

Monterey Bay Chapter of The International Code Council

Meeting Minutes October 16, 2008 Marina California

1.0 CALL TO ORDER

Chapter president Dave Chantler called the meeting to order at 10:42am.

1.02 PLEDGE OF ALLEGIANCE

1.02 SELF INTRODUCTIONS

Member's present provided self-introductions.

Rafael Adame	City of Watsonville
Dave Chantler	City of Salinas / CSG
Lisa Feliciano	City of Monterey
Evan Hill	Precision Inspection
John Kuehl	City of Monterey
Reggie Lee	Monterey County
Mark McClain	City of Seaside
Vincent Rodriguez	Bureau Veritas
Joe Strasser	City of Scotts Valley
Dick Stubendorff	City of Santa Cruz
Moe Tavakolian	A.T.I.
Mark Wheeler	City of Capitola
Gwen Wells	BXCC

2.0 Chapter Business

2.01 Approval of minutes

Motion to approve, John Kuehl
Second, Mark McClain
Minutes approved

2.02 Old business:

Gwen Wells reported she does not have any one to work on the chapter newsletter but she will continue looking.

Dave Chantler asks if the Chapter considered paying someone to put newsletter together. Payment was considered.

Vincent Rodriguez said he would see if some one in his company would consider it.

Mark McClain suggested a local college might be paid to write newsletter.

John Kuehl said he would contact Mike Stone to see if he would run it by the Hartnell College Construction Advisory Board.

Dick Stubendorff reported on the format & program he used and offered help in setting up new person.

2.03 NEW BUSINESS

John Kuehl reported on permit extensions and Tim McCormick's report of a government code section that supercedes our local permit adoption's practice of permit extension.

Reggie Lee reported on Monterey Counties practice of permit extension and efforts to keep permits active.

Gwen Wells reported on creation and adoption of a new ordinance proposed to correct current situation.

Dick Stubendorff reported on City of Santa Cruz 180 day extension policy.

Mark McClain asked membership if fees were being charged for progress inspections over and above the cost of the permit.

John Kuehl reported that the City of Monterey did charge an additional fee viewing it as other than a normal inspection.

Rafael Adame reported the City of Watsonville's practice and how they did not charge additional fees.

Dick Stubendorff reported that the City of Santa Cruz did not either seeing it as part of the construction process and difficult to justify.

2.04 Treasurers report.

Lisa Feliciano reported

Dave Chantler reported on matching check from East Bay Chapter for \$5,000.

Gwen Wells suggested paid advertising to off set cost of newsletter.

3.0 COMMITTEE REPORTS

3.01 Code change:

No report

3.02 Legislation:

Mark Wheeler reported on AB 2335 asking membership for consensus.

Rafael Adame reported on use of “uniform application” created by Uniform Code Committee. Promised to send out electronic copy.

John Kuehl reported on passage and requirements of ADA Specialist bill.

Rafael Adame reported on California Codes on line.

Dave Chantler reported on the Community Building Code Administrative Grant Act. See I.C.C. web link for more.

3.03 Special Inspection:

No report

3.04 Membership & Honors:

Mark McClain reported on and reminded those interested in volunteering to sign up for CALBO Foundation project.

Dave Chantler handed out volunteer sign up sheet and reminded those interested to contact Craig Oliver.

John Kuehl reported on upcoming 2009 Officer Installation Dinner looking for input on location, cost and date.

Dave Chantler requested a date be set. A motion was made that the 2009 Officer Installation Dinner be held on January 9, 2009.

Mark McClain so moved

Rafael Adame second

Motion passed, 2009 Officer Installation Dinner to be held on January 9, 2009, location to be determined at a later date. Discussion followed.

3.05 IAEI:

Vincent Rodriguez reported recent IAEI education program on use and similarities between Fuel Cell Art.692 and Solar P.V.

3.06 Education:

Mark McClain reported on recent Marina seminar.

Dave Chantler also reported.

3.07 CEC & Green Building:

Dick Stubendorff reported progress of City of Santa Cruz's "ramping up" of their Green Building Program and next generation for commercial applicants.

4.0 Other reports

2009 A.B.M.

John Kuehl reported on current progress, need for volunteers etc.

Dave Chantler passed around format / volunteer list created by Matt Wheeler.

Discussion followed.

4.03 Code Discussion

Mark Wheeler asked if other jurisdictions had any prohibition against the use of flexible air ducts for bathroom venting.

No code prohibition reported.

4.02 CALBO

Dave Chantler reported on Craig Oliver's seeking a position on the CALBO Board.

Motion made to send letter of support for Craig.

Mark McClain so moved

Reggie Lee second

Motion passed.

4.01 I.C.C.

Dave Chantler reported on John LaTorra's I.C.C. report, his re-election to the I.C.C. Board and his assignment as our liaison.

LUNCH BREAK

No lunch

PROGRAM

No program

Adjournment