



# Ventura Chapter of the INTERNATIONAL CODE COUNCIL

**OFFICERS**

**PRESIDENT**  
Amal Sinha

**VICE-PRESIDENT**  
Tony Falcone

**SECRETARY**  
Renee Meriaux

## CHAPTER MEETING MINUTES OF MAY 21, 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	☞ Penfield & Smith ☞ ☞
☞ Malibu	☞ Santa Paula	☞ Other V.Co. Agencies	☞ Simpson Strong-tie
☞ Moorpark	☞ Simi Valley		☞ Spears Mfg
☞ Ojai	☞ Thousand Oaks		☞ Other
	☞ Los Angeles		

**1.0 Call To Order:** President Amal Sinha called the meeting to order at 12:40 P.M.

Self introductions – Everyone introduced themselves.

**1.1 Overview of Building and Safety week activities.**

- Simi School
- Fillmore School
- Agoura Hills School
- Santa Paula Water Heater Display

**1.2 Introduction of Program Speaker:** Jay Elbettar P.E. President, CALBO

**2.0 Program:** Mr. Elbettar spoke about various CALBO activities

- 2.1 The Governor signed Senate Resolution #108 Declaring Building and Safety Week in California.**
- 2.2** CALBO's Green Building Committee made comments to the Building Standards Committee.
- 2.3** HCD is asking input from CALBO about adoption of the IRC. IAPMO developed a companion document. CALBO will form a formal position by July. IRC as a stand alone document or multiple documents by discipline. CALBO wants chapter input by July 1<sup>st</sup>.
- 2.4** The fourth leadership day held in Sacramento, 50 attended last year, 30 this year. Offered assistance of CALBO to help write legislation and bills.
- 2.5** Over 60 Bills being watched by CALBO:
  - 2.5.1** SB1608 – Disabled Access, DSA certification
    - 2.5.1.1** California will have it's own ICC/CALBO accessibility cert
  - 2.5.2** SB 1312 – Get rid of Architects Board – CALBO strongly opposes.
  - 2.5.3** AB 2114 – Green building code – accepted a CALBO amendment.
  - 2.5.4** AB 2939 – Green Building
- 2.6** CTI – 425 classes, 10,000 students. In the coming year they will offer more focus training, webinars. Jay said he would work on getting an ed week in Ventura County.

2.7 ABM – poor attendance this year, believe it was too close to the ICC events held in California.

2.8 2009 ABM in Monterey Feb 2<sup>nd</sup> – 6<sup>th</sup>. Mark Your Calendars!

2.9 Jay's Vision and Challenges:

- 2.9.1 Maintain education
- 2.9.2 Deliver best service to members
- 2.9.3 Get CALBO back in the black – previous year worst year.
- 2.9.4 Electronic news letter will save 25,000 a year.
- 2.9.5 Formed a strategic plan committee last updated 2003
- 2.9.6 Updating policy and procedures – streamlining
- 2.9.7 Bonnie Patterson is Leaving CALBO
- 2.9.8 Matt Wheeler will be the main contact.
- 2.9.9 If anyone has problems or suggestions contact Jay

### 3.0 Chapter Business

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

#### 3.2 Old Business

- 3.2.1 Approval of recommended travel costs (Tabled until June Meeting)
- 3.2.2 71 attendees at training, cost \$3034, Income \$3479

#### 3.3 New Business:

- 3.3.1 **All items tabled for next meeting – no quorum**

#### 3.4 Announcements

#### 3.5 Treasurer's Report

#### 3.6 Code Discussion

- 3.6.1 Tabled for the next meeting.

### 4.0 Committee Reports – tabled until next meeting.

- 4.1 **Education:**
- 4.2 **Tuition/Scholarship:**
- 4.3 **Membership:**
- 4.4 **Legislative:**
- 4.5 **Code Change and Interpretation:**
- 4.6 **Chapter Marketing:**
- 4.7 **Tri-Chapter:**
- 4.8 **ABM – Jim will check on deadline for proposal submittal.**

### 5.0 Other Reports -

- 5.1 None

6.0 **Adjournment:** A motion was made and seconded to adjourn at 2:30 P.M.