



International Code Council Ventura Chapter

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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 May 19, 2010 @ 12:00 P.M.

Location: Octavio's Restaurant, Camarillo, CA

Attendance: Chapter members and guests present: 14

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

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

MEETING MINUTES

- 1.0 Call To Order By Rennee Meriaux – President (11:30 p.m.) and Self Introduction
- 2.0 Chapter Business (12:15 p.m.)
 - 2.1 Approval of Minutes for April
 - 2.2 Old Business
 - 2.2.1 Jim MacDonald reported that the Grey Water System display is complete and available
 - 2.2.2 Bylaws sent out April 20, 2010.
 - 2.2.3 May is Building & Safety month. City of Agoura Hills gave a class presentation on CODiE and CODEtte.
 - 2.3 New Business

2.3.1 Larry announced next month's program. (Steve Stuart will give a presentation on CA Emergency Services and Mutual Aid)

2.3.2 Andrew announced a Lead Paint and New Residential Code seminar schedule for August 20th, 2010 from 8:00 am to 12:00 pm at Ventura City Hall, flyer to be sent.

2.3.3 Tom will discuss the ICC BBQ on our next meeting.

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

3.1 Education – Chair Tom Harris: Electrical seminar schedule for July, flyer to be sent.

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 – Rennee gave a report of expenses and deposits and of our final balance as of this day or Amir.

4.0 Other Reports

4.1 ICC – CALBO – None

5.0 Program: Jeff from Simpson Strong-Tie gave a presentation on there new products and announce there upcoming seminars in Santa Barbara.

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

Next Meeting: June 16, 2010 at Octavio's