

**Monterey Bay Chapter of the International Code Council
Meeting Minutes for August 20, 2009, Marina Library,
190 Seaside Circle, Marina, CA**

1.0 CALL TO ORDER

Chapter president Rafael Adame called the meeting to order.

1.01 Pledge of Allegiance

1.02 Self Introductions

Member's present provided self-introductions.

Mark Wheeler, City of Capitola
Douglas Rick, City of Soledad
John Kuehl, City of Monterey
Lisa Feliciano, City of Monterey
David Chantler, City of Salinas/CSG
Dick Stubendorff, City of Marina/CSG
Joe Strasser, City of Scotts Valley
Mike Snowden, City of Greenfield
Mark McClain, City of Seaside
Craig Oliver, City of Marina
Rafael Adame, City of Watsonville
Roger Kramer, iLevel
Nick Heiser, iLevel

2.0 CHAPTER BUSINESS

2.01 Approval of minutes

Motion to approve the July 16, 2009 minutes was made by Mark Wheeler and second by Joe Strasser. All in favor, motion carried.

2.02 Old business:

Rafael Adame informed the chapter that the code hearing costs in Baltimore to be shared by Tri-chapters exceeded the anticipated amount that each of the chapters agreed in sharing by \$750.00. Rafael asked the chapter to share the additional cost with the other chapters which would add up to approximately \$250.00. A total of 9 representatives from the Tri-chapters will attend the hearings. Daniel Kostelec would be our chapter's representatives. A motion to approve up to \$500.00 as needed for costs by John Kuehl, seconded by Dave Chantler. All in favor, motion carried.

Mark Wheeler informed the chapter Santa Cruz County had a meeting regarding Grey water and provided handouts. Clothes washer and single fixture systems do not require permits. Simple systems and complex systems will require a permit.

John Kuehl informed the chapter that the Building Standards Commission held an emergency meeting recently with proposed language in chapter 16A of the Plumbing code in an effort to make grey water regulations more user friendly. The chapter reviewed and discussed the proposed emergency regulations.

2.03 New Business:

John Kuehl announced that beginning September 1st, all building department services for Pacific Grove will be run through City of Monterey.

John also informed the chapter that the non profit status of the chapter was suspended. This occurred due to the mailing address change a few of years ago. This can easily be resolved by sending in a new application and fees.

Lisa Feliciano requested permission to contact a tax consultant to prepare the chapter's tax reports. Dave Chantler reported some tax law changes that occurred over the last two years and would provide information to Lisa. Additional information will be brought back to the chapter at a future meeting prior to hiring an individual to prepare tax forms.

2.04 Treasurers report.

Lisa Feliciano gave the treasure's report for July. There is a combined balance of \$33,600.00. It was also reported that the chapter has 34 paid members.

Lisa reported there are 49 people signed up for the ABM celebration party to 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.

Lisa also reported that she had reserved the Beach Resort Hotel in Monterey for the Chapter's 20th anniversary meeting.

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 reported that our share of the Tri Chapter education committee profits comes to \$3,775.00.

John Kuehl informed the chapter that the September CASP training was cancelled and he has a request into CALBO to provide energy training on October 22nd. CALBO has not yet confirmed. Due to the CASP training series that the Tri-Chapter Education Committee is offering, it was determined that an all day energy seminar would be beneficial to the chapter since the new regulations go into effect in January 2009. ICC is also offering up to 4 free two hour webinars to chapters which can be reviewed individually or stacked together to make a one day, six hour webinar. There are 3 of the 4 seminars remaining that the chapter can take advantage of, Managing Distressed Properties, 2006 IBC Mixed Occupancy and 2006 IBC Residential Access. John will obtain additional information from ICC and report the information back to the chapter.

3.05 Membership and Honors

Mark McClain reported that the perpetual plaques will be order in the next couple of weeks in time for the anniversary chapter meeting in October.

3.06 IAEI:

No report.

3.07 CEC & Green Building

John Kuehl indicated that he will keep the chapter informed on the outcome of the grey water issues.

4.0 OTHER REPORTS

4.01 I.C.C.

Rafael Adame indicated that the annual report was completed and sent into ICC.

4.02 CALBO

Craig Oliver reported that CALBO held a board meeting on July 17th in San Diego. Craig is the liaison for the Peninsula, Monterey Bay and Central Coast chapters. The board met for 2 days. Craig gave a briefing on the meeting. The report included an Code adoption update and announcing that the IRC will go into effect in California January 1, 2011 but will not include plumbing, electrical or mechanical provisions.

CALBO is in contact with the CASP bill sponsor to ask her to help CALBO to assist DSA with the CASp testing. And; to include open book and reduced costs to jurisdictions.

CALBO ABM in Anaheim in February 2010. It was also noted that CALBO's 50th anniversary will be celebrated in the Los Angeles area in 2012.

Craig also reported that CALBO is doing a public out-reach to City Managers City Council Members and the League of California Cities promoting the importance of having a Building Official.

There was also discussion regarding state-wide design approvals for big-box remodels such as Target in an effort to expedite the plan review process. More information will come back to the chapter as this issue develops.

4.03 Code Discussion

John Kuehl asked the chapter about work being performed by unlicensed contracting. John informed the chapter that he has been working with the CSLB investigations in Monterey and can provide a contact name to anyone interested.

5.0 LUNCH BREAK

6.0 PROGRAM

Presentation from Roger Kramer and Nick Heiser, representing iLevel by Weyerhaeuser.

Adjournment