



REGULAR BUSINESS MEETING OF TUESDAY, JUNE 21, 2011

MINUTES

The June 21, 2011, regular business meeting of the Foothill Chapter of ICC was held at the City of San Dimas. 12 people were in attendance.

CALL TO ORDER

President Merry Westerlin called the meeting to order at 1:00 PM .

BOARD MEMBERS PRESENT:

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

Approval of the minutes of previous meeting

A motion to approve the minutes of the May 17, 2011 meeting was made by Trang Huynh. and seconded by Joy Messier. The motion was approved.

SECRETARY/TREASURER'S REPORT

Secretary/Treasurer Pete Goodrich reported that the checking account had a balance of \$4,145.98 and the savings account had a balance of \$6,489.96. We will soon be able to pay membership dues on the website using paypal.

COMMUNICATIONS

- Paul Armstrong is now a member of the Building Official Membership Council of ICC. If you have any information that you would like to share or have any questions, Paul can be contacted at parmstrong@ci.el-monte.ca.us .

COMMITTEE REPORTS

- Membership ~ Andy Shipper – Invoices have been sent out and numerous have paid.
- Education ~ Pete Goodrich – The June 7 Citrus Belt and the Foothill Chapter CASP training in Rancho Cucamonga went very well. Dan Kaiser provided a great learning experience to 26 people.
- CALBO Liaison ~ not present. Trang will follow-up.

OLD BUSINESS

- Incorporation issue. Pete has mailed requested information to the Franchise Tax Board and continues waiting for response.
- The previously nominated set of officers was brought forward and there was a request made by Merry for any additional nominations for Officers. there were no additional officers nominations made. The vote was made and the officers for 2011-2012 will be -
 - Merry Westerlin - President
 - Pete Goodrich - Secretary / Treasurer
 - Andy Shipper - Board Member (membership)
 - Sarkis Nazerian - Board Member
 - Eric Beilstein - Board Member
 - Jeff Baughman - Board Member
 - Jim Barrett - Board Member (education)
 - Trang Huynh - Past President

NEW BUSINESS

- Trang Huynh requested information from attendees regarding mold complaints and how jurisdictions are responding to these complaints. Most jurisdictions represented are either referring the complaints to the Health Department or Code Enforcement. Code enforcement works to resolve the source of the water problem and recommends the reporting party to contact a mold expert to assess the best solution to resolve to eliminate the mold.
- Trang also asked what the opinion of soil bearing value for racks on existing slabs. The consensus was 1,000 lbs.
- Eric Beilstein shared a consumer affairs report that eight manufacturers have recalled pool and in-ground spa drain covers. More information is available at www.consumeraffairs.com .
- Gary Banks from Porterville asked if anyone has seen a good example commissioning plan for Cal-Green. It is believed that there will be some information available soon, but nobody in attendance has seen one yet.
- Paul Armstrong reported that LA County Fire has reversed their decision regarding the

review of residential Fire sprinklers. They now are going to review these plans.

GOOD OF THE ORDER

- Sarkis Nazerian reported that Pasadena will soon have a Plans Examiner position available.

SPEAKER

- Chris Vournakis From SCE gave a presentation on plug-in electric vehicles (PEV's) and the potential impacts to us regarding the installation of charging equipment related to these vehicles. for more information see www.sce.com/pev or you can email Chris at christopher.vournakis@sce.com .

ADJOURNMENT

The meeting was adjourned at approximately 2:45 P.M.

NEXT BUSINESS MEETING

Date: **Tuesday, July 19, 2011**

Location: City of Rancho Cucamonga City Hall
10500 Civic Center Dr.
Rancho Cucamonga

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