

General Membership Meeting  
February 1, 2006

Mariani's Restaurant  
2500 El Camino Real  
Santa Clara, CA

1       **CALL TO ORDER**

The meeting was called to order by President, Dennis Corbett, at 10:12 AM with 19 members present. Self-Introductions followed.

2       **CHAPTER BUSINESS**

3       **APPROVAL OF MINUTES**

3.1      Minutes of the January meeting were presented and approved as submitted

4       **OLD BUSINESS**

5       **NEW BUSINESS**

5.1      Newspaper article for Rancho C. lawsuit regarding tract homes. Judge found that the City over charged and must reduce all future permit fees. The process of determining fees was discussed.

5.2      Fred Herman made corrections to the previous meeting minutes.

5.3      CALBO ABM is scheduled for next month at the same time as the Board Meeting.

5.4      Tom Whisler has been named Building Official for Santa Clara County.

5.5      Dennis Corbett has been appointed chief Building Official for the City of American Canyon. He will not be able to fill in his term as President of the Peninsula Chapter. Education Committee has been updated.

5.6      Ron La Frances has volunteered to be Treasurer. Ron La Frances was appointed Treasurer.

5.7      Tom Whisler recommended Dennis remain as the web-master. Steve Lau will work with Dennis.

5.8      City of San Francisco will be recruiting for a Senior and Chief Building Inspector.

6       **TREASURER'S REPORT**

6.1      The Financial Report was approved as submitted by Dennis Richardson.

7       **CODE DISCUSSION**

7.1      Patricia had questions regarding multi-family accessibility requirements. Single family dwellings on one parcel can be treated as R-3 occupancies.

7.2      A question was discussed regarding one and two level parking garages for R-3 VN construction. It was discussed and agreed that this type of construction would be acceptable.

7.3      Large single family developments were discussed regarding structural regulations. Appendix "L" of the UPC regulation. Does anyone allow this type of determination? Appendix "L" was discussed and is an allowable fixture value for regulating the number of Fixtures.

8       **FLOOD ZONE**

- 8.1 Questions regarding an existing basement in a Flood zone. Improvements less than 50 percent would be acceptable for non-habitable occupancies.
- 8.2 ISO audit was discussed and recommendations were made for including staff training time and in house cost for providing this training.

9 **COMMITTEE REPORTS**

- 9.1 Code Change – Code discussion group will be meeting in February to make any code change recommendations. State review was discussed and continues to be a concern. State agencies are working hard but will not adopt IRC at this point. Agencies will be working toward completion in May 2006. Heights and areas of building seem to be driven by the Building Industry not Building Officials. This issue should not hold up the code. Many fire officials seem to agree with the modified recommendations.

10 **SPEAKER**

- 10.1 Diane Anderson – County of San Mateo – Recycle works presented information on their Green Building program.

11 **LEGISLATIVE REPORT**

- 11.1 No report

12 **EDUCATION REPORT**

- 12.1 Dennis reported a tri-chapter meeting was completed and a list of all training was circulated. A discount for members will be included in the fees. Vouchers will be issued on the amount of \$200 which will be good for four (4) seminars. Vouchers can be purchased on-line at the ICC website.
- 12.2 John LaTorra reported on CALBO and ICC training statewide. A schedule of programs was discussed and many half-day seminars are already scheduled. Tri-chapter Education Committee will meet May 19. Burlingame can provide transportation for the Sacramento seminars.
- 12.3 A discussing on cancellation of the May meeting was discussed. We will need to determine at our April meeting if we should cancel the May meeting.

13 **MEMBERSHIP SERVICES**

- 13.1 Pins have been ordered

14 **RESOLUTIONS REPORT**

- 14.1 No Report

15 **TRI-CHAPTER CODE ADOPTION AND INTERPRETATIONS**

- 15.1 A discussion regarding plumbing fixtures for men and women restrooms should be equivalent. For women equal number of fixtures for some occupancies. Fixture requirements should be in the UBC provisions.

16 **ICC REPORTS**

- 16.1 James Witt was purchased by Global Solutions. The Board is currently working on a transition plan to fill his vacancy. The CALBO ICC exam process is up and running. An on-line ICC report needs to be completed for receiving education benefits. President Henry Green is developing a committee to review the ICC regional concept. Governance of the ICC Fred Herman allowed his name to be considered.

17 **CALBO**

17.1 Sheila Lee presented an update to the ABM at Palm Springs. This is promised to be one of the very best conferences. Presidential dinner and Thursday evening fair is going to be very special. Make reservations ASAP. Building Standards Commission has approved Steven Jensen. An announcement was made yesterday that Rosanna will be the new Secretary for the Building Standards Commission.

18 **INTERNATIONAL EVALUATION SERVICES**

18.1 Fred reported a meeting will be held in March. The IES process will attempt to expedite the procedure.

19 **IAEI**

19.1 No report

20 **IAS REPORT**

20.1 Sheila Lee reported a need to recruit IAS personnel. Board will meet in April and discuss ongoing operations.

21 **ANNOUNCEMENTS**

21.1 Thank you for Dennis Corbett for all attending member and a presentation was made to Patricia Kutzmann for an outstanding job as President last year.

22 **MEETING ADJOURNED**