



REGULAR BUSINESS MEETING OF TUESDAY, MARCH 15, 2011

MINUTES

The March 15, 2011, regular business meeting of the Foothill Chapter of ICC was held at the City of Rancho Cucamonga. 15 people were in attendance.

CALL TO ORDER

President Merry Westerlin called the meeting to order at approximately 1:05 PM .

BOARD MEMBERS PRESENT:

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

Approval of the minutes of previous meeting

A motion to approve the minutes of the February 15, 2011 meeting was made by Jim Waters. and seconded by Ron Espalin. The motion was approved.

SECRETARY/TREASURER'S REPORT

Secretary/Treasurer Pete Goodrich reported that the checking account had a balance of \$6,901.25 and the savings account had a balance of \$6,489.15.

COMMUNICATIONS

- Merry attended the Citrus Belt installation dinner and enjoyed the connection.
- The Inland Empire IAPMO meetings are on Saturday mornings ins Corona.

### COMMITTEE REPORTS

- Membership ~ Andy Shipper – Nothing to report
- Education ~ Pete Goodrich – Next month we will be having Jim Martin will be here to share his experiences overseas. This will be a special date on Tuesday April 26, 2011. Pete will be inviting Chuck Deleo to provide information on potential future class offerings to a future meeting.
- CALBO Liaison ~ John LaTorre – not present.

### OLD BUSINESS

- Incorporation issue. Pete will follow-up with the Franchise Tax Board and work to resolve.

### NEW BUSINESS

- Eric from San Dimas is looking for a volunteer to sit on an oral board for a building inspector position. Ron Espalin agreed to serve on the oral board.

### GOOD OF THE ORDER

- Merry shared a information sheet that Montclair assembled regarding carbon monoxide. The handout is available on the Montclair website.

### SPEAKER

- Jerry Romiti from State of California, Department of Consumer Affairs, Contractors State License Board, Statewide investigation Fraud Team Unit was with us to talk about current efforts by the Contractors State License Board to reduce unlicensed contractors working in our area as well as managing current licensed contractors. Updated Building Official information guides were provided.

### ADJOURNMENT

The meeting was adjourned at approximately 2:15 P.M.

### NEXT BUSINESS MEETING

Date: **Tuesday, April 26, 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*