



Ventura Chapter of the INTERNATIONAL CODE COUNCIL

OFFICERS

PRESIDENT
Dave Powers

VICE-PRESIDENT
Amal Sinha

SECRETARY
Tony Falcone

REGULAR MEETING MINUTES OF APRIL 18, 2007 @ 12:00 P.M.

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

Attendance: Chapter members and guests present: 13

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

1.0 Call To Order: President Dave Powers called the meeting to order at 12:20 p.m.

2.0 Program: Our guest speaker was Tony Falcone, B.O. for Agoura Hills who presented his school outreach program. The program targets elementary students and is designed to introduce them to the importance of Building Safety and Building Inspectors. This is the perfect program to present during Building and Safety week (May 6-12). The program was very interesting and included a short video titled The Quiet Heroes which is about building and safety professionals who protect our health, life and safety everyday. At the end he deputized everyone as Junior Building Inspectors and showed the play hard hats he presents to the students at the end of the program along with Junior Building Inspector Badges and ICC work books. Everyone enjoyed the program and many of the jurisdictions present stated they were going to do something similar. Copies of the Quiet Heroes video were provided to jurisdictions that requested one.

3.0 Chapter Business

3.1 **Approval of minutes:** A motion to approve the minutes of the January 17, 2007 meeting was motioned and seconded by members present. The motion was approved.

3.2 **Old Business:**

3.2.1 Amal Sinha provided handouts for anti-entrapment device requirements to comply with the new AB-2977. He is working with the new So-Cal tri-chapter to implement the same policy to handle the AB-2977 requirements that our chapter adopted.

3.3 **New Business:**

3.3.1 Diane Morgan with VCFD discussed the new sprinkler ordinance #25. This ordinance requires fire sprinklers in all new buildings and for certain additions to existing buildings in Ventura Co. Larry Williams with VCFD said they will be happy to assist jurisdictions with the explaining the ordinance.

3.3.2 Christina Jamison with VCFD discussed the new Wild Land Interface Fire Area requirements. In addition, she discussed material and construction methods for exterior wildfire exposure as well as wildlife interface fire areas and the Very High Fire Hazard Severity Zone requirements.

3.3.3 Christina also recommended that the chapter consider doing something similar to what was done in Sacramento through the CALBO foundation where they performed home makeovers for Senior citizens and Veterans.

3.4 **Announcements:**

3.4.1 Ed Waas with Spears, a company that manufacturers CPVC reminded us all that California recently approved the use of CPVC for potable water within a building. He said he would be happy to go to jurisdictions and give a presentation and training on the installation and use of CPVC

3.4.2 Amal Sinha reminded attendees to renew their chapter membership.

3.4.3 Jim McDonald announced that Ventura CO. is participating with Habitat for Humanity in constructing a house in Simi.

3.5 **Treasurer's report:**

3.5.1 Will be presented at next chapter meeting.

3.6 **Code discussion:**

3.6.1 Christina Jamison reminded the Chapter that ICC would reimburse \$1,000.00 to each chapter for members willing to attend the ICC conference in Rochester N.Y., May 21st – 26th.

4.0 **Committee Reports**

4.1 Education: Dave Hueners spoke for the committee chair Andrew Stuffer. Dave stated that training revenue this year netted \$2,500.00. He said the committee feels they should wait and see how training from CALBO proceeds prior to scheduling any further training. In September they want to put on seminars to address specific areas of needed training that possibly CALBO had not covered in detail. They are suggesting possibly offering \$2,500.00 toward someone attending CALBO training and then presenting to the chapter. They are looking for a funding source.

Brian Meadows said they are looking for people who are good presenters to take advantage of this training.

Vic Peterson questioned if Dave was looking for a motion to provide the funds for this training.

Christina Jamison said to not wait for amendments to the IBC to begin training as that training will only be on the amendments. She added that Stuart Tom would be willing to come out and put on some training, and that the LA Basin chapter will be selling DVD's of Stuart's presentation on the IBC. They should be available in the next 30 days. She then stated that the SO.CAL Fire Prevention Officer's will be putting on training as well locally. Jeff Turnbull motioned that \$2,000.00 be ear marked for sending someone to training. Motion was seconded and passed.

4.2 **Tuition reimbursement:** None

4.3 **Legislative:** None

4.4 **Code changes:**

4.4.1 Jim McDonald asked to be removed as chair to the Code Committee due to other pressing commitments.

4.5 **Chapter marketing:** None

4.6 **Tri-Chapter:**

4.6.1 Amal Sinha reported that the first Tri-Chapter meeting was held in March and went very well. The next meeting will be held on November 15th with John Latorra providing training. He encouraged all members to attend.

5.0 **Other Reports**

5.1 ICC:

5.1.1 Christina Jamison announced that on February 18 – March 2nd the ICC code hearings will be held in Palm Springs, which will be the first held in California, so mark your Calendars.

5.2 CALBO: None

6.0 **Adjournment:** The meeting was adjourned at 1:50 p.m.