



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 June 16, 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 type="checkbox"/> CA Code Check
<input type="checkbox"/> Camarillo	<input checked="" type="checkbox"/> Port Hueneme	<input type="checkbox"/> Ventura County FD	<input type="checkbox"/> DC Plumbing
<input checked="" type="checkbox"/> Fillmore	<input type="checkbox"/> San Buenaventura	<input type="checkbox"/> Santa Barbara B&S	<input checked="" 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 type="checkbox"/> Moorpark			<input checked="" type="checkbox"/> Spears Mfg
<input type="checkbox"/> Simi Valley		<input type="checkbox"/> Access One	<input type="checkbox"/> Simpson Strong-Tie
<input checked="" type="checkbox"/> Thousand Oaks		<input type="checkbox"/> VCREA (Doug)	<input 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 Minutes for May will be sent via email
 - 2.2 Old Business
 - 2.2.1 Jim MacDonald reported that the Grey Water System display is complete and available
 - 2.2.2 Renee noted Bylaws change passed and was discussed, non-class A members may hold office and be counted in quorum.
 - 2.3 New Business

- 2.3.1 Discussions of a new Ventura County ICC flag, Steve Slusher will investigate and Jim will locate and buy if under \$75.00.
- 2.3.2 Amir announced Code Development will be on the Los Angeles area June 28, 2010.
- 2.3.3 Bob Payne, PEX is out as of July 1, 2010, it falls under California Building Code/Uniform Administrative Code alternate method and materials request procedure.
- 2.3.4 Jim MacDonald discussed local approvals regarding the grey water system. Most jurisdictions have approved the County's Grey Water System handout.
- 2.3.5 Amir announce next CASP exam schedule for August 3rd and 4th 2010, for more information you can go to CASP website a membership is available. Discussions on scheduling a CASP seminar before August 3rd, 2010.

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

- 3.1 Education – Chair Tom Harris: None
- 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, Code Committee discussed Green Building
- 3.6 Chapter Marketing: Chair: Andrew Stuffer – None
- 3.7 Tri-Chapter – Chair: Rennee looking for someone to go!
- 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 Steve Stuart gave a presentation on CA Emergency Services and Mutual Aid.

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

Next Meeting: July 21, 2010 at Octavio's