



REGULAR BUSINESS MEETING OF TUESDAY OCTOBER 25, 2011

MINUTES

The October 25, 2011, regular business meeting of the Foothill Chapter of ICC was held at the City of San Dimas. 11 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
Past President.....	Trang Huynh
Board Member.....	Eric Beilstein
Board Member.....	Jeff Baughman
Board Member.....	Andy Shipper
Board Member.....	Jim Barrett
Board Member .....	Sarkis Nazerian - absent

PREVIOUS MINUTES

A motion to approve the minutes of the September 20, 2011 meeting was made by Eric Beilstein, and seconded by Mark Berg. The motion was approved.

SECRETARY/TREASURER'S REPORT

Secretary/Treasurer Pete Goodrich reported that the checking account had a balance of \$6,146.85 and the savings account had a balance of \$6,491.61. We now are able to pay membership dues on the website using paypal.

## COMMUNICATIONS

- The Citrus Belt Chapter is hosting training ATC 20 on November 16 in Loma Linda. More information to follow. The Foothill Chapter will host the refreshments for this event.
- The Great American Shakeout was discussed to see who participated and what things were learned.
- Mark Berg attended the SEAOSC earthquake loss prevention summit and gave us a report of the event.

## COMMITTEE REPORTS

- Membership ~ Andy Shipper – 45 Total members, 27 Class 1 members, 11 Class 2, 6 Associate members, and 1 Professional member.
- Education ~ Jim Barrett – Paul Armstrong will be our guest speaker for next month.
- CALBO Liaison ~ Brian Lee - not present but provided this update by email -
  - CALBO has continued to operate in the black this year and we see finishing the year on the positive side due in part to our success with the Ed Weeks.
  - The Ed Weeks held in San Ramon and in Ontario were both quite successful. Attendance was up at both of the venues and was greater than originally estimated. Additional course offerings were also able to be provided this year.
  - The Board continues to plan for the ABM that is scheduled for the week of February 14th – 17th 2012 at Universal City. This will be CALBO's 50th Anniversary and special events and presentations will focus on where we have been as an organization and where we are headed for the next 50 years.
  - The CALBO Training Institute (CTI) continues to offer independent offering courses throughout the remainder of the year as well as a variety of webinars (see the CALBO website for listings).
  - CTI also launched at the League of California Cities event held in San Francisco in September, it's Building Official Leadership Academy (BOLA). Designed to rival programs offered to police and fire chiefs, the BOLA program will provide our building officials, and those in near succession, the opportunity to participate in a year-long training program designed to strengthen the decision-making characteristics of our students. The first classes will be offered at the ABM in February 2012 with graduation from the program scheduled to occur at the follow ABM in 2013.

## OLD BUSINESS

- Incorporation issue. Pete has mailed requested information to the Franchise Tax Board and continues waiting for response.

## NEW BUSINESS

- Eric will be attending the ICC Annual Conference in Phoenix, AZ. He will provide us an update regarding th conference next month.

## GOOD OF THE ORDER

- Eric asked represented Cities about call out procedures and compensation for Building Inspectors. Numerous different ideas were shared.

### SPEAKER

- Trang Huynh from Rancho Cucamonga spoke to us regarding Rancho Cucamonga's Development Review process. Rancho Cucamonga recently had a workgroup that reviewed the entire process and made recommendations for improvement to the process. Trang has information that could prove useful for other communities.

### ADJOURNMENT

The meeting was adjourned at approximately 2:45 P.M.

### NEXT BUSINESS MEETING

Date: **Tuesday, November 15, 2011**

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,

Pete Goodrich  
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