



# Foothill Chapter

International Code Council

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

REGULAR BUSINESS MEETING OF TUESDAY, SEPTEMBER 15, 2009

## MINUTES

The September 15, 2009, regular business meeting of the Foothill Chapter of ICC was held at the City of Rancho Cucamonga. 9 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.....         | JEFF BAUGHMAN   |
| 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 July 21, 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 \$3,533.52 and the savings account had a balance of \$6,481.57

## COMMUNICATIONS

- President Trang handed out an invitation that he had received to an open house for a materials testing facility located in Rancho Cucamonga. Anyone in the Chapter that would like to attend, please contact Trang Huynh.
- President Trang stated that he will contact with our chapter liaison Jay Salazar about coming to the Chapter in October to update the group on CALBO events and actions.

## COMMITTEE REPORTS

- Membership ~ Andy Shipper – The current membership dues are about finished coming in. The Chapter currently has 30 class 1 memberships, 11 class 2, 6 associate and 1 professional member have paid dues for the year.
- Education ~ Eric Beilstein and Pete Goodrich informed the group that we currently do not have any future training meetings planned. However, Jeff Baughman will set up a class with Hartman & Assoc. to do a presentation concerning heat loss from a building. President Trang stated that he will try to get in touch with Scott Fazekas to update us on his experience taking the CASP exam.
- 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 or another month soon.

## OLD BUSINESS

- In our July meeting, Pres. Trang had asked Pete Goodrich if he knew how many people had viewed our website. Pete stated that he had the creator of our website install a tracking system to show the number of “hits” that we get at any given time. Sarkis suggested that we have a demonstration of our website at the next chapter meeting. Pete said that he could do that for our group. Eric Beilstein suggested that each Board member be responsible for putting one thing on the website. This will improve our website and encourage more usage by others. Our website address is [www.iccfoothill.org](http://www.iccfoothill.org).

## NEW BUSINESS

- Sarkis Nazerian announced that LA and Ventura Chapters will be merging. The new name will be SCRUCP (Southern California Regional Unified Code Program).

### GOOD OF THE ORDER

- Ron Girder asked the group about the regulations for notifying AQMD when issuing a demolition permit. Discussion ensued.
- Eric Beilstein brought to the table a discussion involving solar permits and the Planning Departments lack of legal restrictions governing placement and line of sight issues.
- Merry Westerlin asked for the regulations of other jurisdictions concerning construction debris recycling programs. Round table discussion followed.

### ADJOURNMENT

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

### NEXT BUSINESS MEETING

DATE: Tuesday, October 20, 2009

LOCATION: City of San Dimas  
245 E. Bonita  
San Dimas, CA

TIME: 12:00 - 1:00 p.m. followed by a special speaker from 1:00 – 3:00 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*