

Monterey Bay Chapter of the International Code Council

Meeting Minutes January 15, 2009 Marina California

1.0 CALL TO ORDER

Chapter president Dave Chantler called the meeting to order at 10:45am.

1.02 PLEDGE OF ALLEGIANCE

1.02 SELF INTRODUCTIONS

Member's present provided self-introductions.

Rafael Adame	City of Watsonville
John Ansic	City of Santa Cruz
Dave Chantler	City of Salinas / CSG
Lisa Feliciano	City of Monterey
Jennifer Hutchinson	County of Santa Cruz
John Kuehl	City of Monterey
Craig Oliver	City of Marina
Doug Rick	City of Soledad
Mike Stone	City of Salinas
Joe Strasser	City of Scotts Valley
Mark Wheeler	City of Capitola

2.0 Chapter Business

2.01 Approval of minutes

Motion to approve, Mike Stone
Second, John Kuehl
Minutes approved

2.02 Old business:

Rafael Adame revisited the subject of a uniform building permit application for all jurisdictions.

Much discussion followed with consensus being that matter is not feasible.

Doug Rick asked about use of PT Win and URSA upgrades.

Mark Wheeler acknowledged its use at City of Capitola and that Daniel Kostelec would be the one to contact in regards to upgrading to URSA.

2.03 NEW BUSINESS

Dave Chantler reported on letter from Dennis Corbet and Napa / Solano Chapter's proposal for the 2010 ABM and a request for funds.

Rafael said he would follow up.

Discussion followed.

Mark Wheeler reported on concerns regarding certification process, education opportunities and funding available for them.

Craig Oliver reported on need to collect A.B. 717 fees to cover those cost.

Discussion followed

Rafael Adame reported on setting a date for the 2009 Chapter budget meeting.

Dave Chantler expressed urgency for setting a date soon to establish the 2009 budget.

Rafael will follow up with emails to all attendees.

Rafael Adame opened discussion for changing the date for Chapter meetings.

Discussion followed with consensus being that while further review may be done there are many factors that make a date change improbable.

Rafael will follow up.

2.04 Treasurers report.

Lisa Feliciano reported

Doug Rick reported on enrolment for A.B.M. Golf Tournament and associated fees.

2.0 COMMITTEE REPORTS

Assignments were ask for by Rafael Adame

3.01 Code change:

Dave Chantler

3.02 Legislation:

Mark Wheeler

3.03 Special Inspection:

Doug Rick volunteered and reported

3.04 Membership & Honors:

Mark McClain

3.05 IAEI:

Mike Stone

3.06 Education:

Craig Oliver & Mike Stone

Craig reported on upcoming Tri-Chapter Education Committee meeting establishing 2009 education schedule. Craig noted he was still looking for suggestions.

John Ansic mentioned AMBAG training.

Doug Rick reported on increasing use of “webinars” for education.

3.07 CEC & Green Building:

John Kuehl

LUNCH BREAK

4.0 Other reports

4.03 Code Discussion

Mark Wheeler asked about changes to C.B.C. Section 32 in regards to drainage across public way.

John Ansic reported on City of Santa Cruz procedure.

Rafael Adame reported on City of Watsonville procedure.

Dave Chantler asked chapter about requiring smoke detectors when issuing solar p.v. systems.

Rafael Adame reported on the Roofer's Energy Training and new requirements such as reflective surfaces for residential.

Doug Rick asked Mike Stone why 15 amp receptacles were permitted on a 20 amp circuit.

Mike provided explanation.

4.02 CALBO / 2009 A.B.M.

Craig Oliver requested to take CALBO report out of agenda order. He further went on to propose Chapter spend approximately \$2,000 to buy up 40 aquarium dinner tickets to be distributed among Chapter Members, spouses, industry and others. He also reported on room availability.

Some discussion followed as to the reporting of and distribution process of dinner tickets.

John Kuehl made motion that Chapter purchase 40 tickets plus tickets for the contractors who assisted us on the CALBO project.

Mike Stone seconded motion

Motion passed

Craig asked for volunteers for A.B.M. registration desk for 2 hours per day. He also reported on scheduled meeting on Sunday the 1st of February at the Portola Plaza in the Host Committee suite (room 415) to prepare for A.B.M. He also asked members planning to attend send emails to verify their participation.

John Kuehl reported on Sergeant at Arms schedule.

Further discussion followed concerning Rafael's role at A.B.M., transportation for Golf Tournament, tee times, etc.

Doug Rick reported on abundance of Golf Tournament prizes and requested that gift certificates be increased to \$125 from \$25 still leaving us with significant amounts for prizes.

Craig Oliver suggested that a Visa gift card be given. Since said changes would work within existing budget no vote was needed.

Lisa reported on progress done by the Spouse's Committee.

Dave Chantler will take care of vinyl A.B.M. banner.

Craig Oliver also reported that bar would be "open".

4.01 I.C.C.

Dave Chantler gave brief explanation.

PROGRAM

"Step up 2 Green"

Michael Waxler & Mary Ann Leffel

Adjournment