draper	Escondido	X	
Jack Holden	Imperial Beach		X
Aaron Sturm	La Mesa	X	
Kurt Culver (Esgil)	Lemon Grove	X	
Luis Sainz	National City	X	
Phil Scattergood	Oceanside	X	
Kurt Culver (EsGil)	Poway	X	
Ali Fattah	City of San Diego	X	
Barry Reynolds	San Marcos		X
Kurt Culver (EsGil)	Santee	X	
Kurt Culver (EsGil)	Solana Beach	X	
Mike Kratz	Vista	X	
Total		15	5

Chapter Executive Officers in Attendance

Past-President	Dan Pavao	City of El Cajon
President	Rick L. Wright	Momenta Design Group
Vice-President	Mehdi Shadyab	City of San Diego
Treasurer	Aman Shah	Coffman Engineers
Secretary	Ali Fattah	City of San Diego

Associate Members and Guests in Attendance

Ahmad Doudar, City of Chula Vista	Mehdi Shadyab, City of San Diego
Chad Gustine, City of San Diego	Ahmad Doudar, City of Chula Vista
Scott Riffenburgh, Emerald Impact	Chris Jensen, Heartland Fire & Rescue
Derek Duvall, tKISC	John Levey, City of Escondido
Jeff Wampler, Simpson Strong Tie	Cameron Malek, San Diego County
Lynne Mitschke, USGBC-SD	Rich Geary, Hoover Treated Wood Products
Al Potter, Mitek Building Products	

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Approval of Minutes

- The meeting minutes from the November 2016 and the February 21, 2017 meeting were approved.
- **Treasurer's Report**
 - The account total in all Wells Fargo accounts has a balance of \$33,261.34 as of March 31. Paypal TBD.
 - New membership application sent out please complete and pay the \$75 renewal fee on line or by check to PO Box.
- **Executive Report** (Chair: Rick L. Wright)
 - No report.
- **Legislative Report** (Vice President)

There was no legislative report. Lou suggested that the Calbo Web site be visited. SB431 on Accessory Dwelling units and SB721 on deck inspections might be of interest.
- **CALBO Report** (No Representative)
 - Dan Pavao reported on the Calbo ABM that chapter members should make an attempt to participate to make the chapter more visible; SD are attendance was low.
 - Training on Marijuana oils manufacturing was very informative, might be a good idea to bring to SD.
 - 2019 CALBO ABM will be San Diego and 2018 is will be in Burlingame.
- **ICC Report** (Susan Dowty via e-mailed message)
 - See attached pdf's
 - May is Building Safety Month (see house of codes videos by ICC on YouTube; join Code of heroes by posting photos at "#Codeofheroes.
 - ICC Awards nominations due March 31.
- **Education and Training** (Chair: Phil Scattergood)
 - Phil not present.
 - Ali Fattah discussed OSHPD3 clining training and inviting Ray Bizal to teach "Marijuana Facilities and the Code" to be jointly held with SD County FPO chapter.
- **Old Business**
 - Aman went over members that have paid. Some members have still not paid.
 - Foundation project. Dan discussed the project again, the chapter has enough money to do the project and does not need to wait for Home Depot. Project should be done in September but need to select project. Mehdi S. will call VA; Mike Kratz will contact Interfaith groups and Aman S. will also contact local VA contact.
 - Code amendment spreadsheet. Ali Fattah will e-mail out one prepared by the City of SD as an example and for format.
 - Student outreach. Discussed holding a job fair with the outreach lunch to attract students to the industry.
- **New Business**
 - Nominations to replace Vice President due to Aaron Goodman leaving the SD area. Mehdi Shadyab volunteered and at the end of the year the chapter will nominate a president that may be Mehdi or someone else.
 - Web site redo. Rick Right volunteered to redo the web site and hire a person to do the work and estimated it would cost \$2100 and that the updates would be \$100. It was moved to authorize Rick to move forward on web site improvements.
 - Merging the Mechanical Committee with IAPMO. John Levey discussed attendance difficulties and wanted a better understanding of duties. Building Officials need the final say in policies so the committee will remain

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as a chapter committee. The Executive Committee will send an e-mail to Building Officials requesting the name of a representative to each committee, the designee need not attend but should be able to review materials without attending.

- Discussed adoption of City of San Diego policy on alternative roof access for Solar PV. Chris Jensen wanted to the SD County FPO group to review the policy and to report back on what options they agree for other Cities to adopt. Will be revisited next month.

Committee Reports

- Accessibility (Chair: Mehdi Shadyab) Discussed all gender single user toilet room signage and how complaints will be handled. The law requires no action but allows enforcement action. Some jurisdictions in the area have chosen to enforce during inspections or to address on a complaint basis.
- CBC / CRC (Chair: Ali Fattah / Kurt Culver)
Ali discussed emergency regulation 2016 CBC Section 2304.12.2.6 for balcony and elevated walking surface underside venting when enclosed. The terms used are not defined in the code and the Section needs to be revised to limit scope as Calbo is proposing.
- Disaster Preparedness (Chair: Mehdi Shadyab)
No Report.
- Electrical (Chair: Chad Gustine)
Discussed proposed policy on auxiliary grounding electrode and voted to adopt. Chad discussed the attached report of the committee meeting.
- Fire (Chair: Dan Pavao)
Discussed supplement to 2016 codes by SFM for marijuana processing. Egress lock down devices are not allowed by the CBC. Decision on adoption of City roof top Solar PV alternative access delayed pending SD County Fire Prevention Officers meeting on issue. Chris Jensen will report back.
- Green Building Standards / Energy Code (Chair: Scott Riffenburgh)
Scott volunteered to chair the committee. Lynne Mitschke and Karyn Beebe will collaborate on the committee and looking for members. Will cover energy code and green code. Handed out green code notes sheet developed by AIA.
- Plumbing/Mechanical (Chair: John Levey)
No report
- Valuation Committee (Chair: Kurt Culver)
The valuation schedule for 2017 was presented and approved by the chapter.
- **Question(s) of the Month**
None.
- **Good(s) of the Order**
 - Mike Kratz announced that City of Vista is hiring.
 - Jeff Wampler announced a Simpson deck seminar in San Diego.
 - Lou el Khazen requested that the policy on AC Disconnect at micro inverters be revisited due to concerns by Chula Vista inspection staff.

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- Ali Fattah appointed to the ICC 300 bleacher standards committee. Also discussed combustible water resistive barriers used in Type III construction exceeding 40 ft in height, CBC ch 14 requires testing per NFPA 285 and grade D building paper never tested and Tyvek only tested in steel framed walls..

- **Adjournment**
There being no further business, Rick Wright adjourned the meeting at approximately 12:00 P.M.

Respectfully Submitted,

Ali Fattah

Ali Fattah, P.E.
2017 ICC San Diego Area Chapter Secretary