



REGULAR BUSINESS MEETING OF TUESDAY NOVEMBER 15, 2011

MINUTES

The November 15, 2011, regular business meeting of the Foothill Chapter of ICC was held at the City of Rancho Cucamonga. 15 people were in attendance.

CALL TO ORDER

President Merry Westerlin called the meeting to order at 1:00 PM .

BOARD MEMBERS PRESENT:

President.....	Merry Westerlin
Secretary / Treasurer.....	Pete Goodrich - absent
Past President.....	Trang Huynh
Board Member.....	Eric Beilstein
Board Member.....	Jeff Baughman
Board Member.....	Andy Shipper
Board Member.....	Jim Barrett
Board Member .....	Sarkis Nazerian

PREVIOUS MINUTES

A motion to approve the minutes of the October 25, 2011 meeting was made by Jim Barrett, and seconded by Mark Berg. The motion was approved.

SECRETARY/TREASURER'S REPORT

Secretary/Treasurer Pete Goodrich was not in attendance. No report was available.

COMMUNICATIONS

- A plaque was presented to Sarkis Nazerian to show appreciation for his service as the Foothill Chapter president from 2002-2006.
- Sarkis announced that Pasadena will be recruiting for a Sr. Plans Examiner
- Merry announced the SAP seminar is on 11/16 in Loma Linda and the cost is \$50.
- Paul Armstrong announced that there will be a Residential Fire Sprinkler seminar on Dec 12th at Brea City Hall

### COMMITTEE REPORTS

- Membership ~ Andy Shipper – 48 Total members
- Education ~ Jim Barrett – We have meeting speakers booked through March.
- CALBO Liaison ~ Brian Lee - provided update similar to last month. He also indicated that CALBO is working to reach out to its SoCal members.

### OLD BUSINESS

- None

### NEW BUSINESS

- December Meeting in San Dimas will be cancelled due to the holidays
- Discussion of cancelling February meeting due to Presidents Day and the ABM the week before. Decided not to cancel the meeting.

### GOOD OF THE ORDER

- Mark Berg passed out 2 handouts on plan review and permitting requirements for residential electric vehicle and CNG charging stations.

### SPEAKER

- Presentation by Paul Armstrong VP of JAS Pacific. The presentation was on the new buildings going up at the World Trade Center Area. Discussed some of the special design features of these new buildings to help counteract terrorism. The World Trade Center One should be completed in 2013 and at 1776 ft tall will be the tallest building in the USA.

### ADJOURNMENT

The meeting was adjourned at approximately 2:10 P.M.

NEXT BUSINESS MEETING

Date: **Tuesday, January 17, 2012**  
Location: City of Rancho Cucamonga City Hall  
10500 Civic Center Dr.  
Rancho Cucamonga  
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,

Jeff Baughman CBO LEED AP  
Building Official  
City of Claremont

**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*