



International Code Council Ventura Chapter

<http://www.iccventura.org>

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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

ICC Ventura Chapter Meeting Wednesday, August 20, 2008, 11:15 AM Program Cost - \$20.00

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		

CHAPTER MEETING MINUTES OF AUGUST 20, 2008 @ 12:00 P.M.

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

Attendance: Chapter members and guests present: 21

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

MEETING MINUTES

1.0 Call To Order (12:05 p.m.) and Self Intro.

2.0 Chapter Business (12:07 p.m.)

2.1 Approval of Minutes for July 16 meeting- one correction, approved.

2.2 Old Business

2.2.1 2008 Picnic: Location Sycamore Cove Beach October 11th, 2008 – Tom Harris. Tom passed out a flyer for distribution. Will verify \$2500.00 is budget for picnic. Decided no magician that beach was enough entertainment.

2.2.2 ICC conference/Announcement/Flyer – Amal; sent announcement , applicants must be willing to serve the chapter as an officer, Board member or committee member.

2.2.3 Endorsed two ICC Board applicants – John LaTorra and William Schock.

2.3 New Business

2.3.1 SB 1608 - Certified Access Specialist Program – Effective 7/1/09 – Need more information as to it's adoption. Recheck whether status of bill.

2.3.2 Proposed activity calendar Sept. to December –
September 17th – Regular Meeting
October 11th – Picnic (Meeting Canceled)
November 19th – Regular Meeting – elections
December 4th – Pizza Party
December 17, 18 or 19 – Installation (Meeting Canceled)

2.4 Announcements: (Each announcement not to exceed 30 seconds) – No Announcements

2.5 Treasurer's Report - \$22,002 in checking account. Training revenue \$4474, Training expenses \$3733. 20 jurisdiction, and 4 companies has sent in membership applications.

2.6 Code Discussion – Chapter 7A fire vent company asking for approval of a fire rated vent product. Amal to send members information. Code discussion: Amal said that he forwarded the email to Ventura County Fire Marshall and County Building Official to develop an approval process in absence of ICC ES approval. One thing is certain that any product seeking blanket approval has to be evaluated on a case by case basis and the approval has to be project specific The Building Standards Commission doesn't authorize any jurisdiction to provide blanket approval for any product or construction method. It has to be project specific (case by case basis).

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

3.1 Education – Chair: Amir (Ali) Hamidzadeh – September 3rd and 4th upcoming ICC classes need to have at least 30 people in each class. Only 10 more days and we only have about 10 people signed up.

3.2 Membership – Chair:

3.3 Tuition Reimbursement – Chair: Brian Medows – turned application into the education committee.

3.4 Legislative – Chair: Christina Jamison – will send out information on the Wildand Interface Tax, will forward information about Senate Bill 1608.

3.5 Code Change and Interpretation – Chair: Steve Geoffrion

3.6 Chapter Marketing: Chair:

3.7 Tri-Chapter – Chair: Amal Sinha – We need to have a code committee like the Tri-Chapter.

3.8 CALBO 2012 Investigation: Chair: Jim MacDonald

4.0 Other Reports

4.1 ICC - Mr. Fink to present a brief statement about "The 30% Solution of energy efficiency for new home construction". Soliciting votes in Minn to approve changes to the IECC.

4.2 CALBO

5.0 Program (12:51 p.m.): Presentation by Michelle Kam-Biron, P.E., S.E. Technical Director, Wood Works – California, The Wood Products Council For Non-Residential Construction. The topic was common structural error in construction and tips for inspectors on how to identify them. The slide presentation was very effective.

6.0 Adjournment (1:59 p.m.)