



International Code Council Ventura Chapter

<http://www.iccventura.org>
 ICCVentura@yahoo.com

2010 Officers: Renee Meriaux, President
 Amir Hamidzadeh, Vice-President/Treasurer
 Larry Beem, Secretary, Tony Falcone, 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 April 21, 2010 @ 12:00 P.M.

CITIES		COUNTIES	AGENCIES
<input checked="" type="checkbox"/> Agoura Hills	<input checked="" type="checkbox"/> Oxnard	<input checked="" type="checkbox"/> Ventura County B&S	<input checked="" type="checkbox"/> CA Code Check
<input checked="" type="checkbox"/> Camarillo	<input checked="" type="checkbox"/> Port Hueneme	<input checked="" type="checkbox"/> Ventura County FD	<input type="checkbox"/> DC Plumbing
<input checked="" type="checkbox"/> Fillmore	<input checked="" type="checkbox"/> San Buenaventura	<input checked="" type="checkbox"/> Santa Barbara B&S	<input type="checkbox"/> Bob Payne
<input type="checkbox"/> Malibu	<input checked="" type="checkbox"/> Santa Paula	<input checked="" type="checkbox"/> Other V.Co.	<input type="checkbox"/> Stuart Consultants
<input type="checkbox"/> Calabasas	<input checked="" type="checkbox"/> Ojai	Agencies	<input type="checkbox"/> Penfield & Smith
<input type="checkbox"/> Moorpark		<input type="checkbox"/> Access One	<input type="checkbox"/> Spears Mfg
<input type="checkbox"/> Simi Valley		<input type="checkbox"/> VCREA (Doug)	<input checked="" type="checkbox"/> Simpson Strong-Tie
<input checked="" type="checkbox"/> Thousand Oaks	<input type="checkbox"/> Los Angeles		<input type="checkbox"/> Other
			<input checked="" type="checkbox"/> Lauterbach & Assoc.

Location: Octavio's Restaurant, Camarillo, CA

Attendance: Chapter members and guests present: 19

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

MEETING MINUTES

1.0 Call To Order By Rene Meriaux – President (12:00 p.m.) and Self Introduction

2.0 Chapter Business (12:15 p.m.)

2.1 Approval of Minutes for March

2.2 Old Business

2.2.1 Renee reports on Tri-County Chapter meeting from April 13, 2010.

2.2.2 Jim MacDonald reported that the Grey Water System display is complete and available

2.2.3 Renee reported that many groups have done emergency call-out lists.

2.3 New Business

2.3.1 Matt Wheeler recommends CALBO website for bills.

- 2.3.2 Jim forwarded copy of email from Kate Williams regarding AB 2472.
- 2.3.3 Bylaws sent out April 20, 2010.
- 2.3.4 Bill 1237 DSA handing schools to local jurisdiction (may pass). SFM want to take control over schools. AB 2472 most likely going nowhere per Matt Wheeler.
- 2.3.5 Renee asked if the local ICC should take a stand on legislation.
- 2.3.6 May is Building & Safety month. (See Renee for supplies, ie. hard hats, books, etc.)
- 2.3.7 Renee will handle FAIR application.

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

- 3.1 Education – Chair Tom Harris: Looking at starting up training seminars
- 3.2 Membership – Chair: None
- 3.3 Tuition Reimbursement – Chair: Brian Meadows – None
- 3.4 Legislative – Chair: Needs a Chair - None
- 3.5 Code Change and Interpretation – Chair: Stephen – Steve will look at amendments and into Green building code, trackings.
- 3.6 Chapter Marketing: Chair: Andrew Stuffer – None
- 3.7 Tri-Chapter – Chair: Next Tri-Chapter meeting April 13, 2010
- 3.8 CALBO 2012 Investigation: Chair: Jim MacDonald – None
- 3.9 Treasures – Amir Hamidzadeh – Amir gave a report of expenses and deposits and of our final balance as of this day.

4.0 Other Reports

- 4.1 ICC – CALBO – None

5.0 Program: Larry Williams did a presentation on Wildland Urban Interface (WUI) Products

6.0 Adjournment from meeting (1:30 p.m.).

Next Meeting: May 19, 2010 at Octavio's