



REGULAR BUSINESS MEETING OF TUESDAY, MAY 17, 2011

MINUTES

The May 17, 2011, regular business meeting of the Foothill Chapter of ICC was held at the City of Rancho Cucamonga. 13 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
Board Member.....	Eric Beilstein
Board Member.....	Jeff Baughman - absent
Board Member.....	Andy Shipper
Board Member.....	James Waters - absent
Board Member .....	Sarkis Nazerian - absent

Approval of the minutes of previous meeting

A motion to approve the minutes of the April 19, 2011 meeting was made by Jim Barrett. and seconded by Eric Beilstein. The motion was approved.

SECRETARY/TREASURER'S REPORT

Secretary/Treasurer Pete Goodrich reported that the checking account had a balance of \$3,726.73 and the savings account had a balance of \$6,489.96.

## COMMUNICATIONS

- Jim Waters has given resignation from his board position. Jim provided us with dedicated board service during his term. Jim has accepted a position with the City of San Clemente.

## COMMITTEE REPORTS

- Membership ~ Andy Shipper – Nothing to report
- Education ~ Pete Goodrich – June 7 Citrus Belt and the Foothill Chapter are hosting CAsP training in Rancho Cucamonga. Information regarding the training is available on our website at [iccfoothill.org](http://iccfoothill.org).
- CALBO Liaison ~ Brian Lee – not present.

## OLD BUSINESS

- Incorporation issue. Pete has mailed requested information to the Franchise Tax Board and is waiting for response.

## NEW BUSINESS

- Next meeting will be in San Dimas at the newly renovated City Hall.

## GOOD OF THE ORDER

- Sergio Azula asked question regarding the use of directional bars in place of truncated domes. The consensus of the group was that you cannot substitute other products for truncated domes.
- Matt Winter asked if anyone has attempted to create a type V handout based on the new IRC. Matt reviewed how the IRC has many more allowable methods of construction that are approved without an engineer being required.
- Merry Westerlin discussed the use of insulated panel walls in seismic zone D. Matt Winter discussed the path to approving the use.
- Trang Hyung discussed the upcoming requirement from HCD requiring carbon monoxide testers in all buildings beginning July 1, 2011.
- Merry Westerlin discussed a unpermitted patio cover that turned into a room addition. The City issued a permit for windows in the area. How can we permit this structure? The consensus was that the structure should either be permitted as a room addition or patio enclosure and follow the applicable requirements.
- Bob Payne announced his retirement as of June 30, 2011.

## SPEAKER

- Marie Anderson and Chuck Anderson were here from NORMAC. They were here to teach

us more about the NORMAC flex riser for gas connections.

**ADJOURNMENT**

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

**NEXT BUSINESS MEETING**

Date: **Tuesday, April 26, 2011**

Location: City of San Dimas City Hall  
245 East Bonita Ave.  
San Dimas

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