



# Ventura Chapter of the INTERNATIONAL CODE COUNCIL

OFFICERS

PRESIDENT  
Dave Powers

VICE-PRESIDENT  
Amal Sinha

SECRETARY  
Tony Falcone

## REGULAR MEETING MINUTES OF June 20, 2007 @ 12:00 P.M.

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

**Attendance:** Chapter members and guests present: 12

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

CITIES		COUNTIES		AGENCIES
X	Agoura Hills	X	Oxnard	X CA Code Check
	Camarillo		Port Hueneme	DC Plumbing
X	Fillmore		San Buenaventura	X Penfield & Smith
	Malibu		Santa Paula	X Simpson Strong-tie
	Moorpark	X	Simi Valley	X Other
X	Ojai	X	Thousand Oaks	X Lauterbach & Assoc.
	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 scheduled to be Ryan Hountz with Energov, unfortunately due to flight delays from the East coast they were unable to make it.

**2.1** Fortunately, one of our members, Christina Jamison from Ventura County Fire was able to jump in for us and present a program on Wildland Urban Interface Building Standards. The program was very informative covering issues such as SRA's (State Responsibility Area), LRA's (Local Responsibility Area), VHFHSZ (Very High Fire Hazard Severity Zones), vegetation clearance and materials and components required for construction in VHFHSZ. Thank you Christina for helping us out and giving a great presentation.

### 3.0 Chapter Business

**3.1 Approval of minutes:** A motion to approve the minutes of the May 16, 2007 meeting was motioned and seconded by members present. The motion was approved.

#### 3.2 Old Business:

**3.2.1** None.

#### 3.3 New Business:

**3.3.1** Annual Chapter Bar-B-Cue. Due to poor turnout at meeting we are deferring this discussion until next meeting. Please email any suggestions, feedback or proposals for Bar-B-Cue. We are looking at the last Saturday of August and considering to have it catered.

### 3.4 Announcements:

**3.4.1** None.

### **3.5 Treasurer's report:**

**3.5.1** Amal will give quarterly report at next meeting.

### **3.6 Code discussion:**

**3.6.1** Christina Jamison discussed how the ICC code hearings in Rochester N.Y. were successful and had a good turnout. California representatives once again had the largest turnout. The first code hearings in California will be held in Palm Springs in February, 2008. Code changes must be submitted by August 20<sup>th</sup>.

### **4.0 Committee Reports**

**4.1 Education:** None

### **4.2 Tuition reimbursement:**

**4.2.1** Brian Meadows has a rough draft for the scholarship applications completed and will share with members at next chapter meeting.

**4.3. Legislative:** None

**4.4 Code changes:** None

**4.5 Chapter marketing:** None

### **4.6 Tri-Chapter:**

**4.6.1** Amal Sinha reported that the So-Cal Tri-Chapter has finished reviewing Chapter 16 and will be coordinating with the Northern Calif. Tri-Chapter for their comments. They will then submit their recommendations to the CALBO seismic committee and then post to CALBO's web site. The CALBO seismic safety committee is also looking at the IRC structural requirements and considering to adopt the conventional construction requirements to compliment the 2006 IBC.

### **5.0 Other Reports**

**5.1 ICC:** None

**5.2 CALBO:** None

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