



Ventura Chapter of the INTERNATIONAL CODE COUNCIL

OFFICERS

PRESIDENT
Dave Powers

VICE-PRESIDENT
Amal Sinha

SECRETARY
Tony Falcone

REGULAR MEETING MINUTES OF MAY 16, 2007 @ 12:00 P.M.

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

Attendance: Chapter members and guests present: 23

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	☞ Calabasas		

1.0 Call To Order: President Dave Powers called the meeting to order at 12:00 p.m.

2.0 Program: Our guest speaker was John Ford, Senior Safety Engineer with CalOSHA, assisted by Alicia Alfaro from the Van Nuys CalOSHA office.

2.1 The CalOSHA program was very informative. With their power point program they discussed the many safety devices, requirements and procedures required for proper job site safety. Some of the new regulations discussed were; hand wash sinks are now required for each portable restroom on site, Scaffolding must have the load capacity posted, a written program for heat stress must be on site, on residential roof work over 15' to the drip edge, workers must be tied off. There is a new dig alert information line, dial 811 to find the nearest dig alert office near you. They also reminded us that excavations greater than 5' requires an Osha trenching permit, and any depth with workers in the trench requires a competent person on site, and that work sites should be kept reasonably clean for proper job site safety. They invited anyone with questions or wanting to report a violation to call the Van Nuys office at 818-901-5759.

3.0 Chapter Business

3.1 Approval of minutes: A motion to approve the minutes of the April 18, 2007 meeting was motioned and seconded by members present. The motion was approved.

3.2 Old Business:

3.2.1 The AB-2977 requirements for swimming pool anti-entrapment devices was discussed. Members shared that roofing contractors don't like it and think it is unfair to them. Jim McDonald shared the results of his email survey regarding whether the AB-2977 requirements would apply to permits issued to structures other than the single family dwelling on the same property. The consensus of the email survey and the chapter members were that the requirements would apply.

3.3 New Business:

3.3.1 None.

3.4 Announcements:

3.4.1 Dave Powers reminded everyone that we are looking for people to sign up on one or more of our committees.

3.4.2 Amal Sinha announced that Jim McDonald was appointed the new Building Official of Ventura County. Way to go Jim!

3.4.2 Amal Sinha asked everyone to visit our website and make any comments or suggestions on how to make it better. He went on to share that he felt we were getting a great value from our webmaster Rick Becker. Thank you for the great service Rick!

3.5 Treasurer's report:

3.5.1 Amal Sinha reported that the chapter currently has \$26,000.00 in our account. Along with another \$2,000.00 to be deposited from the Ed. Committee brings us to a total of \$28,000.00. Amal suggested we look at ways of spending the money on training in the new codes with qualified trainers from ICC or CALBO.

3.6 Code discussion: None

4.0 Committee Reports

4.1 Education:

4.1.1 Andrew Stuffer shared that the Ed. Committee is looking at many different avenues of training in the new codes. Amal asked that Andrew research the cost of bringing in qualified trainers and share his findings with the members at next chapter meeting.

4.2 Tuition reimbursement: None

4.3. Legislative: None

4.4 Code changes: None

4.5 Chapter marketing: None

5.0 Other Reports

5.1 ICC: None

5.2 CALBO: None

6.0 Adjournment: The meeting was adjourned at 2:00 p.m.