



Ventura Chapter of the INTERNATIONAL CODE COUNCIL

OFFICERS
 PRESIDENT
 Dave Powers
 VICE-PRESIDENT
 Amal Sinha
 SECRETARY
 Tony Falcone

REGULAR MEETING MINUTES OF OCTOBER 17, 2007 @ 12:00 P.M.

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

Attendance: Chapter members and guests present: 22

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	☞ Lauterbach & Assoc.
☞ Malibu	☞ Santa Paula	☞ Other V.Co. Agencies	☞ Simpson Strong-tie
☞ Moorpark	☞ Simi Valley		☞ Penfield & Smith
☞ Ojai	☞ Thousand Oaks		☞
	☞ Los Angeles		

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

2.0 Program: Two speakers; Gene Poalini, CALBO President and Bob Carter, Consulting Architect to the State Architects Board.

2.1 Speaker: Gene Poalini, CALBO President.

2.2 Gene discussed how he is touring all 26 ICC chapters in California as an outreach program to discuss CALBO's programs, activities and actions at the State level which effect local jurisdictions. Gene discussed AB-382 which is a clean up bill for AB-2977 (swimming pool anti-entrapment bill). It revises 2977 to affect swimming pools only when a permit is issued to alter or construct a swimming pool. Gene said to look for an article soon in CALBO news by Matt Wheeler on the history of AB-2977 and 382. Gene shared how in May CALBO hosted its leadership advocacy day where meetings with Senators, Assemblymen and/or their staff. The message is don't legislate our codes, leave them in the hands of the Building Standards Commission where they belong. Arnold Schwarzenegger vetoed two bills recently AB-888 and AB-1058 because he felt that codes should not be statutory, but be developed by experts and implemented by the Building Standards Commission. He reported that the ICC conference in Reno was a success with over 2000 attendees, 260 from California. Code hearings are coming up in February in Palm Springs, Gene encouraged everyone to participate. CALBO is working on a MOU with ICC where they will take ICC publications, modify them and republish them with California amendments.

Gene reported on the following committees; access committee is working on amendments for chp. 11, hopefully out by ICC code hearings in February, Emergency preparedness comm. is working on handouts for post disaster re-building, Historical comm.. is headed up by Dan Chudy, call with any questions on Historical buildings, State Licensing comm.. is working on owner builder declaration, Green comm.. is working on a new webpage/link on CALBO's website with list of jurisdictions with green ordinances, State codes comm. is working on an adoption ordinance, Communications and Technology comm.. is working on a newsletter, website, build it right program, outreach and public relations, Energy comm. are working with CEC and new requirements, also a top 10

list for Inspectors and plan review, Exam comm.. is working on Calif. Certifications, Legislative comm. is following all of the state bills.

2.3 Speaker; Bob Carter, provides technical advice to the State Architectural Board.

2.4 Bob discussed a new bill AB5535 which define practices of Architects. AB937 a new bill which clarifies that all instruments of service shall be stamped. Bob discussed how we can go the State Architects website and input an Architects license number and check on the validity of the license. If you don't know the license number you can call toll free 800-991-2223 and give the firm name and they will give you the license number. Bob distributed the Building Officials Guide book put together by the Architects Board to everyone. He stated that Sec. 135 is being eliminated. This section allowed building designers to partner with an Architect. He also discussed stamping and signing requirements. Bob shared that he plans on being an active member of our chapter and will be giving us updates and answering any questions regarding the State Architectural Board and regulations.

3.0 Chapter Business

3.1 Approval of the Minutes: A motion to approve meeting minutes of September 17, 2007 was made and seconded by members present. The motion was approved unanimously.

3.2 Old Business: None

3.3 New Business: None

3.4 Announcements:

3.4.1 Dave Powers congratulated Christina Jamison on her recent promotion to Ventura County Fire Marshall.

3.4.2 Dave announced that the annual Holiday party would be on December 7th at the Round Table Pizza in Camarillo at 5:30pm.

3.4.3 Dave thanked Andrew Stuffer for a great job with the education committee and all of the great training he has been providing the chapter.

3.4.4 Dave thanked Tom Harris and California Code Check for sponsoring the training, assisting at the training sessions and providing great refreshments at the breaks.

3.4.5 Dave invited all those interested in joining the Ventura chapter board to submit their names as candidates.

3.4.6 Dave Powers reminded everyone of the Chapter annual Barbecue coming up on October 20th at Camarillo Grove Park.

3.4.7 Amal Sinha asked everyone to check any nails carefully. In Simi box nails will not be allowed due to head size being smaller, if they are used they will have to lower values. Also they do not allow staples.

3.5 Treasurer's Report: Amal Sinha presented his report.

3.6 Code Discussion: None

4.0 Committee Reports

4.1 Education Committee: Andrew Stuffer announced training to be provided for chapters 7&9 on November 1 in Ventura and December 13 in Simi.

4.2 Tuition Reimbursement: None

4.3 Code Changes:

5.0 Other Reports

5.1 ICC: None

5.2 CALBO: None

6.0 Adjournment: The meeting was adjourned at 1:55 p.m.