



Los Angeles Basin Chapter

International Code Council

Established 1957

www.icbolabc.org

Minutes of February 9, 2006 Business Meeting

Location: L.A. County Building, Alhambra Room, 900 South Fremont Avenue, Alhambra

Call to Order: The ICC Los Angeles Basin Chapter meeting was called to order at approximately 12:30 p.m. by Tim McCormick, Chapter Vice President.

Welcome and roll call of board members in attendance: President Felipe Segovia, City of Torrance, was not able to attend the meeting. Present were: Vice President Tim McCormick, City of Santa Monica, Treasurer Craig Johnson, City of Culver City, Secretary Steve Ikkanda, City of Los Angeles, and Past President Stuart Tom, City of Glendale.

Self-introductions: Self-introduction of over 50 members and guests.

Approval of minutes of previous meeting: Both previous minutes of November 10, 2005 and January 12, 2006 were unanimously approved.

Communications: There were no communications to be read.

Report from Officers and Committees.

- **Financial Report by the Treasurer:** Craig Johnson reported that there is approximately \$18,000 in the treasury.
- **Technology Committee Report:** No one present to give a report.
- **Structural Committee Report:** Past Chair of the LA Basin Chapter Structural Committee and current Chair of the CALBO Seismic Safety Committee, Henry Huang gave a report about the availability of the 2006 IBC for members.
- **Nominating Committee Report:** As a member of the Nominating Committee, Hassan Alameddine made a motion to nominate Stuart Tom, Building Official of the City of Glendale for CALBO's Building Official of the Year Award and Andrew Adelman, Building Official and General Manager of the City of Los Angeles for CALBO's Hall of Fame Award. After a short briefing description of the qualification of both nominees, a vote was taken; Ed Jafari, City of Gardena seconded the motion and the approval was unanimous.
- **Re-arrangement of Committees.** Tim McCormick made a motion to create 5 Committees, Building Code, Mechanical Code, Electrical Code, Plumbing Code and Administrative Committees. All the current Committees would become subcommittees under these main Committees, such as; the Structural and Fire/Life Safety or Egress Committee will become subcommittees of the Building Code Committee.

Status Report from CALBO, ICC and SFM Core Group.

- **CALBO** - Jay Elbettar, City of Newport Beach announced CALBO's 44th Annual Business Meeting from February 28 through March 3, 2006 would be located at the Doral Desert Princess Resort in Cathedral City near Palm Springs. He asked that we all attend the event. The CALBO website, www.calbo.org will have a link to the League of California Cities, www.cacities.org. The new CALBO-ICC certifications are available and ready for testing. Jay announced the appointment of Rosario Marin as the new Secretary of the State and Consumer Services Agency, replacing Fred Aguiar.
- **ICC** – Dennis McCreary reported that ICC and IAPMO would be meeting in San Antonio, Texas on February 24 & 25. There is nothing is definite to report about any merger or agreement between the two organizations. All the 2006 I Codes are available for purchase, except for the IRC and the Existing Buildings Code. They will be published soon.
- **SFM Core Group Status Report** – Stuart Tom. Since September 8, 2005, Stuart Tom has lead the charge to help the SFM with the amendments for the next state codes, Building and Fire Codes. He has participated in the Core Group representing both LA Basin Chapter and CALBO in the adoption process. The Core Group oversees the 14 Workgroups, which recommends SFM amendments to both California Building Code (CBC) and the California Fire Code (CFC). He mentioned that the last day to submit the final amendment recommendations to the State Fire Marshal's office would be February 10, 2006. Additionally, he indicated that he would be meeting in Sacramento on 2/13 -2/14 to evaluate the amendment proposals. A follow-up meeting is scheduled for 2/22 in Anaheim, and any interested party may attend that meeting. For details regarding the time & location, the membership was encouraged to contact Stuart directly. One may visit the SFM website at <http://osfm.fire.ca.gov/CodeAdoptionProcess.html> for additional information, such as propose SFM amendments.

New and Unfinished Business: Nothing was presented.

Program: **Establishing User Fees for Building and Safety Services, by Tim McCormick, City of Santa Monica.**

There were five handouts: 8 sheet copy of the PowerPoint presentation, 6 pages of the Attorney General's Opinion of building permit fees, March 9, 1993, 2 page copy of the Chapters 7 & 8 of Division 1 of Title 7 of the Government Code, 5 page court case document of Barratt American, Inc vs. City of Rancho Cucamonga, and 8 page court case document of Barratt American, Inc vs. City of Encinitas. Ad Hoc Committee to address this topic, chaired by Tim McCormick, will be forming and anyone interested in participating in the committee may contact either Tim McCormick at (310) 458-8355 or Steve Ikkanda at (213) 482-6715.

Announcements: There will be no meeting next month; the LA Basin Chapter Business Meeting will be Thursday, April 13, 2006

Adjournment: Approximately at 2:15 p.m.

[Revision date: February 15, 2006]