

**Monterey Bay Chapter of the International Code Council
Meeting Minutes June 17, 2010 Marina California**

1.0 CALL TO ORDER

President Mark Wheeler 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
Craig Oliver City of Marina
Joe Strasser
Mark Wheeler City of Capitola
Dick Stubendorff CSG/City of Marina
Mark McClain City of Seaside
Mike Snowden City of Greenfield

2.0 Chapter Business

2.01 Approval of minutes

Motion to approve, D Rick
Second, J Strasser

2.02 Old Business

M McClain passed out a draft revised storm water check list to be reviewed by the group. This form is from a notice of violation the Monterey region received from the Regional water quality Board.

M Wheeler asked about the permits that had been issued and installation completed for the two graywater systems. J Kuehl indicated the systems were inspected and obtained final inspections for the two systems. There were no problems with the installations.

C Oliver gave a Tri-Chapter update. There were 66 paid in attendance. J LaTorra indicated at the meeting that he has decided not to run for a position on the ICC Executive Board. John is asking for a representative from the Tri-Chapter area to run for a seat on the ICC Board of directors.

2.03 NEW BUSINESS

M Wheeler discussed the issue Capitola is having with a company that installed a car ride simulator in the Capitola Mall. The simulator is an actual car that you are completely enclosed and simulated a race car ride. The city has required an

electric permit for the newly installed 220V outlet. The company has refused to obtain permits. Mark will provide an update next meeting on the status.

J Kuehl asked about the SunCache solar water heating system. They had made an application to install this system, when asked for listing the owner responded that it is not listed. Information was passed out for discussion. The group decided more information was needed before making a firm yes or no for approving. J Kuehl will report any additional findings at next month meeting.

2.04 Treasurers report.

J Kuehl reported that the ending balance is \$24,112.

2.0 COMMITTEE REPORTS

3.01 Code change:

No report

3.02 Legislation:

C Oliver reported on SB1605 (Coto) a new bill that if passed would prohibit furloughs for any State employee paid from permit /plan check fees. This bill does not appear to have much momentum.

3.04 Membership & Honors:

No report

3.05 IAEI:

No report

3.06 Education:

September 15 CRC in Marina all day

October 28 Cal Green

3.07 CEC & Green Building:

4.0 Other reports

4.01 I.C.C.

No report

4.02 CALBO

C Oliver reported that During the past three years we have seen CALBO revenues drop significantly. From a revenue standpoint, CALBO is slightly less than 2/3 the size we were just three years ago (even exempting our highest revenue year in 07-08). During this same time period we have exhausted our reserves and are now at the point of taking drastic action in order to assure the future for our organization. What this means for the coming year is combining an ABM with the Costa Mesa Education Week and postponing the ABM in Napa to 2013 in order to save money.

4.03 Code Discussion

No code discussion

PROGRAM

No program

Adjournment