



Foothill Chapter

International Code Council

www.iccfoothill.org

REGULAR BUSINESS MEETING OF TUESDAY, July 21, 2009

MINUTES

The July 21, 2009, regular business meeting of the Foothill Chapter of ICC was held at the City of Rancho Cucamonga. 10 people were in attendance.

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.....	CHAZ FERGUSON
BOARD MEMBER.....	SARKIS NAZERIAN - ABSENT
BOARD MEMBER.....	ANDY SHIPPER
BOARD MEMBER.....	PETE GOODRICH

APPROVAL OF THE MINUTES OF PREVIOUS MEETING

A motion to approve the minutes of the June 16, 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 \$3,074.00 and the savings account had a balance of \$6,484.47

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.
- President Trang stated that he had been in contact with our chapter liaison Jay Salazar. Trang stated that he would contact him about coming to the Chapter in October to update the group on CALBO events and actions.
- President Trang handed out an e-mail from ICC concerning the federal grant: "Community Building Code Administration Grant Act". This bill authorizes \$20 million annually from 2010 to 2014 for a grant program to support the administration of building and fire codes at a local level. A letter of support was requested from each jurisdiction.

COMMITTEE REPORTS

- Membership ~ Andy Shipper – The current membership dues have been coming in. So far, 25 class 1 memberships, 8 class 2, 5 associate and 1 professional members have paid dues for the year.
- Education ~ Jim Waters updated the group on the previous Title 24 Lighting training session which was presented by the California Energy Commission. The class was on July 14th at the Rancho Cucamonga Central Park facility. Jim stated that this was the best seminar out of the three presented. He said it was very informative and well presented. Eric Beilstein stated that we do have upcoming plans for two seminars.
- CALBO Liaison ~ Jay Salazar was not present however; he has been in contact with President Trang. The group spoke about having Jay back to visit our Chapter for an update in October.

OLD BUSINESS

- None

NEW BUSINESS

- President Trang read the slate of officers three times (according to our bylaw rules) for the upcoming year. Trang asked the group for any other nominations. Hearing none, the group voted on the list as read by President Trang. 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 waters suggested that the Chapter invite Scott Fazekas for our chapter meeting to tell us about the recent CASP certification process that he went through, and inform us as to what we can look forward to since our jurisdictions are now required to have CASP certified personnel.
- Block wall agreements were discussed and several different jurisdictions handouts and policies were distributed. Several experiences were shared among the group of property line wall disputes and how these disputes were handled.
- Eric Beilstein spoke about a current article of a lawsuit involving e-mail which had been subpoenaed. The discussion involved which documentation must be keep, and the length of retention. Eric cautioned the group that anything can be traced back to you, so use caution when sending e-mail.
- Discussion within the group concerning stalled or slowed projects. Various members discussed procedures which their jurisdiction uses to inform applicants in case of expiration of plans or permits.
- Eric Beilstein brought in the Sierra Clubs recent article concerning the cost of a solar panel system permit in different jurisdictions. Numerous jurisdictions were asked the cost of a residential PV system in effort to point out the vast difference in the cost of a permit, and to try to come to some standard cost for these systems.

ADJOURNMENT

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

The newly appointed members of the board met briefly for a meeting to vote on the board positions for the upcoming year:

The new board for the 2009-2010 year will be:

- President: Trang Huynh
- Secretary/Treasurer: Merry Westerlin
- Board Member: Andy Shipper
- Board Member: Eric Beilstein
- Board Member: Pete Goodrich
- Board Member: Sarkis Nazerian
- Board Member: Jeff Baughman

******Please note**** There will be no meeting in August**

NEXT BUSINESS MEETING

DATE: Tuesday, September 15, 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 ~
San Dimas ~ Upland ~ Victorville ~ West Covina ~ Yucaipa*