

**Monterey Bay Chapter of the International Code Council
Meeting Minutes for June 18, 2009, Marina Library,
190 Seaside Circle, Marina, CA**

1.0 CALL TO ORDER

Chapter president Rafael Adame called the meeting to order at 10:30am.

1.01 Pledge of Allegiance

1.02 Self Introductions

Member's present provided self-introductions.

Rafael Adame, City of Watsonville
Mark Wheeler, City of Capitola
John Ancic, City of Santa Cruz
Douglas Rick, City of Soledad
Jennifer Hutchinson, County of Santa Cruz
Lisa Feliciano, City of Monterey
Tony Do, City of Seaside
Craig Oliver, City of Marina
Dave Chantler, City of Salinas/CSG
Dick Stubendorff, Retired- City of Santa Cruz
Joe Strasser, City of Scotts Valley
Evan Hill, San Benito County/Precision Inspection
Pat Splitt, APP-TECH Inc.
Mark Norris, Building Designer
Dustin Cook, Contractor

2.0 CHAPTER BUSINESS

2.01 Approval of minutes

Motion to approve the May 2009 minutes by Mark Wheeler subject to some minor typographical errors, second by Craig Oliver.
All in favor, motion carried.

2.02 Old business:

None

2.03 New Business:

Mark Wheeler expressed concern regarding PG&E in Santa Cruz County holding up projects for gas and electric hook-ups and asked if any other jurisdictions are experiencing the same problem. Craig Oliver indicated that he had not heard of any complaints in Monterey County. Rafael Adame confirmed similar trouble in Watsonville and Jennifer Hutchinson and John Ancic confirmed the same for City

and County of Santa Cruz. Monterey County agencies have not had any complaints. Rafael will pass information on to chapter members that will connect them with a governmental liaison from PG&E if they are experiencing any trouble.

Douglas Rick indicated that he had heard that the new energy code has been delayed for an uncertain period of time. To date, the document has not been released to the public. Douglas asked what the chapter thought of asking CALBO to request a 6 month delay so that the document can be reviewed by the public six months prior to adoption as required by law. Craig Oliver said he would take this request to the next CALBO meeting on July 16, 2009. (**Note: On June 30th 2009 CEC announced that the effective date of the 2008 standards has been postponed to January 1, 2010**)

2.04 Treasurers report.

Lisa Feliciano gave the treasure's report for June. There is a combined balance of \$32,600.00. It was also reported that the chapter has 30 members.

3.0 COMMITTEE REPORTS

3.01 Code change:

No Report.

3.02 Legislation:

No report.

3.03 Special Inspection:

No report.

3.04 Education:

Craig Oliver reminded the chapter that training seminars are planned for September and November but the training topics have not yet been determined A

3.05 Membership and Honors

Filling in for the injured Mark McClain, Craig Oliver announced that the ABM & Foundation House celebration party would be held at the "Adventures by the Sea" next to Wharf #1 in Monterey. The event will be held on Saturday, August 22nd from 11:00 a.m. to 4:00 p.m. The event will include good food & drinks, volley ball, ping pong, bon fire, raffle and all lots of other fun activities. Craig will send out an e-mail requesting RSVP's.

Lisa announced that the Bay Park Hotel is not available for the 20th Anniversary meeting in October. The Monterey Beach Resort in Seaside is available at \$25.00 per person and chapter could subsidize remainder. This is the actual location of the very first Installation Dinner that the chapter held nearly 20 years ago. The chapter agreed that this would be a good location. Lisa indicated that she would make the reservation.

3.06 IAEI:

No report.

3.07 CEC & Green Building:

No report.

4.0 OTHER REPORTS

4.01 I.C.C.

No report.

4.02 CALBO

Craig Oliver reported that Building Officials Association of Mississippi (BOAM) sent an e-mail to CALBO and others, expressing their concerns with ICC's voting policies. The CALBO Board has decided to stay neutral at this time. Craig handed out copies of the letter from BOAM.

CALBO Board members will meet with State Senator Corbett who authored the CASp bill (SB 1608) to clarify the requirement that only DSA provide the testing. CALBO has offered to assist DSA with the testing. Craig will keep the chapter posted.

4.03 Code Discussion

Rafael asked the chapter about Public Works projects in regards to going through the Building Dept. process. Most jurisdictions' public works projects do go through some sort of building department process. Some of the jurisdictions are not. There was also discussion regarding public utility projects in regards to the permitting process.

Douglas Rick asked about pipe size reduction with PEX in certain applications which normally require 1/2" piping to 3/8" piping. It was the consensus of the chapter that if adequate flow to the fixture can be demonstrated and the fixture is functioning as designed, it could be permitted.

Craig Oliver asked about replacement of exterior stair wells being constructed to current code requirements. There was discussion which included requiring current code compliance if there are no physical constraints from complying with current code. The requirements of CBC section 3403 were discussed regarding stairways, which states that existing stairways are not required to comply with section 1009 where the existing space and construction will not allow a reduction in pitch or slope. There are different requirements for maintenance versus repair and the Building Official must determine the difference between the two.

There was general discussion regarding reduced work weeks as many of the jurisdictions are closed on Fridays. The chapter discussed how they are coping

with the problems involved with only four days to provide inspection services to the public.

5.0 LUNCH BREAK

6.0 PROGRAM

Norm Verboort from Clearedge Power provided handouts and gave a presentation on fuel cell products.

Adjournment