



Ventura Chapter of the INTERNATIONAL CODE COUNCIL

OFFICERS
 PRESIDENT
 Dave Powers
 VICE-PRESIDENT
 Amal Sinha
 SECRETARY
 Tony Falcone

REGULAR MEETING MINUTES OF September 19, 2007 @ 12:00 P.M.

Location: Ottavio's Restaurant, 1620 Ventura Blvd., Camarillo, CA

Attendance: Chapter members and guests present: 25

Representatives of the following cities, counties and other agencies were present

CITIES		COUNTIES	AGENCIES
☞ Agoura Hills	☞ Oxnard	☞ Ventura County B&S	☞ CA Code Check
☞ Camarillo	☞ Port Hueneme	☞ Ventura County FD	☞ DC Plumbing
☞ Fillmore	☞ San Buenaventura	☞ Santa Barbara B&S	☞ Lauterbach & Assoc.
☞ Malibu	☞ Santa Paula	☞ Other V.Co. Agencies	☞ Simpson Strong-tie
☞ Moorpark	☞ Simi Valley		
☞ Ojai	☞ Thousand Oaks		☞ Other
	☞ Los Angeles		

1.0 Call To Order: President Dave Powers called the meeting to order at 12:00 p.m.

2.0 Program:

2.1 Speaker: Kermit Robinson, Senior Technical Staff ICC.

2.2 Kermit gave presentation with open discussion regarding transition to the new codes in January 2008, including; certifications, adoption ordinances, code interpretations (phone, on line, letter/written interpretations) and contacts at ICC. Kermit shared how ICC still publishes accumulative interpretations and how the I codes have more referenced standards then we are used to, however ICC has publications that give excerpts of standards to save us from having to purchase entire standards. California is working on publishing the errata which will be mailed to everyone who has purchased a code; you can access them on line at the Building Standards website. The Mechanical code is back ordered and Kermit stated not sure when it will go out. It was mentioned from Amal Sinha that Mech. and Plumbing codes purchased through IAPMO are cheaper and timelier. Kermit welcomes phone calls with any questions at 888-422-7233.

3.0 Chapter Business

3.1 Approval of the Minutes: A motion to approve meeting minutes of August 15, 2007 was made and seconded by members present. The motion was approved unanimously.

3.2 Old Business: None

3.3 New Business: None

3.4 Announcements:

3.4.1 Christina Jamison discussed the height and area requirements for state regulated occupancies. The State Fire Marshall's office is working on an amendment so they can take the increases. Also working on an amendment for compartmentalization. State will be providing free training on the urban wildlife interface area requirements. There will be a flier sent out on it.

3.4.2 Dave Powers asked for volunteers to serve on chapter committees or on the chapter board.

3.4.3 Amal Sinha presented La Basin structural code committee recommendations to be considered for adoption into jurisdictional ordinances. There were 7 recommendations. Amal also applauded Christina Jamison for her extensive involvement in the chapter and requested that she continue her involvement in the future.

3.4.4 Tony Falcone welcomed our newest member Amir Hamidzadeh from the City of Agoura Hills.

3.4.5 Dave Powers reminded everyone of the Chapter annual Barbecue coming up on October 20th at Camarillo Grove Park.

3.5 Treasurer's Report: None

3.6 Code Discussion: None

4.0 Committee Reports

4.1 Education Committee:

4.1.1 Andrew Stuffer shared a calendar of the training opportunities left in the year. Also he shared how he will be presenting training for the chapter on CBC chapters 3,4,5&6 in Simi on Oct 9th and in Ventura on Oct 10th. Steve Stuart commented that it would be very helpful to have the multiple sessions as Andrew scheduled.

4.1.2 Tom Harris invited members to attend California Code Check's in-house training every Monday through December. In October they are covering chapters 7,9&10, November is chapters 11,12 & conventional construction. December will be covering residential construction and accessory buildings. He also invited jurisdictions to have CCC come to their jurisdictions to assist with their in-house training for plan checkers. Amal Sinha commented that it would be very helpful for CCC to assist with providing training to the chapter.

4.2 Tuition Reimbursement: None

4.3 Code Changes:

5.0 Other Reports

5.1 ICC: None

5.2 CALBO: None

6.0 Adjournment: The meeting was adjourned at 2:12 p.m.