



REGULAR BUSINESS MEETING OF TUESDAY SEPTEMBER 20, 2011

MINUTES

The September 20, 2011, regular business meeting of the Foothill Chapter of ICC was held at the City of Rancho Cucamonga. 12 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 - absent
Board Member.....	Andy Shipper
Board Member.....	Jim Barrett - absent
Board Member	Sarkis Nazerian - absent

PREVIOUS MINUTES

A motion to approve the minutes of the July 19, 2011 meeting was made by Eric Beilstein, and seconded by Andy Shipper. The motion was approved.

SECRETARY/TREASURER'S REPORT

Secretary/Treasurer Pete Goodrich reported that the checking account had a balance of \$5,784.35 and the savings account had a balance of \$6,491.34. 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.
- Structural Engineers Association of Southern California(SEAOSC) is having a Earthquake loss prevention Summit on October 11 at USC. For further information go to www.seaosc.org .

COMMITTEE REPORTS

- Membership ~ Andy Shipper – 23 Class 1 members and 8 Class 2.
- Education ~ Jim Barrett – Absent
- CALBO Liaison ~ not present. Trang will follow-up.

OLD BUSINESS

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

GOOD OF THE ORDER

- Eric asked how Cities are routing plans for Health Department and Industrial waste approvals. It was the general consensus that most cities handle industrial waste plans in house and Health Department approval is required prior to permit issuance.
- Numerous items were discussed related to the disabled access laws and applications of these laws. Eric recommended a publication by Janis Kent called “Stepping Through Accesibility”.
- Mark Berg asked how are Cities are inspecting connections on cell equipment attached to Edison power poles. The consensus was that we do not inspect the connections but defer these inspections to Edison.
- Mark also asked when it is required to require a structural analysis for reroofing. There were diferring answers from different Cities.

SPEAKER

- Kurt Bramstedt, Regional Representative from the Cast Iron Soil Pipe Institute was with us to discuss updates to the cast iron pipe industry. He provided updated updated handbooks for cast iron pipe installations. Information is available on their website at www.cispi.org .

ADJOURNMENT

The meeting was adjourned at approximately 2:15 P.M.

NEXT BUSINESS MEETING

The next meeting date is delayed by 1 week due to CALBO education week.

Date: **Tuesday, October 25, 2011**

Location: San Dimas City Hall
245 East Bonita Ave
San Dimas CA

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