

**Monterey Bay Chapter of the International Code Council
Meeting Minutes August 19, 2010 Marina California**

1.0 CALL TO ORDER

Vice 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
Dick Stubendorff CSG/City of Marina
Mike Snowden City of Greenfield
Dennis Richardson City of Salinas
Mark Ellis City of Santa Cruz
John Ancic City of Santa Cruz
Dave Chantler CSG/ City of Salinas
Mark Norris Building designer
Evan Hill Precision Inspection/ San Benito County
Laura Brinson Santa Cruz County
John Falkenberg City of Salinas
Mark McClain City of Seaside
Richard Bradley City of Seaside
Mike Stone City of Watsonville
Moe Tavakolian ATI Testing

2.0 Chapter Business

2.01 Approval of minutes

Motion to approve, D Richardson
Second, J Ancic

2.02 Old Business

D Richardson asked how the code adoption process was going for other jurisdictions. Dennis is having some conflicts with the Fire Marshall with the City of Salinas on the proposed amendments. It appears they are re-writing complete chapters in the code. There was a general discussion on progress others are making. J Kuehl was to contact Dorothy Priolo with Monterey County Regional Fire district to ask for a meeting to discuss further with all Building Officials. It was discussed the importance or working together to be on the same page and attempt to gain regional consistency.

2.03 NEW BUSINESS

M Stone reported that the Tucc has a policy for electric vehicle charging stations.

J Faulkenberg asked if other jurisdictions were requiring permits for backflow preventers. The water company in Salinas is now requiring all commercial buildings install a backflow preventer. The group answer is yes a permit would be required.

J Kuehl asked if it would be worthwhile to offer code book sales as a Chapter and use the ICC benefit. This may be a way to encourage more outside Chapter involvement. This issue will be explored more and information brought back to the next meeting.

A discussion took place on the need for a newsletter to be created again. With staff limitations it becomes very hard to break away and create the newsletter. J Faulkenburg offered to give it a try and bring it to the Chapter for review.

2.04 Treasurers report.

J Kuehl reported that the ending balance is \$27,140.45

3.0 PROGRAM

J. Manetas with 3M discussed fire stop and duct wrap materials.

4.0 COMMITTEE REPORTS

5.01 Code change:

See discussion above.

5.02 Legislation:

AB 1693 was signed by the Governor

5.04 Membership & Honors:

R Lee with Monterey County has retired.

5.05 IAEI:

No report

5.06 Education:

September 15 CRC in Marina all day

October 28 Cal Green

5.07 CEC & Green Building:

No report

6.0 Other reports

6.01 I.C.C.

No report

6.02 CALBO

The annual CALBO ABM will be held at the end of the Costa Mesa Ed week. A discussion took place on the need to support CALBO at the upcoming ABM and Ed week in Costa Mesa. Each jurisdiction was tasked to look at travel and training to see if they could send one or more to this event. The Chapter will also look to see if we can also help support financially with this event as well.

6.03 Code Discussion

M Stone asked how others were dealing with retaining walls that were located between properties. The question is who is responsible to replace and maintain. Mike was directed to California Code of Regulations 8.32, which explains responsibility.

Adjournment