

International Code Council

San Diego Area Chapter

Carlsbad, Chula Vista, Coronado, Del Mar, El Cajon, El Centro, Encinitas, Escondido, Imperial Beach, La Mesa, Lemon Grove, National City, Oceanside, Poway, San Diego City, San Diego County, San Marcos, Santee, Solana Beach, Vista

Platinum Sponsor

President: Ali Fattah <u>Meeting Location</u>

Vice President:Jason PasiutVirtual Meeting Via Zoom Passcode dQrsB2Treasurer:Tracey DelisleEmail afattah@sandiego.gov for access

Secretary: Julissa Garcia Phone # provided in meeting appointment Gold Sponsors

Immediate Past President: Aman Shah Meeting Time: 9:00 A.M. – 12:00 P.M

Agenda for Meeting on Tuesday, February 16, 2021

- 1. Call to Order, (Ali); Jurisdiction Roll Call (Julissa) (5 min)
- 2. Approval of January Minutes (Julissa) (2 min)
- 3. Treasurer's Report (Ali/Tracey) (2 min)
- 4. Executive Report (Ali) (5 min)
- 5. Legislative (Jason) (5 min)
- **6. CALBO Report** (Victor Cuevas) (5 min)
- 7. ICC Report (Susan Dowty) ICC announcements see attachments. (5 min)
- **8. Education and Training:** None
- **9. Old Business:** Identify President, Vice President and Treasurer to have control and signature authority on bank accounts. (2 min)
- **10. New Business:** Meeting format and duration; Luis Sainz Retirement (10 min)
- 11. Committee Reports:
 - **a.** Accessibility (Mehdi Shadyab) No report
 - **b.** CBC & CRC: (Ali Fattah) (5 min)
 - **c.** Disaster Preparedness (Pat Healy) (5 min)
 - **d.** Electrical (Chad Gustine) (5 min)
 - **e.** Fire (Aman Shah) No report
 - **f.** Green Building & Energy Code Standards (Lynne Mitschke) (5 min)
 - g. Plumbing & Mechanical (George Lockfort) (5 min)
 - **h.** Ad-hoc nomination committee (Mehdi Shadyab) No report
 - i. Ad-hoc valuation (Richard Moreno) No report
- **12. Question of the Month** Concerning ADU's, what type of ADU would be considered an addition and when is solar required for an ADU? (10 min)
- **13. Program** Fire Doors Evaluation and Installation to NFPA 80 ICC PP Course No. 26903 (60 min)
- 14. Good of the Order and Adjournment (10 min)