



**ICC – San Diego Area Chapter
Minutes for the Meeting of October 17, 2017**

President:	Rick Wright	Meeting Location:
Vice-President:	Mehdi Shadyab	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 11/9 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	
Fred Huddleston	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	Ali Fattah	City of San Diego

Associate Members and Guests in Attendance

Chad Gustine, City of San Diego Marlon Montaro, El Cajon

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Derek Duvall, tK1SC
Ray Bizal, NFPA
Lynne Mitschke, USGBC-SD
Martin Van Dorhen, El Cajon
Jon Craft, SafeBuilt
Jeff Bloch, Simpson Strongtie
Craig Bullock, SDG&E
John Barbour, SDG&E
Luis Sainz, National City
Mike Peterson, Carlsbad
Craig Finch, RCP Block and Brick
Devin Powers, Keyline Sales

Ahmad Doudar, City of Chula Vista
Steve Pacini, Home Depot
Isam Hasenin, Bureau Veritas
Kurt Culver, Esgil
Al Potter, Mitek Building Products
Marlon Montaro, El Cajon
Israel Suarez, SDG&E
Maria Cortez, SDG&E
Scott Riffenburgh (Emerald City)
Lou el Khazen, Chula Vista
Ron Carter, Keyline Sales

1. Approval of Minutes

- The meeting minutes from the September 19, 2017 meeting were approved.

2. Treasurer's Report

- The account total in all Wells Fargo accounts has a balance of \$26,270 in Checking, Savings \$2,000. We have an invoice out to the City of San Diego for \$3,000 for the registrations for the OSHPD 3 seminar. The Savings account as of now is not closed.

3. Executive Report (Chair: Mehdi Shadyab for Rick L. Wright)

- Mehdi Sahdyab reported on behalf of Rick who was not able to be present at the executive committee meeting.
- The committee discussed the student outreach event November 21 at 39th Aero Squadron and scholarship.
- We will not have a chapter meeting in December due to the holidays.
- The installation dinner is scheduled for Saturday January 13, 2018.
- The executive committee discussed formalizing the roles of the members of the Board and creating a packet for the incoming Board that includes the bylaws, roles etc.
- We also discussed the nominations. The current officers are the only nominees and Aaron Sturm from La Mesa agreed to run for Secretary.

4. Legislative Report (Vice President: Mehdi Shadyab)

- No report

5. CALBO Report (CALBO Past President, Ron Takiguchi)

- Ali Fattah discussed the Calbo report sent by Ron Takiguchi. Ron will remain our Board liaison and now works for Burbank. Calbo is encouraging donations for Northern California fire victims at Ed weeks.

6. ICC Report (Susan Dowty)

- Ali Fattah and Mehdi reported on Susan's e-mailed report.

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- 2018 I codes available; Cdp Access open for Group A code change submittals; Plan Review Institute Coming to Norwalk Nov 13-17;
- FEMA link provided for minimum post disaster standards. None.

7. Education and Training (Chair: Phil Scattergood)

- Ali Fattah reported that we will be providing Safety Assessment program training hopefully two back to back days next year. Ali is also going to explore becoming a local SAP trainer.
- City of Chula Vista announced battery storage training in Chula Vista city Hall October 26 8-10 am.
- HCD will be providing training at Calbo Ed Week and Phil will pursue HCD to see if similar training can be provided outside of Ed Week.

8. Old Business

- Dan Pavao gave a brief update on the foundation project possibility at Crisis House. Isam Hasenin made the point that we need to write up a flyer describing the project to scope it out and not worry just yet of looking for who to do it. Scott Riffenburgh said that the idea was presented to the BIA. Dan Pavao is going to contact the El Caon Posse to see if they are willing to contribute labor resources.

9. New Business

- SDG&E Maria Cortez discussed available training opportunities that her group wants to bring to jurisdictions. However there is a minimum attendance of approximately 10 people so there is a need to group small jurisdictions in a geographic area together potentially.
- Nominations were announced Rik Wright, Past President; Mehdi Shadyab incoming President; Aman Shah incoming vice President; Ali Fattah, incoming Treasurer an Aaron Sturm, Incoming Secretary. Since there were no other nominations submitted to Dan Pavao by the October 10, 2017 deadline the membership voted in the new slate of officers to be installed in January.

10. Committee Reports

- Accessibility (Chair: Mehdi Shadyab) No Report.
- CBC / CRC (Chair: Ali Fattah / Kurt Culver) Ali Fattah reported that committee did not meet and reminded the chapter of the upcoming deadline in January 2018 to submitted code changes to the 2018 I codes that will be published in the 20201 edition. Ali also discussed a possible code change that clarifies the process in an Appendix Chapter to the IBC for qualifying approved listing and evaluation agencies, adding definitions to define differences between their roles and improving the text in Ch 17. The group cautioned that the code change needs to be neutral and not appear to favor ICC ES and some felt it was better to handle via local policy.
- Disaster Preparedness (Chair: Mehdi Shadyab) No Report.
- Electrical (Chair: Chad Gustine) The difference between service orders by planners and customer service orders were discussed by Israel Suarez from SDG&E. The utility will do a

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better job of graphically showing meter and equipment location regardless of whether it's a new source or and an existing or extended source of power. What is taken out and what is added will also be shown for exiting installations.

- Fire (Dan Pavao) no report.
- Green Building Standards / Energy Code (Chair: Scott Riffenburgh) Discussed the Fannie Mae green program; also disused whether one-coat stucco over foam was common; also discussed a training where high performance attics were explained. Scott also announced the USGBC green home building tour.
- Plumbing/Mechanical (Chair: John Levey) The committee met however there was no report. Attendance with 3 or 4 people was very light. The committee does not have a volunteer to be the secretary and take meeting notes like was done in the past. The use of 2 part adhesives for joining CPVC and PVC condensate lines that can be adversely affected by lubricants in drainage piping. Board will reach out to John to provide assistance to invite him to attend the monthly chapter meetings.

11. Program

None.

12. Question(s) of the Month

13. Good(s) of the Order

- Luis Sainz of National City discussed Section 110.3.5 where the exception exempts from inspection the fastening of drywall that is not a part of a fire resistance rated assembly. The few Building Officials present indicated that they perform the inspections regardless of the exception. Ali Fattah stated that the city of San Diego does not adopted Ch 1 Division 2 of the codes. We will put this issue as a new business item at the next meeting.

• **Adjournment**

There being no further business, Rick Wright adjourned the meeting at approximately 11:55 A.M.

Respectfully Submitted,

Ali Fattah

Ali Fattah, P.E.

2017 ICC San Diego Area Chapter Secretary