



Peninsula Chapter
Est. 1949

International Code Council

<http://www.iccpeninsula.org>

2004 OFFICERS: Brent Hipsher, President;
Patricia Kutzmann, Vice-President; Dennis Corbett, Secretary; Tom Whisler, Treasurer
Amal Sinha, Immediate Past-President

MINUTES

Meeting of January 5, 2005

1.0 CALL TO ORDER

Meeting called to order at 10:14 am, with 18 members present.

2.0 CHAPTER BUSINESS

2.01 Approval of Minutes for the December meeting.
Minutes approved.

2.02 Old Business

Dennis Richardson, City of San Jose, asked for a continued contribution of \$250 for the SI committee refreshment fund. Motion made and approved.

Brent brought up letter from Schneider Electric regarding AFCI recall. Brent brought up the litigation regarding the SI committee. Litigation re-filed for the third time on December 29th by firm, we must respond by January 9th. East Bay and Monterey Bay Chapters want to continue to defend, but have a maximum limit of \$10k from Monterey Bay. Brent has had to authorize an amended demur from our continued legal defense of this matter. Our counsel advises that we are unlikely to succeed if we pursue reimbursement of our fees if we are successful in defense of this suit. Motion made, seconded and passed to do what is necessary to settle this matter for our chapter after the judge makes his next decision.

A Letter was sent to the governor in support of John Canestro to be named to the CBSC.

11:00 am Speaker: Bud Lampley, Hardy Frame, distributed catalogs and presented new products and answered questions.

2.03 New Business

John LaTorra, City of Redwood City, spoke of CORO fellows doing a fee study of development costs, and will be comparing fees with five other cities. This is an opportunity for an outside view and will be helpful to everyone. San Jose and San Diego have done similar studies recently. York International has a recall on furnaces.

Patricia distributed new Simpson Catalog. Brent discussed a Schulte report about James Lee Witt regarding a Fire investigation with his firm. Fred Herman reported that Richard Conrad is now the state architect. AB2533 placard requirements were discussed.

SI Committee meeting tomorrow, the future of committee is to be discussed at the executive session.

The website address of www.icbopeninsula.org is expiring as of March 31, 2005 and will no longer be a valid link. Please use and refer others to www.iccpeninsula.org.

2.04 Announcements

City of Burlingame has a Senior Building Inspector position open.

2.05 Treasurer's Report

Tom Whisler, County of Santa Clara, presented the report for both November and December.

2.06 Code Discussion

Daniel Kostelec, asked about above-ground storage tanks and clearance from setbacks; spec's from County of Santa Clara were derived from Fire Code.

Brent asked about co-generation of power, there is a NFPA 850 standard. Dennis Richardson asked about a vertical sub-division, vs. airspace division, multiple owners of building. Most feel it should be treated similar to a condominium.

3.0 COMMITTEE REPORTS

3.01 Code Changes

Meeting likely on January 18th.

John reported that the 2000 code changes proposals are posted in the ICC website. Code change proposals, scheduled to be mailed on December 21st have not been received by almost everyone. Committee to correlate with other proposals, will be back to Chapter for February meeting.

Sheila asked if received proposed changes from state, accessibility advisory committee meetings later this month. Need to support pex at state level. DSC website has all changes posted. Uniform Plumbing and Mechanical codes are not current with International Codes, and the fire

building and mechanical codes are too closely intertwined to remain separate.

- 3.02 Legislative
See CALBO website.
 - 3.03 Special Inspection
Brent Hipsher reported the Special Inspection Committee is meeting tomorrow.
 - 3.04 Education
The Peninsula, Monterey Bay and East Bay Chapters are hosting an all-day seminar, Transitioning from the 1997 UBC to the 2003 IBC on February 10th, 2005, at the Hayes Mansion Convention Center. The CGA and NFRC are having a free energy code training. CALBO energy training.
 - 3.05 Membership Services
Pins ordered. Installation dinner Friday.
 - 3.06 Resolutions
None
 - 3.07 Tri-Chapter Code Adoption and Interpretations
The updated and newly revised AFCEC policy distributed; motion made, seconded and passed, will be presented to East Bay.
Meeting next Tuesday in SJ, Ron Geary will be there regarding electrical proposals. Ruben Grijalva spoke at the last meeting and provided optimism regarding the future of code in California.
- 4.0 **OTHER REPORTS**
- 4.01 ICC
John sent letter to all Chapter presidents as the Chapter liaison. ICC foundation is taking donations for Tsunami relief. Witt & Associates is involved in disaster relief worldwide, and benefits ICC. ICC sponsoring hurricane symposium in Florida. City of NY is evaluating Codes, process similar to California.
 - 4.02 CALBO
The ABM is upcoming, please sign up quickly. CBSC website state 2004 CEC published January 3, effective July 1, 2005. January 919 CBSC meeting not yet posted. Frank Hodge of ICC will be at ABM.
 - 4.03 IAEI
None

4.04 IES
none

4.05 IAS
Factory Mutual agreed to use IAS.

5.0 OTHER BUSINESS

None

Meeting adjourned at 1:30 pm.

Respectfully submitted by

Dennis Corbett
Secretary