



Ventura Chapter of the INTERNATIONAL CODE COUNCIL

OFFICERS

PRESIDENT
Amal Sinha

VICE -PRESIDENT
Tony Falcone

SECRETARY
Renee Meriaux

CHAPTER MEETING MINUTES OF MARCH 26, 2008 @ 12:00 P.M.

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

Attendance: Chapter members and guests present: 18

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 12:30 P.M.

Self introductions – Everyone introduced themselves.

1.1 Introduction of Program Speaker: Bryan Spain, P.E. from California Code Check.

2.0 Program: Mr. Spain spoke about the changes to Chapter 11B of the 2007 California Building Code. This was very informative and we asked Bryan to come back and complete the presentation.

Deleted: 3

3.0 Chapter Business

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

3.2 Old Business

3.2.1 Mr. Sinha gave a summary of the executive board meeting held on March 10th.

3.2.2 A motion to setup a Pay pal account and have the Chapter absorb the Paypal fee was seconded and approved.

3.3 New Business:

3.3.1 Discussed a historian for the chapter. Decided to get multiple volunteers and purchase a chapter camera. Pictures will be published on our website. Further discussion was tabled until next meeting.

3.3.2 Building and Safety week. Mr. Falcone did a short presentation about promoting B. & S. week at local schools. Mr. Sinha encouraged all jurisdictions to proclaim B. & S. week, he has contacted the Ventura County Star and they are willing to cover B. & S. week activities in the paper. A motion was made, seconded and approved for the chapter to

purchase 100 yellow children's hard hats and Calbo Junior Inspector stickers for each jurisdiction.

- 3.3.3 Eliminate lunch fee for officers – tabled until next meeting.
- 3.3.4 Discuss training fee reduction for members – tabled until next meeting.
- 3.3.5 Permit Tech Training. John Hurst B.O. for the City of Arroyo Grande has agreed to present his permit technicians class. Mr. Falcone will work with the Education committee.
- 3.3.6 By-law changes, – tabled until next meeting.
- 3.3.7 Mr. MacDonald suggested we form a committee to investigate hosting the 2012 CALBO ABM in Ventura County. We would also investigate co sponsoring this event with the Central Coast chapter. A motion was made, seconded and passed. Five people volunteered to be on the committee: Jim MacDonald, Renee Meriaux, Tony Falcone, Dave Powers and Amir Hamidzadeh. Ms. Meriaux will draft a letter to the Central Coast chapter stating that we have formed an investigation committee.
- 3.3.8 Mini ed week - tabled until next meeting.
- 3.3.9 Discussed the agenda for future meetings, decided to have at least two meetings with out a specific training topic. Instead topics will be sent in advance to the education committee; at the specified meeting an open discussion will take place on those topics. Topics will be limited to a certain time and a moderator will keep the discussion on track. Minimal if any chapter business will be conducted in order to allow the most possible time for discussion topics.

3.4 Announcements

Green building is coming. Learned at the Calbo ABM that part 11 of Title 24 will be called the California Green Building Code.

3.5 Treasurer's Report

- 3.5.1 A new cash box was purchased
- 3.5.2 The new laptop should be purchased by the next meeting.
- 3.5.3 The treasurer obtaining a debit mastercard from the bank. In this way purchases can be made at places which do not accept checks. It is not a good accounting practice for the treasurer to be reimbursed for purchasing items by writing themselves a check. A pin number was received and destroyed.

3.6 Code Discussion

- 3.6.1 Mr. Sinha asked how jurisdiction were handling the new OSHA requirement for having anyone on a roof over 15' high to be harnessed and strapped. Most had not heard of the new law and Mr. Sinha will have the regulation text 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:

5.0 Other Reports - tabled until next meeting.

- 5.1
- 5.2

6.0 Adjournment: A motion was made and seconded to adjourn at 2:40 P.M.