

**Monterey Bay Chapter of the International Code Council
Meeting Minutes January 20, 2011 Marina California**

1.0 CALL TO ORDER

President called the meeting to order at 10:40

1.01 PLEDGE OF ALLEGIANCE

1.02 SELF INTRODUCTIONS

Member's present provided self-introductions.

John Kuehl City of Monterey
Doug Rick City of Soledad
Evan Hill Precision Inspection/ San Benito County
Mark McClain City of Seaside
Lisa Feliciano City of Monterey
Mike Snowden City of Greenfield
Mark Wheeler City of Capitola
Mike Stone City of Watsonville
John Villalpando CSG
Moe Tavakolian ATI
Jose Martinez City of King
Pat Splitt APP Tech

2.0 Chapter Business

2.01 Approval of minutes

Motion to approve, M McClain
Second, E Hill

2.02 Old Business

The new Officer Installation Dinner to be held on January 28, 2011 Please RSVP if you have not.

E Hill asked about newsletter and suggested maybe until we can maybe try writing something in the local Builders Exchange. Chapter discussed and will connect with the area Builders Exchange and explore.

2.03 NEW BUSINESS

M McClain reported that June 3 would be the date for the Tri-Chapter meeting to be held in Santa Cruz, more details to follow.

M Snowden discussed the challenge with obtaining the required C&D documents from the local waste and discharge locations. It will be important to have all of the waste authorities to have a uniform way of documenting the material brought to

the discharge point and where it came from so the jurisdiction can track for the C&D portion of the Green Code.

A discussion on the new lead requirement and if any other jurisdiction was the enforcing agency for this new requirement. No jurisdiction indicated that they were the lead enforcement agency for this requirement.

2.04 Treasurers report.

L Feliciano reported that the ending balance is \$23,655

3.0 PROGRAM

There was a group discussion on the new requirement for carbon monoxide detectors.

4.0 COMMITTEE REPORTS

5.01 Code change:

No report

5.02 Legislation:

No report

5.04 Membership & Honors:

See above for the installation dinner information.

D Stubbendorf is scheduled to return to work the first week of February.

5.05 IAEI:

M Stone reported that the California Electric Inspectors reduced the number of Chapters by one to a total of four State Chapters. They are asking that Building Officials attend whenever possible.

5.06 Education:

M McClain reported on a meeting with the Tri-Chapter education meeting to discuss the 2011 training schedule. A tentative schedule will include 3 full day trainings, 6 classes with IAEI, 6 half day classes to be held at the UL facility in San Jose. A more detailed schedule will be forthcoming.

5.07 CEC & Green Building:

P Splitt has requested an emergency provision be made on some provisions for the Cal Green Code.

6.0 Other reports

6.01 I.C.C.

No report

6.02 CALBO

No report

6.03 Code Discussion

No code discussion as time was running out

Adjournment