



Ventura Chapter of the INTERNATIONAL CODE COUNCIL

OFFICERS

PRESIDENT
Amal Sinha

VICE-PRESIDENT
Tony Falcone

SECRETARY
Renee Meriaux

CHAPTER MEETING MINUTES OF FEBRUARY 20, 2008 @ 12:00 P.M.

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

Attendance: Chapter members and guests present: 16

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

1.0 Call To Order: Vice-President Tony Falcone called the meeting to order at 12:20 P.M.

Self introductions – Tony suggested we start each meeting by going around the room for self introductions. In this way members and guest can get to know each other. Everyone introduced themselves.

1.1 Introduction of Program Speaker: Amir Zamanian, P.E. from IAPMO ES.

2.0 Program: Mr. Zamanian spoke about the IAMPO ES service program. He discussed the evaluation criteria and process. It was reinforced that this service doesn't provide third party evaluations, consulting, testing or inspection. Evaluation reports are available for free on the IAPMO website.

3.0 Chapter Business

Larry Williams from Ventura County Fire discussed two items:

New Fire Department photovoltaic guidelines. He requested input from the members. The Fire department will put together criteria to determine if Fire department review of the systems will be necessary prior to permit issuance. The draft guidelines will be e-mailed to the members for their review and comments.

Occupant load factors for gymnastics studios, dance studios and similar uses. He will draft some guidelines and distribute.

3.1 Approval of the Minutes: A motion to approve the January meeting minutes was seconded and approved.

3.2 Old Business

3.2.1 \$1,000.00 was sent to assist with costs for the ICC ABM.

3.2.2 \$400.00 was sent to CALBO to sponsor a hospitality suite for the upcoming CALBO ABM.

3.3 New Business:

- 3.3.1 Ted Drago from Simi received the chapter's sponsorship to attend the ICC ABM in Palm Springs.
- 3.3.2 The City of Oxnard has a plan check submittal questionnaire for the 2007 California Code. It was suggested contacting the City and sharing the questionnaire with the other jurisdictions.
- 3.3.3 A suggestion was made for someone to visit all of the member jurisdictions to promote participation in the chapter. Also to start attending the Architects, Contractors and Engineers associations to encourage participation with the chapter and build professional relationships with the all organizations within Ventura County.
- 3.3.4 Register with the IRS as a non-profit organization. Tony Falcone is working on this.
- 3.3.5 Continue to improve and maintain regional cooperation through Tri-Chapter Activity.
- 3.3.6 Bring more CALBO and ICC Training to our members. The training committee will check into available seminars.
- 3.3.7 A suggestion was made to purchase a laptop computer for the chapter with accounting software. A motion was made and seconded for the executive committee to make this purchase not to exceed \$1,200.00.
- 3.3.8 In order to encourage participation of our permit techs in the Permit Technicians Association, the chapter will forward all meeting announcements to its members. Building officials should encourage their personnel to attend. In addition several of the chapter's monthly meetings will be focused on counter issues and joint PTA and Chapter meeting will be held.
- 3.3.9 An invoice for membership dues should be sent directly to the Jurisdictions. This should insure all dues are paid in a timely manner.
- 3.3.10 A suggestion was made to drop the monthly meeting cost to \$15.00. The executive board should discuss this at their next meeting. This may encourage better attendance at the meetings.

3.4 Announcements

The next monthly meeting will be held March 26th to avoid conflict with the CALBO ABM. Orange County Chapter will be hosting a Structural Plan Review seminar March 5th.

3.5 Treasurer's Report

3.5.1 \$23,843

3.6 Code Discussion

3.6.1

4.0 Committee Reports – sign up sheet was passed around for committee volunteers.

- 4.1 **Education:** Electrical seminar April 2 and 3rd. Announcement to be distributed. Distributed a survey for members to give input on training. Survey to be e-mail to all members.
- 4.2 **Tuition/Scholarship:** Will review proposal for scholarships and present suggestion to chapter.
- 4.3 **Membership:**
- 4.4 **Legislative:** Christina Jamison will continue to serve as the State liaison.
- 4.5 **Code Change and Interpretation:** Jim MacDonald agreed to be assistant chair.
- 4.6 **Chapter Marketing:**
- 4.7 **Tri-Chapter:** Amal Sinha will continue to participate.

5.0 Other Reports

5.1 ICC: Christina had just returned from the code hearing and stated that it was being very well attended by California Building Officials.

5.2 CALBO:

6.0 Adjournment: A motion was made and seconded to adjourn at 1:40 P.M.