

Monterey Bay Chapter of The International Code Council

Meeting Minutes July 18, 2008 Marina California

1.0 CALL TO ORDER

Chapter president Dave Chantler called the meeting to order at 10:38am.

1.02 PLEDGE OF ALLEGIANCE

1.02 SELF INTRODUCTIONS

Member's present provided self-introductions.

John Kuehl	City of Monterey
Lisa Feliciano	City of Monterey
Joe Strasser	City of Scotts Valley
Becky Fraser	CALBO
Dave Chantler	City of Salinas / CSG
Rafael Adame	City of Watsonville
Dick Stubendorff	City of Santa Cruz
Craig Oliver	City of Marina
Mark Wheeler	City of Capitola
Vincent Rodriguez	Bureau Veritas
Evan Hill	Precision Inspection
Gwen Wells	C.C. Builder's Exchange
Jennifer Hutchinson	County of Santa Cruz
Moe Tavakolian	A.T.I.
Mike Stone	City of Salinas
David DeLine	David's Electric

2.0 Chapter Business

2.01 Approval of minutes

Motion to approve with corrections, Joe Strasser
Second, Dick Stubendorff
Motion passed with no dissenting votes

2.02 Old business:

Craig Oliver queried Chapter about location of Tri-Chapter meeting for 2009.
Discussion followed with direction to reserve the Cocoanut Grove.

Dave Chantler queried Chapter on possibly expediting code change and Code Change Committee process by passing a motion that Code Change Committee would be our representative in process. Discussion followed.

Craig Oliver was concerned that his jurisdictions specific conditions may not be addressed as well as his interest in reviewing code change.

Dick Stubendorff agreed with Craig.

A straw pole was taken and determined that process would remain as is.

Dave Chantler reported on Dennis Richardson's current contact information and position at C.T.O. Group.

2.03 NEW BUSINESS

Dave Chantler reported on William Schock's effort to gain a position on the I.C.C. Board of Directors and John LaTorra's re-election to the Executive Board.

Craig Oliver made a motion that the Chapter sends a letter of support both.

John Kuehl seconded motion

Motion passed with no dissenting votes

Dave Chantler will write letter of support

Dave Chantler reported on I.C.C. liaison, Ron Lynn's letter in regards to the current economic impacts and possible effects.

Dave Chantler reported on current status of Chapter web site links, i.e. Paypal

2.04 Treasurers report.

Lisa Feliciano reported

Dave Chantler reported on donations from Peninsula Chapter

3.0 COMMITTEE REPORTS

3.01 Code change:

No report

3.02 Legislation: Dick Stubendorff

Dick Stubendorff reported on placard ordinance to meet FEMA re-imbusement for public property. See City of Santa Cruz web site.

Rafael Adame reported on conversation with Matt Wheeler and progress of pending accessibility inspection requirements per SB1608.

Becky Fraser provided further details on SB1608, education, cost etc.

3.03 Special Inspection:

Dave Chantler reported on conversation with the folks that are doing the Special Inspection Committee approvals.

Moe Tavakolian reported on current status of Special Inspection Committee approvals and new regulations for membership.

3.04 Membership & Honors:

No report

3.05 IAEI:

Mike Stone reported on Section Meeting for IAEI scheduled for Monterey at the Marriott this coming September. Contact Mike for further information.

3.06 Education:

Craig Oliver reported on future education programs.

3.07 CEC & Green Building:

John Kuehl reported on City of Monterey's Green Building ordinance using "Build it Green" for residential and "Leeds" for commercial projects and process's involved, fees, education requirements etc. as well as State of California Green Building program, Title 11.

Dick Stubendorff provided feedback from Santa Cruz Green Building program and mandatory State of California Green Building program, Title 11 and third party review.

Rafael Adame reported that State program would be voluntary appendix program to start.

Becky Fraser reported that HCD is looking to make Title 11 program mandatory for single family.

4.0 Other reports

2009 A.B.M.

Craig Oliver reported on ABM spouse activity meeting and agenda for CALBO notification. Bureau Veritas commitment to provide backpacks, wine & portfolios . Update report to follow next month.

4.03 Code Discussion

Rafael Adame queried Chapter concerning parking lot resurfacing, re-striping & repaving permits.

Jennifer Hutchinson reported that the County of Santa Cruz has a resolution that permits for such work would only be issued on a complaint basis which seemed to be standard practice amongst jurisdictions represented.

Mark Wheeler requested straw pole in regards to individual exam room table height at 34" A.F.F.

Dick Stubendorff reported on ICC article that addressed issue. Interpretation was that decision was an individual judgment call.

Mark Wheeler queried membership concerning "controlled entry devices" at bank occupancies.

Lisa Feliciano was only member present who had seen one.

David DeLine queried chapter concerning a 1954 Code book. He will follow up with Craig Oliver.

Joe Strasser asks about the use of green board.

4.02 CALBO

4.01 I.C.C. No report

LUNCH BREAK

PROGRAM

Becky Fraser provided CALBO report on electronic newsletter, Build it Right Wall availability, education, Bonnie and ABM break down per Matt Wheeler.

Adjournment