



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

ICC Ventura Chapter Meeting

CHAPTER MEETING MINUTES OF September 17, 2008 @ 12:00 P.M.

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		

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

Attendance: Chapter members and guests present: 17

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

MEETING MINUTES

1.0 Call To Order By Tony Falcone – Vice President (12:08 p.m.) and Self Introduction

2.0 Chapter Business (12:05 p.m.)

2.1 Approval of Minutes for August 20 meeting, motioned and approved.

2.2 Old Business

2.2.1 2008 Picnic on October 11: update and cost – Tom Harris. Motion to spend up to \$2,500.00 approved

2.2.2 Pizza Party December 4th, Gifts can be donated by members only. Motion approved to spend up to \$1,000 approved.

2.2.3 ICC conference: Announcement of selected scholarship recipient, Christina Jamison.

2.2.4 SB 1608 – current status

2.2.5 Activity calendar October to December – update. October 11- picnic, November 19 - regular meeting, December 4 - Pizza Party

in Camarillo, December 17 – Installation luncheon Eric's in Newbury Park.

2.3 New Business

- 2.3.1 2009 Nominated Officers list – election will be held on November 19 meeting. Dave Powers announced the following nominations:
 - Tony Falcone – President
 - Renee Meriaux – Vice President
 - Amir Hamidzadeh - Secretary

- 2.4 Announcements: (Each announcement not to exceed 30 seconds) - None
- 2.5 Treasurer's Report – Nothing new
- 2.6 Code Discussion – Discussed soils reports, and engineering policy.

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

- 3.1 Education – Chair: Amir (Ali) Hamidzadeh – Spoke to about scholarship, still ironing out the details. Suggestion to have the college administer it. Motion was approved to have Ali contact Ventura college to administer scholarship.
- 3.2 Membership – Chair:
- 3.3 Tuition Reimbursement – Chair: Brian Meadows – see education above.
- 3.4 Legislative – Chair: Christina Jamison
- 3.5 Code Change and Interpretation – Chair: Stephen – none.
- 3.6 Chapter Marketing: Chair: Andrew Stuffer – took a survey of people interested in shirts and hats. Many people showed and interest and Andrew was going to have some shirts made.
- 3.7 Tri-Chapter – Chair: Amal Sinha – none.
- 3.8 CALBO 2012 Investigation: Chair: Jim MacDonald – none.

4.0 Other Reports

- 4.1 ICC – CALBO – none.

Program (12:48 p.m.): Presentation by (Greg Stephan, with Fasten Seal will give a presentation on his new self-sealing lath nail product which is newly listed.

5.0 Adjournment (1:18 p.m.)

Next Meeting: January 21, 2009

Note: December regular meeting canceled in favor of Pizza Party on Thursday December 4th and Installation Luncheon, Wednesday December 17th.

RSVP: Tony Falcone : ccc-tonyfalcone@verizon.net or call: 805-551-1271