

**ICC – San Diego Area Chapter
Minutes for the Meeting of September 19, 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 9:10 A.M.

• **Roll Call**

Quorum 11/9 Yes

<u>Building Official</u>	<u>Jurisdiction</u>	<u>Present</u>	<u>Absent</u>
Michael Peterson	Carlsbad		X
Lou El-Khazen (Ahmad)	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 (Afsaneh)	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		11	9

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 (not present)	Ali Fattah (not present)	City of San Diego

Associate Members and Guests in Attendance

Ahmad Doudar, City of Chula Vista	Afsaneh Ahmadi, City of San Diego
Chad Gustine, City of San Diego	Isam Hasenin, Bureau Veritas
Michael Bolise, Bureau Veritas	Susan Dowty, ICC
David Mann, Delawie	Derek Duval, Tk1sc
Lynne Mitschke, USGBC-SD	Bill Blizarraras, Esgil
Jeff Bloch, Simpson Strong Tie	Israel Juarez, SDG&E
Marlon Montano, City of El Cajon	

**ICC – San Diego Area Chapter
Minutes for the Meeting of September 19, 2017**



Approval of Minutes

- The meeting minutes from the August 2017 meeting were approved.
- **Treasurer's Report**
 - Checking account has a balance of over \$22,000 in checking and over \$2,000 in savings.
- **Executive Report** (Chair: Rick L. Wright)
 - Discussion on student outreach vs. installation dinner vs foundation project.
- **Legislative Report** (Vice President)
 - AB494 – accessible dwelling units-passed
 - AB932 – homeless shelter – passed
 - AB549 – electrified security fence – passed
 - AB1148 – CASP for lease agreement – passed
 - AB1239 – EV charging station infrastructure for multi-family - passed
- **CALBO Report** (No Representative)
 - No Report.
- **ICC Report** (Susan Dowty via e-mailed message)
 - See attached email from Susan
 - CDP access for Group A and Group B
- **Education and Training** (Chair: Phil Scattergood)
 - BIA seminar 9/21.
- **Old Business**
 - Foundation project update.
- **New Business**
 - Scholarship and nomination committee.

Committee Reports

- Accessibility (Chair: Mehdi Shadyab) – Examples of accessible conditions.
- CBC / CRC (Chair: Ali Fattah / Kurt Culver)
 - No report.
- Disaster Preparedness (Chair: Mehdi Shadyab)
 - County of San Diego has program. Look into class ATC 20 – CALBO -SAP certified.
- Electrical (Chair: Chad Gustine)
 - See attached email notes.
- Fire (Chair: Dan Pavao)
 - No report..
- Green Building Standards / Energy Code (Chair: Scott Riffenburgh)
 - No report.

**ICC – San Diego Area Chapter
Minutes for the Meeting of September 19, 2017**



- Plumbing/Mechanical (Chair: Jon Levey)
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 11:30 P.M.

Respectfully Submitted,

Aman Shah

Aman Shah, P.E.
2017 ICC San Diego Area Chapter Treasurer