



Ventura Chapter of the INTERNATIONAL CODE COUNCIL

OFFICERS

PRESIDENT
Andrew Stuffer

VICE-PRESIDENT
Dave Powers

SECRETARY
Amal Sinha

REGULAR MEETING MINUTES OF AUGUST 16, 2006 @ 12:00 P.M.

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

Attendance: Chapter members and guests present: 17

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 type="checkbox"/> DC Plumbing
<input type="checkbox"/> Fillmore	<input checked="" type="checkbox"/> San Buenaventura	<input type="checkbox"/> Santa Barbara B&S	<input type="checkbox"/> Simpson Strong-tie
<input type="checkbox"/> Malibu	<input type="checkbox"/> Santa Paula	<input type="checkbox"/> Other V.Co. Agencies	<input type="checkbox"/> Other
<input type="checkbox"/> Moorpark	<input checked="" type="checkbox"/> Simi Valley		
<input checked="" type="checkbox"/> Ojai	<input checked="" type="checkbox"/> Thousand Oaks		
	<input type="checkbox"/> Los Angeles		

1.0 Call To Order: President Andrew Stuffer called the meeting to order at 12:39 p.m. He discussed future program speakers, AIA and water heaters.

2.0 Chapter Business

- 2.1 Approval of the minutes: Motion to approve July 19, 2006 minutes by Steve and seconded by Tony. The motion was approved.
- 2.2 Old Business:
 - 2.2.1 ICC Ventura Chapter Web site design bill: Amal informed that a bill from Rick Becker was received for his service to design, install and maintain ICC Ventura web site.
 - 2.2.2 Committee participation: Andrew encouraged all to participate in committee activity and distributed the sign-up sheet.
- 2.3 New Business:
 - 2.3.1 Discussed that the restaurant space reservation for September 20 is to be cancelled by the Treasurer.
 - 2.3.2 It was decided to proceed with non-profit status. A committee will be formed with three members.
 - 2.3.3 It was decided to review any proposed changes to by-laws.
- 2.4 Announcements:
 - 2.4.1 Open to floor for announcements: Jack announced new recruitments in his Department. Also Jim indicated that Jack's retirement party will be on February 23, 2007. A flyer will be sent out to all in December or January.
- 2.5 Treasurer's report (Next quarterly report on October 18, 2006): None
- 2.6 Code discussion: None

3.0 Committee Reports

- 3.1 Education: Tom Harris reported that the next seminar on energy will be offered August 29 and 30. He distributed a flyer for the energy seminar. Tom also encouraged all to sign up for the structural seminar.
- 3.2 Membership: Andrew Stuffer discussed inviting professional organizations to participate in our Chapter.
- 3.3 Tuition reimbursement: Brian Meadows will present the scholarship report in the October meeting.
- 3.4 Legislative: Christina Jamison discussed AB2836 – sprinklers in residential care facilities for the elderly. She also discussed the status of the 2006 code adoption process and the time schedule.
- 3.5 Code changes: Jim MacDonald and Andrew discussed the goals of the Code Change Committee. Both elaborated on what can be achieved by this committee. Also, it was decided that any consensus document approved by the members may be posted on our ICC Ventura web site. Tony asked Jack about the status of the water heater controversy. Jack elaborated that the DA's office is following up on his complaint regarding the claim of some shop that they have authorization from the cities to sell the water heater permit. The alleged shop collects the permit fee and then fails to obtain the permit from the cities where the project is located.
- 3.6 Chapter marketing: Andrew indicated that Joel was invited to join the Marketing Committee.

4.0 Other Reports

- 4.1 ICC: Conference and code hearings will begin on September 17 in Orlando.
- 4.2 CALBO: Christina Jamison reported that she is very hopeful that the State will adopt IBC by the end of January 2007. The timeline allows for 6-months to publish the code and then 180 days for local amendments with the effective date being January 2008. Christina informed all about the joint meeting with Building Official and California Fire Prevention Officers Association on September 13 in Los Angeles.

5.0 Adjournment: The meeting was adjourned at 1:30 p.m.