

**Monterey Bay Chapter ICC
Meeting Minutes
Marina Library
190 Seaside Circle, Marina, CA
May 19th- June 10th, 2016**

1.0 CALL TO ORDER:

Vice President Joe Strasser called the May 19th, 2016 meeting of the Monterey Chapter to order at approximately 10:30 a.m. The meeting was held at the Marina Library. June's meeting was held in conjunction with the Tri-Chapter annual meeting.

1.01 PLEDGE OF ALLEGIANCE

1.02 SELF INTRODUCTIONS

Attendees: for the May 19th meeting,
Douglas Rick, City of Soledad
Mark Ellis, City of Santa Cruz
Joe Strasser, CSG, San Benito County
Daniel Dobrilovic, Monterey County
Dan Paolini, City of Marina
Susan Dowty, ICC
Pat Splitt, APP-Tech Inc.
Joseph DeSante, City of Salinas
Paul Hodges, King City
Lisa Feliciano, City of Monterey

2.0 CHAPTER BUSINESS

2.01 APROVAL OF MINUTES

Minutes of the April 21st, meeting were approved.

2.02 OLD BUSINESS

Discussion continues on the diminishing attendance for chapter meetings and some possible ways to increase interest.

The June annual tri-chapter meeting to be held at the Dream Inn in Santa Cruz.

2.03 NEW BUSINESS

Joe Strasser will give a brief overview of his trip to Oklahoma City.

Fred Cullum has asked to review a request for support from Cindy L Davis who has announced her candidacy for ICC Board of Directors. Also topic of discussion is SB-269 which requires an expedited plan review when involving a CASp review.

2.04 TREASURER'S REPORT

Treasurer report, balance at last meeting was \$30,539.00.

Discussion continues on the possibility of the joint use of an accounting agency with the other tri chapters.

3.0 PROGRAM

Ono Solis with PG&E gave a presentation on the 811 program and the importance of "calling before you dig". Ono reported on how PG&E is working with local jurisdictions on getting the word out to contractors and home owners to use the 811 service and to call two days before starting any project.

4.0 LUNCH

5.0 COMMITTEE REPORTS

5.01 CODE CHANGE

5.02 LEGISLATION (John LaTorra)

No report

5.04 EDUCATION (Dan Paolini)

A list of available classes being presented by the Tri-Chapter is attached.

5.05 MEMBERSHIP AND HONORS

No report

5.06 IAEI/NEC (Mike Stone)

No report

5.07 CEC AND GREEN BUILDING (Angeline Sickler)

No report.

5.08 TRICHAPTER UNIFORM CODE COMMITTEE

6.0 OTHER REPORTS

6.1 ICC (John LaTorra)

Susan Dowty, Government Relations Manager with ICC attended the May meeting. Susan gave a brief presentation on how ICC is involved on continuing outreach to High Schools and Vocational Programs to give today's students an opportunity for a career in the code enforcement field. Susan also discussed May building safety month and different ways jurisdictions provided information to the public including a re-creation of a seismic event in San Diego. Susan also commented on various ICC programs including the Chapter Leadership Symposium, the Code of Honor Scholarship Program and the

importance of the cdp Access program. Susan also indicated that Stuart Tom's presentation on upcoming changes for the new code cycle will be available on the ICC website.

6.02 CALBO

No report

6.03 CODE DISCUSSION

Pat Splitt reported that changes to the Energy Code will be mostly residential, and the addressing of a discrepancy on ventilation requirements between SFD and MFD. Also noted was the availability of the Energy Code Ace web site for information on forms and various check lists for inspections and plan check.

Respectfully Submitted,

Dan Paolini
Secretary, MBCICC