

Monterey Bay Chapter of The International Code Council

Meeting Minutes September 18, 2008 Marina California

1.0 CALL TO ORDER

Meeting called to order at 10:32am.

1.02 PLEDGE OF ALLEGIANCE

1.02 SELF INTRODUCTIONS

Member's present provided self-introductions.

Rafael Adame	City of Watsonville
Lisa Feliciano	City of Monterey
Evan Hill	Precision
Mark McClain	City of Seaside
Vincent Rodriquez	Bureau Veritas
Joe Strasser	City of Scotts Valley
Dick Stubendorff	City of Santa Cruz
Gwen Wells	Monterey Builders Exchange

2.0 Chapter Business

2.01 Minutes Approved

2.02 Old business: None

2.03 NEW BUSINESS

John Kuehl opened discussion on the Chapter's Newsletter publication stating he would like to see it resurrected.

Dick Stubendorff having after having produced the Newsletter for many years spoke of the time & effort needed to produce it. The Newsletter's functions being to both convey information and attract new members.

Gwen Wells said she had an employee that does her publication and she would mention ours to her.

John Kuehl suggested we get a proposal from Gwen and follow up at a later meeting.

2.04 Treasurers report.

Lisa Feliciano reported

3.0 COMMITTEE REPORTS

3.01 Code change:

Dick Stubendorff reported that the “30 Percent Solution” Energy Bill passed at Minneapolis.

3.02 Legislation:

Dick Stubendorff reported there is a new bill that would require maximum 1.3 gallon low flow toilets as of the 1st of 2009 per the State of California.

3.03 Special Inspection:

3.04 Membership & Honors:

Mark McClain reported on the CALBO Foundation Committee results. The committee has chosen Mrs. Irma Allen of Seaside for CALBO’s rehabilitation project. Work will include disabled access, garage door & window replacement, landscape and electrical.

**Volunteers need to sign up soon with Craig Oliver
(coliver@ci.marina.ca.us).**

Demo work to be performed December 6th, balance of the work to be completed 13th & the 14th (if necessary).

3.05 IAEI: Nothing reported

3.06 Education:

October 7th at the Marina Library, “Wood Framing Provisions”

October 8th at San Jose, Means of Egress”

Contact Craig Oliver for further details

3.07 CEC & Green Building:

Dick Stubendorff reported that BSC approved new green building requirements and they can be seen on the BSC website. He also mentioned that AMBAG supports the new green building regulations and energy conservation.

4.0 Other reports

2009 A.B.M.

John Kuehl reported

4.03 Code Discussion

4.02 CALBO

Craig Oliver reported that the CALBO Board meeting will be in Monterey 12-11-08 thru 12-12-08 at the Portola Plaza Hotel.

4.01 I.C.C.

John LaTorra was re-elected to the ICC Board for another 3-year term.

LUNCH BREAK

PROGRAM

Adjournment