



# Foothill Chapter

International Code Council

[www.iccfoothill.org](http://www.iccfoothill.org)

REGULAR BUSINESS MEETING OF TUESDAY, December 15, 2009

## MINUTES

The December 15, 2009, regular business meeting of the Foothill Chapter of ICC was held at the City of San Dimas. 11 people were in attendance.

**Speaker:** Pete Goodrich set up a demonstration of our Chapter's website. After the demonstration of the website, he called for suggestions to better the site and make it more user friendly. Thank you to Pete for all his work and time he has put into the creation and maintenance of this website.

## CALL TO ORDER

President TRANG HUYNH called the meeting to order at approximately 1:05 P.M.

## BOARD MEMBERS PRESENT:

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

## APPROVAL OF THE MINUTES OF PREVIOUS MEETING

A motion to approve the minutes of the September 15, 2009 meeting was made by Pete Goodrich and seconded by Eric Beilstein. The motion was approved.

### SECRETARY/TREASURER'S REPORT

Secretary/Treasurer Merry Westerlin reported that the checking account had a balance of \$2,921.36 and the savings account had a balance of \$6,483.18.

### COMMUNICATIONS

- President Trang informed the group that he had invited the High Desert Chapter to the January meeting so that they could be present when our Chapter Liaison, Jay Salazar is here.

### COMMITTEE REPORTS

- Membership ~ Andy Shipper – Andy introduced the Chapters newest member, Khoa Duorlt
- Education ~ Pete Goodrich stated that no trainings are currently planned for 2010. If anyone has a suggestion for a needed training, please contact Pete. Eric Beilstein stated that programs have been scheduled for the Chapter meetings through June 2010.
- CALBO Liaison ~ Jay Salazar was not present however; he is planning to be at our January 2010 meeting.

### OLD BUSINESS

- No old business.

### NEW BUSINESS

- None

### GOOD OF THE ORDER

- Technical Code questions were brought up by visitors and members. Discussion and solutions to situations were discussed among the group.
- President Trang asked the group about putting the Good of the Order Topics on the Monthly Reminder. The group stated that we had been in favor, but had recently not added this to the reminder. A suggestion also came to put the results of discussion on the website.
- Eric Beilstein suggested that the group bring any new handouts which jurisdictions are currently using to “share” with others.

- Eric Beilstein shared a couple of articles of interest with the group concerning greywater systems.

### ADJOURNMENT

The meeting was adjourned at approximately 2:30 P.M.

### NEXT BUSINESS MEETING

DATE: Tuesday, January 19, 2010

LOCATION: City of Rancho Cucamonga  
10500 Civic Center Dr.  
Rancho Cucamonga, CA

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,

Merry Westerlin  
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