



Foothill Chapter

International Code Council

REGULAR BUSINESS MEETING OF Tuesday, February 9, 2010

MINUTES

The February 9, 2010, regular business meeting of the Foothill Chapter of ICC was held at the City of San Dimas, CA. 15 people were in attendance.

CALL TO ORDER

Secretary/Treasurer Merry Westerlin called the meeting to order at approximately 1:03 P.M.

BOARD MEMBERS PRESENT:

PRESIDENT.....	TRANG HUYNH- ABSENT
SECRETARY/TREASURER	MERRY WESTERLIN
BOARD MEMBER.....	ERIC BEILSTEIN
BOARD MEMBER.....	JEFF BAUGHMAN
BOARD MEMBER.....	SARKIS NAZERIAN-ABSENT
BOARD MEMBER.....	ANDY SHIPPER
BOARD MEMBER.....	PETE GOODRICH

SPEAKER

Mr. Marion Pabon was scheduled, but due to a scheduling conflict was unable to attend.

APPROVAL OF THE MINUTES OF PREVIOUS MEETING

A motion to approve the minutes of the January 19, 2010 meeting was made by Eric Beilstein, seconded by Pete Goodrich. The motion was approved.

SECRETARY/TREASURER'S REPORT

Secretary/Treasurer Merry Westerlin reported that the checking account had a balance of \$2,940.42 and the savings account had a balance of \$ 6,484.28.

COMMUNICATIONS

- Eric Beilstein read portions of a letter from an attorney with the law firm of Adams Broadwell Joseph & Cardozo. The letter stated that in Dec. 2009, the Superior Court of Alameda overturned the State's approval of PEX plastic pipe for failure to consider health risks. The letter was headed with the stamps of several groups and trades who generally oppose PEX plastic pipe. After discussion from the group, the general consensus was official documentation would be needed from the State to overturn the decision to use PEX.
- Eric Beilstein brought a letter from the State Contractors License Board which questioned the use of the Cool Roof exception for R-30 insulation. The letter stated the roofing contractor cannot install insulation because the license did not cover weatherproofing. It must be a licensed C-2 contractor. A roofing contractor's license would not cover the work of insulating. The group disagreed.
- Discussion followed regarding roofing contractors and CF1R forms. The consensus of the group was that only a few contractors are turning the forms in.
- Pete Goodrich requested any handouts be sent to him in Chino or bring to bring to next Chapter meeting.
- Ray Magallanes, Simpson Strong Tie representative has Addendums available.

COMMITTEE REPORTS

Membership ~Andy Shipper: Nothing to report

Education ~ Pete Goodrich/Eric Beilstein: no report

CALBO Liaison ~ Jay Salazar - Jay was not present, however, the question was raised concerning some information that he was supposed to provide via e-mail from the last meeting. President Trang stated that he would be in contact with Jay and remind him of the forms.

NEW BUSINESS

- Because the San Dimas City Hall will be under construction for the next year or so, all future meetings are scheduled in Rancho Cucamonga until further notice,

OLD BUSINESS Nothing to report

GOOD OF THE ORDER

- Members were reminded to bring solar handouts to next meeting; also there are some good solar handouts on the web sites in: Riverside, Manhattan Beach and Anaheim.
- A question from the group inquired, how many cities issue Retro-Fit Window permits? Consensus: 6 of the 13 jurisdictions present. From that, how many issue permits for widows where frames are removed? Consensus: All cities in attendance agreed.
- Misc discussion regarding: as-built permits; underground conduits and water heaters.

ADJOURNMENT

The meeting was adjourned at approximately 2:04 P.M.

NEXT BUSINESS MEETING

DATE: Tuesday, March 17, 2009

LOCATION: City of Rancho Cucamonga, Tri-Communities Room

TIME: 1:00 p.m. to 3:00 p.m.

Respectfully submitted,

Jim Waters, CBO
Building Inspection Supervisor
For Merry Westerlin, Building Official City of Montclair

Class 1 Member Cities: *Arcadia ~ Azusa ~ Big Bear Lake ~ Cathedral City ~ Chino Hills ~ Chino
Claremont ~ Colton ~ Covina ~ El Monte ~ Fontana ~ Garden Grove ~ Glendale ~ Glendora ~ Grand
Terrace ~ Highland ~ Loma Linda ~ Monrovia ~ Montclair ~ Montebello ~ Monterey Park ~ Norco
Ontario ~ Pasadena ~ Perris ~ Pomona ~ Rancho Cucamonga ~ Rancho Mirage ~ Redlands ~ Rialto ~
San Dimas ~ Upland ~ Victorville ~ West Covina ~ Yucaipa*