



Yosemite Chapter International Code Council
P.O. Box 1525
Modesto, CA 95353-1525



Government & Industry Working

Meeting Minutes

Date: February 16, 2017
 Double Tree Hotel, 1150 9th St, Modesto

<u>Present</u>	<u>Officers</u>
YES.....	Oscar Diaz, City of Modesto - President
YES.....	Eric Picciano, City of Turlock - Vice President
YES.....	Denise Frazier, City of Merced- Treasurer
NO	Geoff Simmons, City of Stockton- Secretary

<u>Present</u>	<u>Board of Directors:</u>
YES.....	Brad Wungluck, City of Manteca - Past President
NO	Rick Reid, Simpson Strong-Tie
YES.....	John Schweigerdt, City of Stockton
YES.....	Crickett Brinkman, CSG Consultants, Inc.
YES	Kevin Jorgensen, City of Tracy

Meeting called to order at 11:06 am by Chapter President, Oscar Diaz.

Flag Salute

Introductions: Self-introduction by all present.

Attendance: 21

Minutes:

Corrections or additions: The minutes for the December, 2016 meeting were approved.

Treasurer's Report:

The checking account balance is \$12,099.72. The savings account balance is \$12,860.16, and petty cash is \$55.00 leaving the chapter with a net worth of \$25,014.88

Correspondence:

Discussed David Gonzalves' request for the Chapter to support his desire to serve on the CBOAC Board.
 Chapter support was approved by a vote of all attending.



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Code Quiz: (Will Crew)

Enlightening and entertaining

STANDING COMMITTEES (Chairs)

Legislative: (Brad Wungluck)

No report

Education: (Eric Picciano)

Planning for a two day Permit Tech Class

Disaster Preparedness: (Brian Odom, Brad Wungluck)

Some flooding in the Grayson area. Could be effecting up to 500 buildings.

Scholarship: (Brad Wungluck)

No Report

Web-site: (Mike Brinkman)

Mike needs a list of the paid membership to update the website

Nominations: (Brad Wungluck)

No report

Marketing: (Crickett Brinkman)

Discussed meeting locations and possible costs due to change in management of restaurant.

Summer picnic discussed and scheduled for August 5, 2017. Facility fee will be \$400 for a non-profit with BBQ running \$19-\$20 per person.

Chapter support was approved by a vote of all attending.

Code Interpretation: (John Schweigerdt)

Discussed proposed construction related to restrooms at the University of the Pacific. The school is proposing general neutral restrooms that are in conflict with the CPC.



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Also discussed accessible routes from shared facilities and accessible routes crossing property lines.

Community Project: (Eric Picciano)

No report

Banquet: (Crickett Brinkman & Rick Reid)

Plan for same location as last year on about January 13, 2018. Chapter support was approved by a vote of all attending

AGENCY REPORTS:

CALBO: (David Gonzalves)

Newport Beach Annual Business meeting on March 19-23, 2017.
Leadership and advocacy Day: April 26, 2017
Education week (San Ramon): September 18-21, 2017
Education week (Ontario): October 16-19, 2017
ABM 2018: March 26-29, 2018 Burlingame
There are committee openings available if you wish to participate.
Emergency legislation related to Berkeley balcony collapse regarding annual inspections.

ICC: (Susan Dowty)

Highly recommends the advocacy day: April 26, 2017
There will be another job fair at this year's ABM on Thursday from 8:30-12:00. 60 students have already registered.
May is Building Safety Month
Pete Jackson is available for a solar plan review course
April 24-28 ICC Plan review; 2 days of building, 1 day structural, 2 days residential (I Codes)
ICC awards: march 31st deadline to apply
September 10-12 ICC annual conference – No Code Hearings



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HCD: (Will Crew)

No report

CSLB:

No report

CEC: (Paula David)

Training opportunities are available
City of Chico: Energy Training right now
2019 Energy Standards planning is underway.

New Business:

Budget presented and reviewed
Chapter approved by a vote of all attending.

Raffle:

Good stuff

Lunch:

Lunch served at 12:03

Program:

Michael Terreri, Center for Sustainable Energy presented: EV Charging
AB1236

Meeting Adjourned approximately: 1:15

NEXT GATHERING: March 16, 2017, Double Tree Hotel, 1150 9th St,
Modesto

Submitted by,

Oscar Diaz - President
Eric Picciano— acting Secretary
Yosemite Chapter ICC