



International Code Council Ventura Chapter

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 ICCVentura@yahoo.com

2010 Officers: Renee Meriaux, President
 Amir Hamidzadeh, Vice-President/Treasurer
 Larry Beem, Secretary, Tony Falcone, 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 March 17, 2010 @ 12:00 P.M.

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 type="checkbox"/> Ventura County FD	<input type="checkbox"/> DC Plumbing
<input checked="" type="checkbox"/> Fillmore	<input checked="" type="checkbox"/> San Buenaventura	<input 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 type="checkbox"/> Moorpark			<input 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
	<input type="checkbox"/> Los Angeles		<input checked="" type="checkbox"/> Lauterbach & Assoc.

Location: La Cabaña Restaurant, 1259 E. Harvard Blvd., Santa Paula, CA

Attendance: Chapter members and guests present: 26

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

MEETING MINUTES

1.0 Call To Order By Rene Meriaux – President (12:05 p.m.) and Self Introduction

2.0 Chapter Business (12:15 p.m.)

2.1 Approval of Minutes for January & February

2.2 Old Business

2.2.1 Kordnar Construction has taken up Jim McDonald’s offer to work with his Sr. Inspector using the county trailers and coordinate events at home improvement stores. He will check with Home Depot, Lowes and the Fairgrounds.

2.2.2 Jim MacDonald shared that G.D. does not want a retirement party or a proclamation. Please just send him a good-bye email.

2.3 New Business

- 2.3.1 Jim MacDonald brought up discussion of Experimental Building Permits AB 2472 Data. Their needs to be a university study. Discussion and decision response in group form. Jim forwarded copy of email from Kate Williams regarding AB 2472.
- 2.3.2 Jim handed out grey water system information with all Cities logos with approved system.
- 2.3.3 Jim asked all cities representatives if anyone does on-line permits. Response was, City of Calabasas and County does limited permits on-line.
- 2.3.4 Amir suggested carpooling to the Tri-Chapter meeting on April 13, 2010 if anyone was interested.

3.0 Committee Reports: (Circulate a sign up sheet for each Committee)

- 3.1 Education – Chair Tom Harris: Looking at starting up training seminars
- 3.2 Membership – Chair: None
- 3.3 Tuition Reimbursement – Chair: Brian Meadows – None
- 3.4 Legislative – Chair: Needs a Chair - None
- 3.5 Code Change and Interpretation – Chair: Stephen – None
- 3.6 Chapter Marketing: Chair: Andrew Stuffer – None
- 3.7 Tri-Chapter – Chair: Next Tri-Chapter meeting April 13, 2010
- 3.8 CALBO 2012 Investigation: Chair: Jim MacDonald – None
- 3.9 Treasures – Amir Hamidzadeh – None

4.0 Other Reports

- 4.1 ICC – CALBO – None

5.0 Program: None

6.0 Adjournment from meeting (1:00 p.m.). To The Mill/Depot tour

Next Meeting: April 21, 2010 at Octavio's