



Ventura Chapter of the INTERNATIONAL CODE COUNCIL

OFFICERS

PRESIDENT
Dave Powers

VICE-PRESIDENT
Amal Sinha

SECRETARY
Tony Falcone

REGULAR MEETING MINUTES OF March 21, 2007 @ 12:00 P.M.

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

Attendance: Chapter members and guests present: 13

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
☞ Santa Barbara	☞ Los Angeles		

1.0 Call To Order: President Dave Powers called the meeting to order at 12:20 p.m.

2.0 Program: Our guest speaker Cindy Cantel was not able to make it for her planned presentation on Ventura County's Long-Term Disaster Recovery Program.

3.0 Chapter Business

3.1 **Approval of minutes:** A motion to approve the minutes of the January 17, 2007 meeting was motioned and seconded by members present. The motion was approved.

3.2 **Old Business:**

3.2.1 No old business discussions.

3.3 **New Business:**

3.3.1 Bob Payne announced that csst gas piping has been approved by the building standards commission for use in commercial structures. He also introduced the members to the new 2" PEX pipe available. In addition he discussed a new hot water re-circulation system called "on demand".

3.3.2 Amal Sinha with Simi Valley proposed handling the new Swimming Pool Safety Act (Assembly Bill 2977) in a regional manner. He explained that he is working with the new SO.Cal. Tri-chapter made up of L.A., Orange and Ventura Counties on this matter. He presented the members with (3) handouts, one was an information bulletin explaining the new law, one was an affidavit form that the contractor or applicant would sign stating that there is a swimming pool on the property and they will retrofit the required anti-entrapment device, or that there is no pool on the property. The other was a certificate of compliance that a pool contractor or property owner would sign verifying the installation of the device. It was decided that the chapter would study the issue further. Steve Stuart motioned to accept this as an interim policy until something more permanent was adopted. The motion was seconded and approved.

3.3.3 Amal discussed bringing together the Southern California Tri-Chapter (LA, Orange & Ventura) to work on regional code amendments to the IBC. Amal asked for volunteers to be on one of the code committees to review and suggest amendments

3.3.4 Dave Powers presented Tom Harris an award for Chairing the Education Committee in 2006.

3.3.6 Tom Harris presented certification awards to Brian Meadows, Tony Falcone, Steve Sutton, Jeanne Heidepriem and Dave Hueners for their participation and contributions to the education committee in 2006.

3.4 **Announcements:**

3.4.1 Dave Powers announced that Christina Jamison was reappointed to the Building Standards Commission. Way to go Christina!

3.4.2 Amal Sinha announced that he had only received 3 membership renewals for the year and encouraged everyone to get their renewals in.

3.4.3 Amal stated there was a very poor showing for the meeting and suggested we all encourage our fellow Building Officials to attend. If there is not a good showing by next meeting he suggested possibly sending a letter to the City Managers asking them to mandate their Building Officials participation.

3.5 **Treasurer's report:** None

3.6 **Code discussion:** None

4.0 **Committee Reports**

4.1 **Education:** Tom Harris announced that he would not be able to chair the education committee this year. He has been the chair for a few years and wanted to allow for someone else to come in. Andrew Stuffer said he would be willing to chair the committee if no one else could do it. We all unanimously approved of Andrew being our new education committee chair person.

4.2 Tuition reimbursement: None

4.3. Legislative: Amal further explained that Matt Wheeler with CALBO is working with the State Legislation to possibly amend the new swimming pool law. In the mean time it is expected to be enforced by all State jurisdictions.

4.4 Code changes: None

4.5 Chapter marketing: None

5.0 **Other Reports**

5.1 ICC: None

5.2 CALBO: None

6.0 **Adjournment:** The meeting was adjourned at 1:45 p.m.