



International Code Council Ventura Chapter

<http://www.iccventura.org>

ICCVentura@yahoo.com

2008 Officers: Amal Sinha, President

Tony Falcone, Vice-President/Treasurer

Renee Meriaux, Secretary, Dave Powers, Immediate Past President

CAMARILLO
FILLMORE
MOORPARK
OJAI
OXNARD
SIMI VALLEY

PORT HUENEME
SAN BUENAVENTURA
SANTA PAULA
THOUSAND OAKS
COUNTY OF VENTURA
AGOURA HILLS

CHAPTER MEETING MINUTES OF JULY 16, 2008 @ 12:00 P.M.

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

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	☞ Penfield & Smith ☞ ☞
☞ Malibu	☞ Santa Paula	☞ Other V.Co.	☞ Simpson Strong-tie
☞ Moorpark	☞ Simi Valley	Agencies	☞ Spears Mfg
☞ Ojai	☞ Thousand Oaks		☞ Other
	☞ Los Angeles		

Attendance: Chapter members and guests present: 19

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

MEETING AGENDA

1.0 Call To Order (12:12 p.m.) and Self Intro.

2.0 Chapter Business (12:10 p.m.)

2.1 Approval of Minutes for June 18 meeting, motion seconded and approved.

2.2 Old Business

2.2.1 Upcoming Chapter Picnic: Location, Budget, Activities, Flyer and Participants – Tom Harris – October 11th @ Sycamore Cove, will have a magician, maybe a dunk tank to dunk Building Officials. Will create a flyer and post it on our web site.

2.2.2 Membership and invoices – Invoices have been sent out.

2.2.3 Two members to attend the ICC conference/Announcement/Flyer – put together an announcement or flyer and send to the membership.

2.2.4 CALBO's IRC questions – send response to Jay Elbettarr that we would like one book.

2.3 New Business

- 2.3.1 ICC Board applicants – Motions submitted and approved to send letters of endorsement for John LaTorra and William Schock.
- 2.3.2 Tri-Chapter meeting Update – Nothing to report
- 2.3.3 Proposed to change September meeting date to Sept. 24 (ICC conference: Sept. 15-19) – We will keep the meeting date the same and Tony will conduct it as Amal will be in Minnesota.

2.4 Announcements: (Each announcement not to exceed 30 seconds) - none

2.5 Treasurer's Report – We have 19 + thousand in the bank.

2.6 Code Discussion – IAPMO Product listings. Jim MacDonald shared some of his thought on accepting IAPMO Product Listings. They have been accredited by ANSI to evaluate certain products. Need to check the ANSI web page. Jim will send out the information.

3.0 Committee Reports: (Circulate a sign up sheet for each Committee)

- 3.1 Education – Joint Chair: Amir (Ali) Hamidzadeh – Seminars coming up September 3rd – 2007 CBC Residential construction
September 4th – Non-Struc. Plan Check
These are both full day seminars.
Permit Tech Training is scheduled for August 13.
- 3.2 Membership – Chair:
- 3.3 Tuition Reimbursement – Chair: Brian Meadows – will be submitting a draft scholarship application to the education committee.
- 3.4 Legislative – Chair: Christina Jamison
- 3.5 Code Change and Interpretation – Chair:
- 3.6 Chapter Marketing: Chair:
- 3.7 Tri-Chapter – Chair: Amal Sinha
- 3.8 CALBO 2012 Investigation: Chair: Jim MacDonald – Zero response from the central coast chapter. Tony said they had formed a committee.

4.0 Other Reports

- 4.1 ICC
- 4.2 CALBO
- 4.3 CSLB has started conducting sting operations in Ventura County – if interested in participating contact Jim MacDonald.

5.0 Program (12:45 p.m.): Presentation by Jason Oakley, P.E.

Field Engineer, Simpson Strong-Tie Anchor Systems

-Anchor performance in cracked concrete - What is this all about?

-Structural Requirements per the 2006 IBC -Nonstructural Requirements per ASCE 7 - 05

-Anchorage Design Provision per ACI 318 - App. D -New code challenges

6.0 Motion to Adjourn 2:01 p.m.

