



Ventura Chapter of the INTERNATIONAL CODE COUNCIL

OFFICERS

PRESIDENT
Andrew Stuffer

VICE-PRESIDENT
Dave Powers

SECRETARY
Amal Sinha

REGULAR MEETING MINUTES OF FEBRUARY 15, 2006 @ 12:00 P.M.

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

Attendance: Chapter members and guests present: 15

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 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 checked="" type="checkbox"/> San Buenaventura	<input checked="" type="checkbox"/> Santa Barbara B&S	<input checked="" type="checkbox"/> Simpson Strong-tie
<input type="checkbox"/> Malibu	<input type="checkbox"/> Santa Paula	<input type="checkbox"/> Other V.Co. Agencies	<input checked="" type="checkbox"/> Other
<input type="checkbox"/> Moorpark	<input checked="" type="checkbox"/> Simi Valley		
<input checked="" type="checkbox"/> Ojai	<input checked="" type="checkbox"/> Thousand Oaks		
	<input type="checkbox"/> Los Angeles		

Call To Order: President Andrew Stuffer called the meeting to order at 12:35 p.m. He welcomed Chris visiting from the City of Santa Barbara and introduced new member Daniel Chepley of D.C. Plumbing.

Program: Andrew introduced the Speaker of the day Bob Carter of the California Architect's Board. Bob gave an impressive presentation regarding current rules of architectural practices. There was lot of interaction with the members present. Bob encouraged all to call him at phone # (916) 575-7210 to report any incompetent or unlicensed practice of the profession. He also urged the members to work cohesively with the practicing architects. Additionally, he mentioned about new code amendment to be proposed by the Architectural Board to include "Architectural Observation" similar to "Structural Observation" when required by the Building Official. The presentation ended at 1:30 p.m.

Approval of the Minutes: A motion to approve meeting minutes of November 16, 2005 was approved without any change.

Old Business:

- Andrew discussed year-end Financial Report that he emailed earlier. He also noted that ending balance is \$5,696.21
- Andrew Stuffer reported installation dinner related issues. A total of 92 people attended the event and 36 people reported some sort of sickness. Chapter officers will meet and review the Pierpont's amended invoice and "goodwill" plan. More on this at our next meeting.

New Business:

- Andrew Stuffer reported that the City of Ojai was first in paying our membership fees for the year 2006.
- Andrew Stuffer discussed Counter Tech Groups proposal of tuition reimbursement for a Counter Tech currently enrolled in a course. After discussion, a motion was approved that Brian Meadows of Ojai will develop a grant application form, which will include criteria for selection of award recipients. He will present grant application with his recommendations to the members in our March 15 meeting.
- Andrew passed along information on the ICC annual Codes Forum in Sacramento.

- Andrew Stuffer reported receiving a letter from ICC Code Council Foundation. He urged interested members to attend a meeting in Washington DC.
- Andrew Stuffer also discussed letters that are being mass-mailed to inspectors regarding T-24 compliance and Cool Roof installations.
- Jim McDonald offered suggestions to make the annual BBQ more effective.
- Andrew Stuffer proposed that the 2005 budget figures be used to form the basis of 2006 Budget. Amal Sinha requested to consider the cost of web page development to come out of marketing line item. After discussion, a motion to adopt the budget for 2006 was approved.

Committee Reports:

- Tom Harris reported that his Education committee met and developed a tentative schedule for several seminars to be offered in March, April and May. Shortly, a flyer will be developed and distributed via email and web site. Members present were all appreciative of last year's success of the Education Committee. Last year's net profit from the education activity was \$4,042.00. Members present overwhelmingly supported Tom Harris to continue to Chair the committee. Tom is requesting for more members to join in his Education Committee.
- Brian Meadows of Ojai discussed and handed out briefs and other related documents regarding Barrat American, Inc vs. City of Rancho Cucamonga. The case involves various development and service (such as permit and plan check) fees and charges assessed by the city to approve and issue permit to build a project

Announcements:

- Jim McDonald of Ventura County announced that Tom in the Ventura Office will retire & Jim's office will move to Ventura. He encouraged members to apply for the vacant position of Deputy Building Official
- Jim McDonald also asked all interested members to contact him if they would like to join Horseshoes Tournament or the Corporate Games.
- Andrew Stuffer announced that our next speaker will be Ventura County Fire Department. The topic of discussion would be the New Fire Ordinance. Andrew is urging that all Building Officials of Ventura County be present in our March 15 meeting.

Adjournment: The meeting was adjourned at 2:10 p.m.