

**Monterey Bay Chapter of the International Code Council
Meeting Minutes for July 16, 2009, Marina Library,
190 Seaside Circle, Marina, CA**

1.0 CALL TO ORDER

Chapter Vice-president Mark Wheeler called the meeting to order at 10:45am.

1.01 Pledge of Allegiance

1.02 Self Introductions

Member's present provided self-introductions.

Mark Wheeler, City of Capitola
John Ancic, City of Santa Cruz
Douglas Rick, City of Soledad
Jennifer Hutchinson, County of Santa Cruz
John Kuehl, City of Monterey
Lisa Feliciano, City of Monterey
Dave Chantler, City of Salinas/CSG
Laura Brinson, Santa Cruz County
Dick Stubendorff, City of Marina/CSG
Joe Strasser, City of Scotts Valley
Reggie Lee, Monterey County
Tom Jason, Monterey County
Mike Snowden, City of Greenfield
Mark McClain, City of Seaside
Imad Naffa, Naffa International
Moe Tavakolian, A-T-1

2.0 CHAPTER BUSINESS

2.01 Approval of minutes

Motion to approve the June 18, 2009 minutes by Mark Wheeler and second by Joe Strasser. All in favor, motion carried.

2.02 Old business:

No Report

2.03 New Business:

Douglas Rick informed the chapter that the 2008 Energy Code has now been postponed until January 1, 2009.

Reggie Lee announced that Monterey County has adopted new fees based on a recent fee study.

Mark Wheeler asked if any jurisdictions have gone to a four day work week. The Cities of Seaside, Salinas, Santa Cruz, Watsonville have gone to four day weeks. Santa Cruz County is currently taking off one day each month.

John Kuehl gave an update on the Monterey County Grey Water working group. Monterey County Environmental Health will issue any grey water permits in the county and there will be no permitting requirements for catchment systems at this time. The group is putting together information for public awareness and education identifying the difference between grey water systems and rain water catchment systems. There is current legislation activity at the state level regarding catchment systems and John will keep the chapter posted.

John also gave report on recent discussions with Monterey County Fire Districts regarding photovoltaic (PV) roof clearances. Discussion included concerns of the State Fire Marshall's office and local districts adopting clearance policies without any research or testing. The clearances being considered do not consider circumstances such as fire sprinkled buildings, steep slopes, tile roofs, unsupported overhangs or even the fact that PV systems are typically only installed on the sunny side of a roof. The proposed guidelines have not been well thought out. John will keep the chapter posted.

2.04 Treasurers report.

Lisa Feliciano gave the treasure's report for June. There is a combined balance of \$37,500.00. It was also reported that the chapter has 32 paid members. Lisa also reported on the Beach Party to be held on Saturday, August 22nd. So far there are 17 people signed up. Lisa asked for RSVP's no later than August 15th.

3.0 COMMITTEE REPORTS

3.01 Code change:

No Report.

3.02 Legislation:

John Kuehl reported that the state is working towards requiring plan review and permits for landscape projects over 2500 square feet in size. The plan review would involve a comprehensive analysis of the proposed plantings, irrigation and a chemical make up of the soil. The public comment period had just recently been completed. If passed, this may be a huge impact on building departments.

Mark Wheeler handed out a list of the current bills being considered by the legislature.

3.03 Special Inspection:

In response to a question, Moe Tavakolian explained the special inspection requirements regarding concrete to the chapter. The new code does not specifically require special inspection if the concrete design mix exceeds 2500

psi. However, placement of concrete around the hold down bolts is subject to special inspection. Moe did inform the chapter that the Building Official may require special inspection at their discretion.

3.04 Education:

John Kuehl announced that he and Mark McClain were taking over the educational duties from Craig Oliver. John informed the chapter that there is a date scheduled for Tuesday, September 22 at the Marina Library for a full day class and that there would be another class in November or October. The chapter was asked to identify what classes would be of interest. The consensus of the chapter was to provide CASP training for both classes.

3.05 Membership and Honors

It was announced that the ABM celebration party will 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. Flyers were handed out.

3.06 IAEI:

No report.

3.07 CEC & Green Building

There was discussion regarding the enforcement of the state’s Green Building Code if a jurisdiction has adopted their own Green Building Ordinance. It was noted that the state will allow a city or county to adopt a more restrictive Green Building Code.

4.0 OTHER REPORTS

4.01 I.C.C.

No report.

4.02 CALBO

No report

4.03 Code Discussion

John Kuehl informed the chapter of the requirements of truncated domes used on private property in comparison to use in the public way. On private property, the domes must line up diagonally. On public ways such as sidewalks, they may run in straight lines.

5.0 LUNCH BREAK

6.0 PROGRAM

Certified Accessibility Specialist (CASP) program and SB 1608. What are they and how to prepare? Presented By: Imad Naffa, P.E., C.B.O., CASp - NAFFA International, Inc.

Adjournment