



# International Code Council Ventura Chapter

<http://www.iccventura.org>

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2011 Officers: Amir Hamidzadeh, President

David Hansen, Vice-President/Treasurer

Dan Chepley, Secretary

Renee Meriaux, Immediate Past President

CAMARILLO  
FILLMORE  
MOORPARK  
OJAI  
OXNARD  
SIMI VALLEY

PORT HUENEME  
SAN BUENAVENTURA  
SANTA PAULA  
THOUSAND OAKS  
COUNTY OF VENTURA  
AGOURA HILLS

## ICC Ventura Chapter Meeting

### CHAPTER MEETING MINUTES OF February 16, 2011 @ 12:00 P.M.

**Location:** Ottavio's Restaurant, Camarillo, CA

**Attendance:** Chapter members and guests present: 31

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

CITIES		COUNTIES	AGENCIES
<input checked="" type="checkbox"/> Agoura Hills	<input checked="" type="checkbox"/> Oxnard	<input checked="" type="checkbox"/> Ventura County B&S	<input checked="" type="checkbox"/> CA Code Check
<input checked="" type="checkbox"/> Camarillo	<input checked="" type="checkbox"/> Port Hueneme	<input checked="" type="checkbox"/> Ventura County FD	<input checked="" type="checkbox"/> DC Plumbing
<input checked="" type="checkbox"/> Fillmore	<input checked="" type="checkbox"/> San Buenaventura	<input checked="" type="checkbox"/> Santa Barbara B&S	<input type="checkbox"/> Bob Payne
<input type="checkbox"/> Malibu	<input checked="" type="checkbox"/> Santa Paula	<input type="checkbox"/> Other V.Co.	<input checked="" type="checkbox"/> Stuart Consultants
<input checked="" type="checkbox"/> Calabasas	<input checked="" type="checkbox"/> Ojai	Agencies	<input checked="" type="checkbox"/> Penfield & Smith
<input checked="" type="checkbox"/> Moorpark			<input checked="" type="checkbox"/> Spears Mfg
<input checked="" type="checkbox"/> Simi Valley		<input type="checkbox"/> Access One	<input checked="" type="checkbox"/> Simpson Strong-Tie
<input checked="" type="checkbox"/> Thousand Oaks		<input type="checkbox"/> VCREA (Doug)	<input checked="" type="checkbox"/> Other IAMPO Evaluation Services
	<input type="checkbox"/> Los Angeles		<input checked="" type="checkbox"/> Lauterbach & Assoc.

## MEETING MINUTES

**1.0 Call to order** by Amir Hamidzadeh – President (12:06 p.m.) and self introduction.

**2.0 Chapter Business** (12:20 p.m.)

**2.1 Old Business**

2.1.1 A motion was made to approve January minutes. Motion was seconded and approved.

2.1.2 Amir spoke regarding the banquet meeting.

2.1.3 Andrew Stuffer asked about the chapter tax status. There was discussion about chapter tax status and the possibility of working with a professional.

### **3.1**

#### **New Business**

- 3.1.1 A Training request sheet will be sent out to the chapter.
- 3.1.2 Amir asked for opinions on having our meeting in alternate locations. Some suggested that we stay centralized and perhaps do a meeting somewhere else on occasion. There was some suggestion of having a different jurisdiction host each meeting. Jim McDonald made a motion to keep our venue at Octavios. Motion was seconded and approved. Amir added a motion to keep flexibility to be able to utilize other locations as desired. Motion was seconded and approved.
- 3.1.3 Amir brought up creating a committee for hand out creation. He suggested that the committee could select a group of standard handouts that could be posted on the chapter website. There was discussion regarding the structure of the committee and some of the conflicts that arise from disagreement between jurisdictions. More discussion needed.
- 3.1.4 A reminder to all jurisdictions. Each city needs to submit their entire staffs email list. Some opposed distributing their staffs email. It was agreed that the membership list would be sent as a blind copy.
- 3.1.5 Chapter laptop is in process of being repaired. Hard drive is being replaced and data recovery will be required.
- 3.1.6 Volunteers are needed to attend outside agency and chapter meetings.
- 3.1.7 Carbon Monoxide Detector enforcement was brought up. More discussion will be needed to determine chapter consensus on the matter.

### **4.0**

#### **Announcements:**

- 4.1.1 ICC raffle was announced. It could help with Business Meeting costs, (1<sup>st</sup> ticket \$100, thereafter \$50; winner \$2000). Membership did not support the purchase of the raffle ticket at this time.
- 4.2.1 Residential Fire Training and several job opportunities were announced. Since majority of the member jurisdictions are being handled by Ventura County Fire (who are still conducting the plan review and inspection services), the membership thought the Residential Fire Sprinkler training should not be a chapter event and the LA County jurisdictions can possibly attend the LA Chapter Training.

**5.0 Treasurer Report:**

5.1.1 Dave Hansen - Balance of \$22,297.31 on Feb 9<sup>th</sup> 2011;

**6.0 Committee Reports:**

6.1.1 Education – Chair Tom Harris – Tom announced the upcoming Title 24 Mechanical Training being conducted by California Energy Commission staff. The training will be on March 8<sup>th</sup> from 8:00 am – 12:00 pm at Ventura City Hall and on March 9<sup>th</sup> from 8:00 am – 12:00 pm at City of Agoura Hills Council Chambers.

6.2.1 Volunteers are needed for committees.

**7.0 Program:** Open Forum Discussion: The need for a Deputy Inspection Program (possibly reciprocal between jurisdictions) was discussed. Simi Valley Special Inspector Program was presented by Dave Austin as an example. Jim McDonald made a motion to form a deputy inspection committee comprised of three (3) Building Officials and two (2) Special Inspectors. Motion was seconded and approved.

**8.0 Adjournment from meeting (2:15 p.m.).**

Next Meeting: March 16, 2011 at “Octavios” Camarillo