

**Napa-Solano ICC Chapter
Meeting Minutes
April 04, 2012**

CALL TO ORDER:

President Gene Ashdown called the April 04, 2012 meeting of the Napa-Solano Chapter to order at 5:35 pm. The meeting was held at the Paradise Valley Golf Club in Fairfield.

ROLL CALL OF OFFICERS:

President Gene Ashdown – present; Vice President Dan Kavarian – present;
Secretary Greg Shriver – present; Treasurer Linda Young - present

INTRODUCTIONS:

Self-introductions were made by all attendees. (approximately 27 in attendance)

The meeting was adjourned for dinner.

APPROVAL OF MINUTES:

A motion was made and seconded for the approval of the March minutes. The membership approved the motion by vote.

SPEAKER OF THE EVENING: Kevin Scott, Senior Regional Manager, International Code Council.

Kevin said that 2012 is the year of the member. That ICC is offering to the chapter to pay for a seminar of one day plus 30 books free.

Kevin talked about the Code Development Hearings. That the hearings are split into an A & B group which are on 12 month cycles. One complete cycle for each group between each edition of the codes. The A cycle is for Building, Plumbing, Mechanical, Fuel gas, Private sewage/disposal code changes and B is for Fire, Residential, Wildland Urban Interface, Energy and the rest.

The upcoming Code Development Hearings will be held in Dallas from April 28th to May 8th. That there are 1799 code changes for this hearing.

The final action hearings will be in Portland in October and that the jurisdictions have 30 days before the hearing if they want to re-designate voting members that will be attending the hearings.

He also stated that most of the code changes are based on new technology.

There will be big changes coming forward at the code hearing for assisted living facilities.

A new "International Swimming Pool & Spa Code" will be coming out soon. It should work with either the ICC Code or the Uniform Code.

Kevin encourages the members to join the code committees. He said that ICC will pay for the members that are on the committees to make the meeting except for their time.

ICC came up with the following five membership councils to help develop networks for the members to distribute information for discussion.

Building Official Membership Council
Fire Service Membership Council
PMG Official Membership Council
Sustainability Membership Council
Global Membership Council

He stated that May is "building safety month" and the members can download the building code safety kits from the ICC website at <http://www.icc-foundation.org/bsm-toolkit>

Kevin told the members that Jay Elbettar, Building Official from Mission Viejo is the new board member on ICC.

Kevin was asked if ICC and IAMPO would ever become one organization. Kevin indicated that in his opinion this would probably never happen, because of the different ways that each organization votes on changes into the codes.

ANNOUNCEMENTS:

Gene told the members that the August meeting will be held on August 10, 2012 at the Adobe Park and it will be a family picnic. The chapter will provide the meat and non-alcohol drinks while the members will bring the rest of the food items and any alcohol drinks.

Also was indicated that the July 4th meeting will be rescheduled to July 11th and that this year we will have a meeting in December on the 5th.

CORRESPONDENCE: None

INSPECTOR TIME: None

COMMITTEE REPORTS:

Education: David Cliché

David stated that there is a free residential energy seminar presented on May 2, 2012 in the City of Winters.

David will be looking to have an ATC 20 training seminar in July and also indicated that the ATC 20 can be renewed on line at no cost. The on line renewal takes about 30 to 40 minutes.

David is looking for suggestions for a seminar in August so please let him know of any seminar that you would want the chapter to provide.

Treasurer: Linda Young

Linda gave the report showing that the chapter is still in good financial standing.

CALBO: None

Standard Details: Dan Kavarian

Dan said that he found the details and would be sending them out for review.

2013 ABM: Harvey Higgs –

Harvey stated that he set up a meeting with Matt Wheeler and the ABM Committee to meet at City of Suisun on April 18, 2012.

Building Standards: Steve Jensen

Steve stated that at the building standards May 18, 2012, they will be reviewing an emergency amendment to Chapter 11B to comply with some of the provisions in the 2010 ADA. (see attachment) Steve also indicated that there was still some positions on the building standards committee that needs to be fill.

OLD BUSINESS: None

NEW BUSINESS:

The chapter was informed that DSA was looking to go with option #3 of the survey on what to do with revising chapter 11B. This will completely change Chapter 11B to correspond with the 2010 ADA that was just adopted by the Federal Government. Chapter 11A will still remain the same.

They should be minimal changes to the Calif. Bldg & Residential Codes. Some of the changes will be having some of the mandatory features of the Green Building Code added to the Bldg & Residential Codes.

INDUSTRY REPRESENTATIVES: no discussion

NEXT MEETING:

The next meeting will be May 2nd at 5:30 pm, Paradise Valley Golf Course

ADJOURNMENT: The meeting was adjourned at 7:06 pm