

**Monterey Bay Chapter ICC
Meeting Minutes
Marina Airport Administration Office
781 Neeson Road, Marina, CA
December 22nd, 2016**

1.0 CALL TO ORDER:

President Fred Cullum called the December 22nd, 2016 meeting of the Monterey Chapter to order at approximately 10:30 a.m. The meeting was held at the Marina Library.

1.01 PLEDGE OF ALLEGIANCE

1.02 SELF INTRODUCTIONS

Attendees: for the November 17th, meeting,
Fred Cullum, 4Leaf Consultants
Joe Strasser, CSG Consultants
John Kuehl, City of Monterey
Dan Paolini, City of Marina
Rob Allen, City of Gilroy
Lisa Feliciano, City of Monterey
Mark Ellis, City of Santa Cruz
John LaTorra, CSG Consultants
Joseph DeSante, City of Salinas

2.0 CHAPTER BUSINESS

2.01 APROVAL OF MINUTES

The November meeting minutes were approved.

2.02 OLD BUSINESS

Voting for new officers commenced with all nominees's being confirmed as follows:

President- Joe Strasser

Vice President- Dan Paolini

Secretary- Angeline Sickler

Treasurer- Lisa Feliciano

The annual installation dinner was held at Tarp's Road House in Monterey again this year on January 27th 2017. Highlights from the event can be seen below under section 5.05 membership and honors.

2.03 NEW BUSINESS

John LaTorra will be involved in tracking expenses and revenue oversight for Peninsula Chapter re-imbusement for training

2.04 TREASURER'S REPORT

Treasurer report, balance as of last meeting for checking and saving was \$32,073.

3.0 PROGRAM

No special presentation was provided during the December meeting in order to wind down the years chapter activities. Attendees participated in a roundtable regarding the upcoming 2016 code cycle.

4.0 LUNCH

5.0 COMMITTEE REPORTS

5.01 CODE CHANGE

5.02 LEGISLATION (John LaTorra)

- SB 1069 encourages jurisdictions to allow the elimination of fire sprinklers on ADU which conflicts with BSC.
- AB 2299 developed the term for ADU
- SB 1069 limits requirements for dwellings in residential zones.
- AB 2076 creates dwellings within existing dwellings as Junior Accessory Dwelling Units or JADU
- Legislation to identify restrooms as gender neutral is pending.

5.04 EDUCATION (Dan Paolini)

5.05 MEMBERSHIP AND HONORS (John Kuehl)

The annual 2017 installation dinner was held at Tarpy's Roadhouse on January 27th, 2017

- Stewart Tom installed the new officers.
- John Kuehl presented lifetime achievement awards to Fred Cullum and John LaTorra.
- Denise Kuehl and Gary Feliciano were also awarded plaques to honor their many years supporting the chapter.

5.06 IAEI/NEC (Mike Stone)

No Report

5.07 CEC AND GREEN BUILDING (Angeline Sickler).

No Report

5.08 TRICHAPTER UNIFORM CODE COMMITTEE

No Report

6.0 OTHER REPORTS

6.01 ICC (John LaTorra)

- The preliminary ICC Online Governmental Consensus Voting Results posted on Dec. 6th.
- ICC's Alliance for National & Community Resilience (ANCR) and its mission to create a national benchmark on what makes a community resilient has been launched.
- 5-Day Plan Review Institute is being offered in Sacramento, Feb. 13-17, 2016.
<http://shop.iccsafe.org/education-and-certification/live-schedule/plan-review-institute-based-on-the-2015-i-codes-021317.html>

6.02 CALBO (Sharon Goei)

No Report

6.03 CODE DISCUSSION

The Tiny Home discussion continues with questions in regard to how small can a home be and still constitute a dwelling and classification of a "Jr. Accessory Dwelling Unit". This was noted as possible discussion at CALBO ABM next year

Respectfully Submitted,

Angeline Anzini Sickler
Secretary, MBCICC