

Monterey Bay Chapter of The International Code Council  
Meeting Minutes  
May 15, 2008 Marina California

1.0 CALL TO ORDER

Chapter president Dave Chantler called the meeting to order at 10:30am.

1.02 PLEDGE OF ALLEGIANCE

1.02 SELF INTRODUCTIONS

Member's present provided self-introductions.

2.0 Chapter Business

2.01 Approval of minutes

Correction: Dave Chantler's name was misspelled.

Motion to approve with correction, John Kuehl  
Second, Rafael Adame  
Passed unanimously

Dave Chantler reported on changes to Chapter News Letter.

2.02 Old business:

John Kuehl reported on the Wild Land Urban Interface for Monterey County and possible impact.

Jennifer Hutchinson reported on the methodology of County of Santa Cruz Wild Land Urban Interface program, mapping etc.

Douglas Rick reported on efforts by some of Monterey County F.P.O.'s regarding S.R.A. & L.R.A. rules.

Craig Oliver reported on possible Green Building upgrade at time of property sale off set by reduction in assessed property value.

Mike Stone also reported on Green Building.

Dave Chantler discussed cancellation of June meeting in lieu of Tri-Chapter meeting. Decision was not to cancel due to no Chapter Business would be discussed at Tri-Chapter meeting.

Rafael Adame reported on Fire Protection Officer's (FPO) concerns about upgrades to exhaust hoods.

### 2.03 NEW BUSINESS

Mark Wheeler suggested that a set of Code Books be kept at the library for Chapter Meetings. No decision was reached.

Dave Chantler offered to bring his laptop with Codes to next meeting.

Dorothy Priolo reported on State Fire Marshal's adoption of guidelines for photovoltaic installations, Wild Land Urban Interface maps, ordinance adoption dates and thanked the membership for donations made.

Rafael Adame reported on adoption and preference for over the counter permitting of photovoltaic permits.

Mark Wheeler reported on the City of Capitola's photovoltaic plan review process.

Jennifer Hutchinson reported the County of Santa Cruz would continue to issue over the counter permits for photovoltaic installations.

Joe Staesser queried membership as to permitting for decks less than 30" above grade. Capitola was the only jurisdiction present that reported issuing such permits.

### 2.04 Treasurers report.

Lisa Feliciano reported on current budget and membership numbers.

Craig Oliver and Dave Chantler both reported on status of donations.

## 3.0 COMMITTEE REPORTS

### 3.01 Code change:

Rafael Adame reported on Tri Chapter's Uniform Code Committee efforts and current status.

### 3.02 Legislation: Dick Stubendorff

No report

### 3.03 Special Inspection:

Moe Tavallian reported that the Special Inspection meetings have been closed to the public preventing him from attending.

#### 3.04 Membership & Honors:

Craig Oliver reminded membership about payments due if attending the Tri-Chapter meeting. Flyer to follow.

#### 3.05 IAEI:

Mike Stone reported on IAEI meeting schedule.

#### 3.06 Education:

Craig Oliver reported on results of half-day seminars and future seminar schedule.

Rafael Adame offered to send out flow charts for the application of medical occupancy permitting.

#### 3.07 CEC & Green Building:

John Kuehl reported on City of Monterey's Green Building efforts.

Dave Chantler reported on the beginnings of Green Building monitoring companies.

Mike Stone reported on proposal to install wind turbines in the City of Salinas.

Mike Stone reported on I.C.C.

#### 4.0 Other reports

##### 2009 A.B.M.

Craig Oliver reported on possible shortening of A.B.M. from 4 days to 3 days. He will be contacting CALBO for further clarification. He also reported on backpacks.

John Kuehl reported on companion program.

John Kuehl reported the CALBO Foundation Fund and the Veterans Transition Center.

#### 4.03 Code Discussion

John Kuehl queried membership as to whether receptacle grounds are required to be in the up position.

Mike Stone reported requirements would be listed in the job specs.

Dave Chantler queried membership in regards to new criteria for strong wall loads.

Dorothy Priolo queried membership as to the location of the disconnecting means for an emergency power generator.

#### 4.02 CALBO

No report

#### 4.01 I.C.C.

Dave Chantler reported on receipt of Chapter report and bylaws.

Craig Oliver reported that William Shock will be running for I.C.C. Board and needs our support.

#### LUNCH BREAK

#### PROGRAM

Icynene Spray Foam Insulation by Addie Bakich with Icynene Corporation

Adjournment