

**Monterey Bay Chapter of the International Code Council  
Meeting Minutes for October 15, 2009  
Beach Resort Hotel  
Monterey, CA  
20<sup>th</sup> Anniversary Chapter Meeting**

**1.0 CALL TO ORDER**

Chapter president Mark Wheeler called the meeting to order at 10:50 a.m.

**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  
Mark McClain, City of Seaside  
Craig Oliver, CALBO Board Member/City of Marina  
John Ancic, City of Santa Cruz  
Gwenn Wells, Builders Exchange of the Central Coast  
John Villalpando, Retired  
Daniel Kostelec, City of Capitola  
Reggie Lee, County of Monterey  
John LaTorra, ICC Board Member/City of Redwood City  
Pat Splitt, APP-Tech Inc.  
Miki Craig, Dynamic Consultants Inc.  
Richard Rudisill, RCA Enterprises  
Gary Stowe, Stowe Construction  
Jennifer Hutchinson, County of Santa Cruz

**2.0 CHAPTER BUSINESS**

**2.01 Approval of minutes**

Motion to approve the September 17, 2009 minutes by John Kuehl and seconded by Dave Chantler. All in favor, motion carried.

**2.02 Old business:**

John Kuehl reported on the EPA audit of Monterey's Storm Water Discharge Permit. The audit will be finalized with a report that John will share with the chapter when it is available.

Craig Oliver informed the chapter that Dennis Richardson in addition to Mark Wheeler will be attending the code change hearings in Baltimore representing our chapter.

### **2.03 New Business:**

Dave Chantler recommended that discussion regarding the 2010 Installation Dinner should start now. It was determined that the Installation will take place on January 15, 2010. ICC Board Member John LaTorra will be present for the installation of the new officers.

### **2.04 Treasurers report.**

Lisa Feliciano gave the treasure's report for September. There is a combined balance of \$30,500.00 and the membership now consists of 36 paid members.

## **3.0 COMMITTEE REPORTS**

### **3.01 Code change:**

John LaTorra discussed the Tri-Chapter Code Committee's review of the code changes proposed for the code hearings in Baltimore. The committee's focus in reviewing the proposed changes was to determine if the change clarified, simplified or enhanced safety, and if the proposed change was supported by justification on a technical basis, the committee supported the code change. Only significant issues were considered. The Peninsula and East Bay chapters voted and approved motions that authorized representatives from the Code Change Committee to represent their chapters at the code hearings.

Mark Wheeler discussed proposed changes to the Residential Code that should be supported as well. Handouts for from John LaTorra and Mark Wheeler were handed out to the membership and were discussed following a motion by Daniel Kostelec, seconded by Doug Rick to accept the Code Change Committee's recommendations on the proposed code changes as presented by John LaTorra and the residential code changes as presented by Mark Wheeler, and authorizing representatives from the Tri-Chapter Code Change Committee to speak on behalf of the Monterey Bay Chapter. All in favor, motion carried.

### **3.02 Legislation:**

No report.

### **3.03 Special Inspection:**

No report.

### **3.04 Education:**

Mark McClain announced that there will be a free training opportunity on November 16<sup>th</sup> regarding the new lighting and control requirements of the 2008 California Energy Code. The training will take place at the Marina Airport from

9:00 a.m. to noon. A flyer announcing the training will be distributed to the membership.

Craig Oliver asked anyone who attended the 6 hour webinar on September 28, 2009 for feed back. The few people present indicated that overall the webinar was successful. The webinar was offered as free training and special thanks went out to Dave Chantler and CSG Consultants for providing coffee, pastry and lunch.

### **3.05 Membership and Honors**

Mark McClain congratulated the chapter for 20 years of service and presented the plaques recognizing Past Chapter presidents, Building Officials of the Year, Industry Persons of the Year and Lifetime Honorary Members.

Mark also informed the chapter that he would bring a list of potential locations and prices for the 2010 Installation Dinner for the chapter to choose from. The list will include restaurants in the Monterey and Santa Cruz areas. The 2009 Installation Dinner was held at Tarpy's in Monterey.

### **3.06 IAEI:**

No report.

### **3.07 CEC & Green Building**

There was discussion among the chapter regarding the recently adopted bill which requires a permit for landscape projects over 2500 sq/ft and the various storm water management programs throughout the region.

## **4.0 OTHER REPORTS**

### **4.01 I.C.C.**

John LaTorra announced that this would be the last year of 18 consecutive days of code change hearings. Future years will break it up into two sessions, one to be heard in May and the other at the ICC ABM in the fall. This change is in response to the membership input.

### **4.02 CALBO**

Craig Oliver gave a brief report of the CALBO Board meeting held on October 1, 2009. It was reported that CALBO is continuing to promote the building profession to the California League of Cities. Craig emphasized the importance of each of the Building Officials to get in front of their councils or boards and remind them of what we do. It was stated that it is unfortunate that it usually takes a fire or an earthquake to remind our councils the importance of our roles.

CALBO continues to work with the CASP bill sponsor to take the testing responsibilities from the DSA to CALBO and to modify the method of testing to include open book and reduced costs to jurisdictions.

The 2010 Annual Business Meeting will be held at the Disneyland Hotel February 22- 26, 2010.

Craig also announced that the CALBO Foundation will be working on another project in Orange County on December 12<sup>th</sup>, 2009. If anyone is interested in assisting on the project, please contact Craig.

**4.03 Code Discussion**

None

**5.0 LUNCH BREAK**

**6.0 PROGRAM**

20<sup>th</sup> Anniversary Celebration

**Adjournment**