

**Monterey Bay Chapter of the International Code Council
Meeting Minutes July 15, 2010 Marina California**

1.0 CALL TO ORDER

Secretary 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
Dick Stubendorff CSG/City of Marina
Mike Snowden City of Greenfield
Lisa Feliciano City of Monterey
Pat Splitt APP Tech
Dennis Richardson City of Salinas

2.0 Chapter Business

2.01 Approval of minutes

Motion to approve, D Rick
Second, C Oliver

2.02 Old Business

D Rick asked about the status of the car simulator that was proposed to be installed in Capitola. M Wheeler was not at the meeting to provide an update. There was a discussion about the limits of Building Department involvement. The group decided that it is up to the Building Official how much time and energy they want to spend on the issue. "Choose your battles" if you want this battle go for it.

2.03 NEW BUSINESS

The Salinas Rodeo is in town. No other new business was discussed.

2.04 Treasurers report.

L Feliciano reported that the ending balance is \$24,127. C Oliver requested Chapter support to attend the ICC ABM in Charlotte. D Rick made a motion to financially support C Oliver in an amount not to exceed \$2,000.00, D Richardson 2nd. During discussion it was noted that Craig has applied for an ICC scholarship and the outcome of the application is not known at this time. A vote was taken and passed with no dissenting votes. The Treasurer is to change the approved budget to reflect this additional \$2,000.

2.0 COMMITTEE REPORTS

3.01 Code change:

J Kuehl asked the group if there was any word on amendments to be added to the Fire Code. The Monterey Chapter of FPO has had discussions on proposed amendments. If these proposed changes become available in writing it would be brought back for further discussion. Marina was to meet to discuss later in July, but no written amendments had been received.

3.02 Legislation:

No report

3.04 Membership & Honors:

C Oliver and J Kuehl discussed a recent meeting with M Wheeler, M McClain, J Kuehl, and C Oliver. The meeting was to brainstorm on how to boost Chapter meeting attendance. A couple of ideas surfaced:

1. The meeting agenda was to be published the week after the meeting to encourage attendance.
2. The meeting program was to better advertised.
3. Better communications with meeting reminders to other local groups.

The Chapter meeting location for the next year will be located at the Marina Library with two exceptions September and November meetings will not be able to be at the Library. A discussion was not made for the alternate site.

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

The annual CALBO ABM will be held at the end of the Costa Mesa Ed week November 15, 2010. The date and location were changed to save money.

2012 ABM in Anaheim

2013 ABM Napa

4.03 Code Discussion

No code discussion

PROGRAM

No program

Adjournment