



Foothill Chapter

International Code Council

www.iccfoothill.org

REGULAR BUSINESS MEETING OF TUESDAY, June 16, 2009

MINUTES

The June 16, 2009, regular business meeting of the Foothill Chapter of ICC was held at the City of San Dimas. 14 people were in attendance.

CALL TO ORDER

President TRANG HUYNH called the meeting to order at approximately 1:07 P.M.

BOARD MEMBERS PRESENT:

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

Sarkis Nazerian had suggested that as a group we answer the pop quiz that is given out at the LA Basin Chapter. This quiz is created by Stuart Tom.

APPROVAL OF THE MINUTES OF PREVIOUS MEETING

A motion to approve the minutes of the May 19, 2009 meeting was made by Eric Beilstein and seconded by Andy Shipper. The motion was approved.

SECRETARY/TREASURER'S REPORT

Secretary/Treasurer Merry Westerlin reported that the checking account had a balance of \$2,172.69 and the savings account had a balance of \$6,479.94.

COMMUNICATIONS

- Bob Payne announced that he would be giving training to any jurisdiction that asks for it. He reminded the group that PEX will be in the Code starting August 1, 2009.

COMMITTEE REPORTS

- Membership ~ Andy Shipper – The current membership dues have been coming in. So far, 13 class 1 memberships have paid dues for the year.
- Education ~ President Trang and Eric Beilstein spoke about the upcoming training that the board had discussed. The group added some ideas for upcoming training.
- CALBO Liaison ~ Jay Salazar was not present. The group spoke about having Jay back for an update in September.

OLD BUSINESS

- Pete Goodrich asked the group to visit the website at www.iccfoothill.org. He asked for suggestions, information and articles of interest to include on the website. Pete's e-mail is: pgoodrich@cityofchino.org

NEW BUSINESS

- President Trang read the slate of officers for the upcoming year. The officers are
 - Trang Huynh
 - Merry Westerlin
 - Pete Goodrich
 - Andy Shipper
 - Eric Beilstein
 - Jeff Baughman
 - Sarkis Nazerian
- The board decided that the Chapter will not meet in August.

GOOD OF THE ORDER

- Jim Barrett announced that the Citrus Belt Chapter will have a golf tournament at Calimesa Country Club on July 16th. If anyone would like to play in the tournament, contact Jim Barrett.

- Jim Waters asked if jurisdictions were allowing the installation of air admittance valves. Discussion ensued, stating that most often; Studor vents (manufactures name) were allowed at kitchen islands or outside patio sink areas. This discussion brought out that the vents had about a 15% failure rate and all required the vents to be accessible.
- Beilstein stated that after the Virginia Graeme Baker Pool and Spa Safety Act passed, many public pools were still not installing the anti-vortex drain covers as required. He said that he made a policy that plaster permits are required in order to enforce this law.
- Eric Beilstein made the group aware that he had come across some T-Bar ceiling ICC Reports which required that a special inspector be employed to inspect the installation of the ceiling.
- Chaz Ferguson stated that the council in Rialto had refused to adopt the Urban Wildlife Fire maps due to the cost that it would incur to developers.
- Eric Beilstein asked the group if any were requiring special inspectors for retaining walls. None were.

ADJOURNMENT

The meeting was adjourned at approximately 1:57 P.M.

NEXT BUSINESS MEETING

DATE: Tuesday, July 21, 2009

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

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 ~