



REGULAR BUSINESS MEETING OF TUESDAY, January 18, 2011

MINUTES

The January 18, 2011, regular business meeting of the Foothill Chapter of ICC was held at the City of Rancho Cucamonga. 10 people were in attendance.

CALL TO ORDER

President Merry Westerlin called the meeting to order at approximately 1:00 P.M.

BOARD MEMBERS PRESENT:

President.....	Merry Westerlin
Secretary / Treasurer.....	Pete Goodrich
Past President / Board Member.....	Sarkis Nazerian
Board Member.....	Eric Beilstein - absent
Board Member.....	Jeff Baughman
Board Member.....	Andy Shipper
Board Member.....	James Waters

Approval of the minutes of previous meeting

A motion to approve the minutes of the November 9, 2010 meeting was made by Andy Shipper and seconded by Jeff Baughman. The motion was approved.

SECRETARY/TREASURER'S REPORT

Secretary/Treasurer Pete Goodrich reported that the checking account had a balance of \$5,706.36 and the savings account had a balance of \$6,489.15. Pete Reported that the spike in the the checking account is due to the payments made towards the Residential Code class next week.

## COMMUNICATIONS

- None

## COMMITTEE REPORTS

- Membership ~ Andy Shipper –The Chapter currently has 25 Class 1 members
- Education ~ Pete Goodrich – We will be having some upcoming speakers for roofing products and energy analysis. Next week we will be hosting the Residential Code class here in Rancho Cucamonga.
- CALBO Liaison ~ David Khorram – not present. Merry reported that David plans to provide us quarterly reports of CALBO activities.

## OLD BUSINESS

- Incorporation issue. Merry has continued to work with the state of California as the website continues to show that our incorporation status is suspended. Merry has delegated this task to Pete Goodrich to work to resolve.
- Merry presented Trang with a plaque honoring him for his 4 ½ years serving as president of this chapter of the International Code Council. Trang provided endless number of hours to the operations of this organization.

## NEW BUSINESS

- Discussion of program and meeting content for this year.

## GOOD OF THE ORDER

- Jim waters provided information of an upcoming class on February 2 for Cal Green. Contact Dr. Saum Nour at 949-852-8700 or [ocgreenseminar@yahoo.com](mailto:ocgreenseminar@yahoo.com) for further information.
- Merry Westerlin provided information regarding an upcoming class offered in Ontario regarding CASP. See [www.calcasp.com](http://www.calcasp.com) for further information.
- Trang Huynh Provided a form and discussed authorization to act on a property owner's behalf. It was discussed that the form should be notarized.
- Merry Westerlin provided a checklist for Non-Residential mandatory measures checklist.
- Discussion of time of sale inspections for single family owner occupied residential properties. Pasadena was the only City in attendance that has this type of ordinance.
- Merry discussed a report that she received that polled Cities for permit fees for solar installations published by the Sierra Club. There are some cities that are waiving fees for solar installations. Of those in attendance, Fontana waives the fee for residential installations, and West Covina Waives the fee for all installations.
- Merry discussed the March copy of Blueprint (periodical from the California Energy Commission). there is an article that would be helpful for homeowners trying to understand the new energy requirements.

- Merry also discussed a project that challenged the valuation that was calculated for a project. Discussion followed regarding the different ways that the cities now calculate permit fees.
- Trang asked if anyone had information regarding CNG charging station on residential homes. Chino has an ordinance requiring for electrical and gas lines provided in new construction for CNG charging stations. Trang would like any information that anyone may have regarding plan check and inspection lists that are available.
- Ray Magallanes from Simpson provided product information and updates regarding Simpson. Ray also offered to come to local cities to provide further training and information. Ray can be contacted at [rmagallanes@strongtie.com](mailto:rmagallanes@strongtie.com).

## ADJOURNMENT

The meeting was adjourned at approximately 2:20 P.M.

## NEXT BUSINESS MEETING

Date: Tuesday, February 15, 2011

Location: City of Rancho Cucamonga  
10500 Civic Center Dr.  
Rancho Cucamonga – Tri-Communities Room

Time: 1:00 - 3:00 P.M.

**Note to Board Members:** The regular pre-meeting board members only meeting will be at 12:00 P.M.

Respectfully submitted,

Pete Goodrich  
Secretary/Treasurer

**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*