

**Monterey Bay Chapter of the International Code Council
Meeting Minutes February 18, 2010 Marina California**

1.0 CALL TO ORDER

Vice-President Mark McClain called the meeting to order at 10:45

1.01 PLEDGE OF ALLEGIANCE

1.02 SELF INTRODUCTIONS

Member's present provided self-introductions.

Dave Chantler City of Salinas / CSG

John Kuehl City of Monterey

Doug Rick City of Soledad

Mark McClain City of Seaside

Craig Oliver City of Marina

Mike Stowden City of Greenfield

Joe Strasser

Mike Stone City of Watsonville

2.0 Chapter Business

2.01 Approval of minutes

Motion to approve, J Kuehl

Second, J Strasser

2.02 Old Business

C Oliver attended the February 4, 2010 Seaside City Council and spoke during public comment representing both CALBO and Monterey Bay Chapter ICC. Craig presented a letter to the Council indicating that Mark McClain was the 2009 Building Official of the year.

2.03 NEW BUSINESS

D Chantler recommended that Building Officials create quarterly report for City Council review.

C Oliver asked for Chapter financial support for the upcoming CALBO ABM. The Chapter officers had already discussed and approved this support because there is money in the budget for these types of expenses.

2.04 Treasurers report.

J Kuehl reported that the Chapter balance is \$23,528.64

2.0 COMMITTEE REPORTS

M McClain made the following committee appointments:

Code Change: Dennis Richardson

Legislation: Evan Hill
Special Inspection: removed this committee
Education: Mark McClain and John Kuehl
Membership and Honors: Mark McClain and Craig Oliver
IAEI: Mike Stone
CEC and Green Building: John Kuehl
ICC: Dave Chantler
CALBO: Craig Oliver

3.01 Code change:

No report

3.02 Legislation:

No report

3.04 Membership & Honors:

Gwen Wells with the Builders Exchange of the Central Coast mother passed away.

Mark Wheeler has successful surgery and will be out for 6-8 weeks.

3.05 IAEI:

No report

3.06 Education:

Mark McClain discussed the proposed 2010 education schedule

Tri-Chapter meeting to be held on June 4, 2010 a flyer will follow.

3.07 CEC & Green Building:

No report

LUNCH BREAK

4.0 Other reports

4.03 Code Discussion

M Stone asked about procedure for ADA complaints.

4.02 CALBO

The 2010 ABM will be held at Disneyland Hotel the week on February 22, 2010.

4.01 I.C.C.

No report

PROGRAM

Dan Wells with Simpson Strong Tie gave an update on new catalogs and hardware.

Adjournment