



Foothill Chapter

International Code Council

REGULAR BUSINESS MEETING OF TUESDAY, April 21, 2009

MINUTES

The April 21, 2009, regular business meeting of the Foothill Chapter of ICC was held at the City of San Dimas. 13 people were in attendance.

CALL TO ORDER

President TRANG HUYNH called the meeting to order at approximately 1:10 P.M.

BOARD MEMBERS PRESENT:

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

PROGRAM

Dan Kaiser of Access Services, Plus, presented an informative update on the CASp Certification that is required of each Building Department by July 2010. Dan educated the group concerning the exam, the cost, materials and upcoming exam dates, for the CASp exam. The group had several questions concerning the state requirements and Dan was well versed in the subject matter.

APPROVAL OF THE MINUTES OF PREVIOUS MEETING

A motion to approve the minutes of the March 17, 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 \$2,797 and the savings account had a balance of \$6,477

COMMUNICATIONS

- President Trang informed the group that the Code Development hearings are scheduled for the first week in November in Baltimore.
- President Trang handed out an ICC Report from our Chapter Liaison John LaTorra. The first item in the report concerned the ICC Board decision to revise the code development process to implement changes without approval of the ICC Membership. Along with this report, President Trang passed out a letter from the Board President of the LA Basin Chapter, Roy Itani. This letter was written to the ICC board of Directors stating the Chapters disapproval of the implementation of changes without membership approval. President Trang asked the Chapter if they felt it would be beneficial for our group to send a similar letter to strengthen the cause. The group felt it was a good idea.

COMMITTEE REPORTS

- Membership ~ Andy Shipper – absent
- Education ~ The Firestop Seminar is scheduled for May 13th at Central Park, Rancho Cucamonga. The two-hour session flyer/invite has not gone out at this time but will within the next couple of days. The people will be able to contact Pete Goodrich or Merry Westerlin to sign up. The Chapter will provide drinks and cookies for break time. Pete Goodrich stated that the California Energy Commission has offered to give additional free training dates. Eric Beilstein said it would be good to look at June or July for this training time since we have one in May. The group agreed. Pete Goodrich stated that he would contact the commission and make the arrangements. President Trang stated that he could set up the meeting room again.
- CALBO Liaison ~ Jay Elbettar-Absent. President Trang is trying to find out who our new liaison is.

OLD BUSINESS

- Pete Goodrich stated that the Chapter's website is currently active. Pete will be updating the site with our upcoming training. He encouraged the group to look at the website at www.iccfoothill.org At this point the development of the site is very basic. The group will need to provide Pete with the information to include on the website. Pete encouraged group participation for adding contents to the website. Pete also asked for one or two others to be trained on the how-to's of updating the website.

NEW BUSINESS

- No new business

GOOD OF THE ORDER

- President Trang spoke about Rancho Cucamonga's current involvement in applying for the Energy Efficiency Block Grant Program and the Abandoned Home Grant Program. Trang stated that the city is looking at any available resources to apply for in effort to bridge the gap during the economic downturn. If you wish to obtain information concerning any of these programs, please contact Trang for more information.
- Dan Kaiser announced that adoptions for amendments to the new California Code are now being accepted.

ADJOURNMENT

The meeting was adjourned at approximately 2:25 P.M.

NEXT BUSINESS MEETING

DATE: Tuesday, May 19, 2009

LOCATION: City of Rancho Cucamonga
10500 Civic Center Dr.

TIME: 1:00 p.m. to 3:00 p.m.

Respectfully submitted,

Merry Westerlin
Secretary/Treasurer

NOTE: The board members will meet at 12:00 p.m. to have a pre-board meeting.

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