

**ICC – San Diego Area Chapter
Minutes for the Meeting of February 21, 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, Dan Pavao, at 9:05 A.M.

• **Roll Call**

Quorum 7/20 No

<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
Chuck Mendenhall (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		7	13

Chapter Executive Officers in Attendance

Past-President	Dan Pavao	City of El Cajon
President	Rick L. Wright	Momenta Design Group
Vice-President	Vacant	
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	Lou El-Khazen, City of Chula Vista
Andrew Hoang, City of Vista	Mike Kratz, City of Vista
George Lockfort, Bureau Veritas	Tim Draper, City of Escondido
Phil Scattergood, City of Oceanside	Luis Sains, City of National City
Will Becker, Simpson Strong Tie	Ahmad Doudar, City of Chula Vista
Lynne Mitschke, USGBC-SD	Israel Juarez, SDG&E
Al Potter, Mitek Building Products	Rich Geary, Hoover Treated Wood Products

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Approval of Minutes

- The meeting minutes from the November 2016 meeting were not approved due to a lack of quorum. There were no minutes from the January 2017 Installation meeting. Both will be considered at next meeting.

• **Treasurer's Report**

- Checking account has \$15,000 and total in all Wells Fargo accounts have a balance of \$29,000. Paypal TBD.
- Still have to receive payment from City for January seminar.
- New membership application sent out please complete and pay the \$75 renewal fee on line or by check to PO Box.
- There was no treasurer's report;

• **Executive Report** (Chair: Rick L. Wright)

- The executive committee met with ICC President Dwayne Garriss and Rick Weiland, CEO, International Code Council to discuss membership issues when they were in town.
- Will add an agenda item to discuss web site improvements. Want to add agenda and minutes on web site.
- A future ICC Conference is being planned to be held in San Diego.
- Will contribute to the Building Official Leadership Academy.

• **Legislative Report** (Vice President)

There was no legislative report

• **CALBO Report** (No Representative)

- No Report. Rick will reach out to invite new Calbo Board liaison.

• **ICC Report** (Susan Dowty via e-mailed message)

- September annual conference in Ohio Sept 10-12, 2017.
- May is Building Safety Month.
- ICC Awards nominations due March 31.

• **Education and Training** (Chair: Phil Scattergood)

- Will explore future training form HCD on manufactured housing and mobile home parks; OSHPD-3 clinic regulations by OSPD staff, dates TBD.
- 3/17 Wood seminar.

• **Old Business**

None.

• **New Business**

- Discussed additional auxiliary electrode electrical policy. Will vote on it at next meeting,
- Discussed AB 1732 regarding marking of single user toilet rooms. Concluded BO not required to take action but may. Some jurisdiction may provide information to small businesses.
- Discussed representation at CALBO ABM career fair and leadership breakfast. Rick will not be able to attend the breakfast and asked if anyone interested.
- Chapter decided to pay a membership and join ICC Region 1.

Committee Reports

- Accessibility (Chair: Mehdi Shadyab)
- CBC / CRC (Chair: Ali Fattah / Kurt Culver)

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Supplement to CBC and CRC being considered by CAC committee to Building Standards Commission at the end of March. Ali Fattah submitted comments to SFM on CBC and CRC.

- Disaster Preparedness (Chair: Mehdi Shadyab)
No Report.
- Electrical (Chair: Chad Gustine)
Discussed proposed policy
- Fire (Chair: Dan Pavao)
We discussed the City of San Diego Fire Rescue Department policy for alternative roof access around solar PV that the chapter might want to consider adopting as a chapter policy.
- Green Building Standards / Energy Code (Chair: vacant)
Need new chair as Will retired.
- Plumbing/Mechanical (Chair: George Lockfort)
No report
- **Question(s) of the Month**
None.
- **Good(s) of the Order**
None
- **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