



Ventura Chapter of the INTERNATIONAL CODE COUNCIL

OFFICERS

PRESIDENT
Amal Sinha

VICE-PRESIDENT
Tony Falcone

SECRETARY
Renee Meriaux

CHAPTER MEETING MINUTES OF JUNE 18, 2008 @ 12:30 P.M.

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

Attendance: Chapter members and guests present: 21

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

CITIES	COUNTIES	AGENCIES
☞ Agoura Hills	☞ Oxnard	☞ CA Code Check
☞ Camarillo	☞ Port Hueneme	☞ DC Plumbing
☞ Fillmore	☞ San Buenaventura	☞ Penfield & Smith ☞ ☞
☞ Malibu	☞ Santa Paula	☞ Simpson Strong-tie
☞ Moorpark	☞ Simi Valley	☞ Spears Mfg
☞ Ojai	☞ Thousand Oaks	☞ Other
	☞ Los Angeles	
	☞ Ventura County B&S	
	☞ Ventura County FD	
	☞ Santa Barbara B&S	
	☞ Other V.Co. Agencies	

2.0 Call To Order (12:30 p.m.) and Self Intro.

3.0 Program (12:30 p.m.)

3.1 Open Forum: (20 minutes for each topic);

3.1.1 (a) Soils report requirements Moderator: [Amal](#); A discussion was held regarding the new soils report requirements. Some examples of policies were shared from the County of Ventura and other jurisdictions. Amal is going to correlate the discussion into a Chapter guidelines which may be used by any jurisdiction.

3.1.2 (b) Special Inspection for wood frame shear walls *[Tabled until next discussion](#);

3.1.3 (c) Use of ICC Valuation Table * [Tabled until next discussion](#)

4.0 Chapter Business (1:25 p.m.)

4.1 Approval of Minutes for May 21 meeting - Approved

4.2 Old Business

4.2.1 Approval for recommended travel cost. Approved

4.2.2 Update on Laptop and Digital Camera purchase – purchased and present at the meeting. Being set up for checking account.

4.2.3 Pay Pal is up and running.

4.2.4 Submitted Annual Report with ICC – Still trying to find start date. Maybe check with the State to find out when we received our registration number.

4.2.5 Update and discussion on Central Coast/Ventura chapters discussions regarding a possible joint CALBO ABM. – Still in discussion.

4.3 New Business

4.3.1 Ventura Chapter position on IRC adoption choices – Motion was submitted and approved to vote for 1 book.

4.3.2 Do chapter wish to send one or two members to attend the ICC conference? Motion submitted and approved to send two people, get the word out to form an interest list.

4.3.3 Select a picnic date, location and form a committee. Tom Harris is the Chair. Motion submitted and approved to reserve October 11th, Sycamore Cove Park \$175.00.

4.3.4 How to increase attendance? Propose to start business portion of meeting first. Start meeting at 12:00 and limit business portion to 30 minutes. Start program at 12:30 and limit it to 1 hr.

4.4 Announcements:

4.4.1 Bob Payne – Comment period for PEX ends 6/23.

4.4.2 Larry Francois – June 3rd current ICC approvals will expire, how are jurisdictions going to handle these products with expired approvals?

4.5 Treasurer's Report - *[Tabled until next discussion](#)

4.6 Code Discussion - *[Tabled until next discussion](#)

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

5.1 Education – Joint Chair: Amir (Ali) Hamidzadeh – upcoming classes include Residential Non-structural, and permit technician.

5.2 Membership – Chair:

5.3 Tuition Reimbursement – Chair: Brian Medows – still working on the scholarship program.

5.4 Legislative – Chair: Christina Jamison

5.5 Code Change and Interpretation – Chair: Jim McDonald

5.6 Chapter Marketing: Chair:

5.7 Tri-Chapter – Chair: Amal Sinha

5.8 CALBO 2012 Investigation: Chair: Jim MacDonald

6.0 Other Reports

6.1 ICC

6.2 CALBO

7.0 Adjournment (2:25 p.m.)