

Monterey Bay Chapter of the International Code Council

Meeting Minutes December 18, 2008 Marina California

1.0 CALL TO ORDER

Chapter president Dave Chantler called the meeting to order at 10:44am.

1.02 PLEDGE OF ALLEGIANCE

1.02 SELF INTRODUCTIONS

Member's present provided self-introductions.

Dave Chantler	City of Salinas / CSG
Lisa Feliciano	City of Monterey
John Kuehl	City of Monterey
Mark McClain	City of Seaside
Craig Oliver	City of Marina
Mike Stone	City of Salinas
Joe Strasser	City of Scotts Valley
Moe Tavakolian	A.T.I.
Mark Wheeler	City of Capitola

2.0 Chapter Business

2.01 Approval of minutes

Motion to approve, John Kuehl
Second, Joe Strasser
Minutes approved

2.02 Old business:

Dave Chantler revisited the subject of a uniform building permit application for all jurisdictions.

John Kuehl reported what the City of Monterey is currently doing with their permit application per the state required changes.

Mike Stone reported on City of Salinas progress on their new application.

Group consensus reached that a uniform building permit application was not feasible at this time.

2.03 NEW BUSINESS

John Kuehl reported on Installation Dinner and the idea not charging in-coming, current and out- going officers.

Motion made by Craig Oliver
Second made by Mike Stone
Motion passed

Dave Chantler reported on the CALBO Foundation Project and the need for allocating additional funds.

Craig Oliver reported on the amount needed, projects progress and need for addition work to be performed.

Motion made to allocate an additional \$1000.00 by Mark Wheeler
Second by John Kuehl
Motion passed

2.04 Treasurers report.

Lisa Feliciano reported

Dave Chantler reported on concern from jurisdictions that current deadline for A.B.M. registration could prove difficult.

The deadline had been extended.

3.0 COMMITTEE REPORTS

3.01 Code change:

Dave Chantler reported that code change committee was setting up meetings for next year.

3.02 Legislation:

John Kuehl reported on Building Standards fee for Green Building.

3.03 Special Inspection:

Moe Tavakolian reported

Mike Stone reported on the City of Salina's current policies.

3.04 Membership & Honors:

Mark McClain reported on the CALBO project in Seaside and Irma's thanks for all who have helped on the project.

Mark also reminded us to fill out ballots for Building Official and Industry Person of the Year.

Mark also reported to create a plaque containing the names of all the Honorary Members of the Monterey Bay Chapter. Some discussion followed.

The 20th Anniversary of the Chapter is in October 2009 and we need to plan a party.

3.05 IAEI:

Mike Stone reported on the passing of Tim Owens, the City of Santa Clara Inspection Services Manager and a member of the Tri-Chapter Education Committee.

3.06 Education:

Craig Oliver and Mike Stone will be attending the Tri-Chapter education meeting on January 16th to schedule 2009 seminars. They are requesting seminar topics from group.

Mark McClain expressed the need for Permit Tech training.

John Kuehl asks for training for new A.D.A. requirements.

They requested education ideas be submitted by January 15th.

3.07 CEC & Green Building:

John Kuehl reported on the City of Monterey Green Building Expo and the idea behind it.

Mike Stone also reported on how Santa Cruz County and Monterey County Green Building Expos differ.

LUNCH BREAK

4.0 Other reports

2009 A.B.M.

Craig Oliver reported on meeting with CALBO Board as well as the progress being made for ABM. He also reported on need for meeting prior to ABM to prepare.

John Kuehl asked about staffing times and numbers of people needed for ABM.

Some discussion followed.

4.03 Code Discussion

Mark Wheeler queried Chapter about jurisdiction Green Building Ordinances, outside raters, etc. as well as 1-hr drop down ladders.

John Kuehl reported on City of Monterey's program.

Mark McClain reported on City of Seaside's program.

Mike Stone reported on Article 310.8(d) requirements for sunlight resistant service conductors.

John Kuehl queried Chapter concerning spacing of cable used in guardrails.

4.02 CALBO

Craig Oliver thanked the Chapter for their support in his bid for the CALBO Board.

4.01 I.C.C.

Dave Chantler reported on WABO questioning ICC code adoption process.

Election of officers:

Past President- Dave Chantler

Motion made by Craig Oliver
Second Mark McClain

President- Rafael Adame

Motion made by Craig Oliver
Second Mike Stone

Vice President- Mark Wheeler

Motion made by Mike Stone
Second Mark McClain

Secretary- Mark McClain

Motion made by Mike Stone
Second Craig Oliver

Treasurer- Lisa Feliciano

Motion made by Craig Oliver
Second Mike Stone

PROGRAM

“Green Team California- Indoor Environmental Pasteurization”

Kevin Phillips and Thor Rasmussen

Adjournment