

EAST BAY CHAPTER



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EAST BAY CHAPTER

International Code Council

Minutes of November 10, 2009

Vic's, Pleasanton

Meeting called to order by President Todd Bailey at 9:11 am

Self Introductions

I. Program

Steve Spackman and Nick Heiser of Weyerhaeuser presented the new iLevel Shear Brace by Weyerhaeuser. Constructed of wood, the iLevel design allows for easy install, trimming, and drilling. The overall flexible application of uses makes the product a viable construction practice alternative for braced wall construction. The presentation provided information and tips for plan review and inspection processes.

II. Chapter Business

- A. **Minutes:** (David Rashé) Meeting minutes from October meeting approved by the membership without comment
- B. **Treasurers Report:** (Ray Kansara) The Treasurers Report Approved by the membership without comment.
- C. **Unfinished Business:** None
- D. **New Business:** (Todd Bailey) Membership was reminded that Executive Committee nominations and elections will be held at the December Chapter Meeting.

(Todd Bailey) Discussion about purchasing Pins for 2010: It was suggested that the Executive Committee obtain 3 bids and return to the membership at the December Chapter Meeting with the information. It was also discussed that the incoming president picks the design.

(Membership) Requested that a membership roster be provided by the treasurer. Treasurer to provide updated roster when sending out the December meeting agenda.

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- E. **Communications:** (Todd Bailey) The 2010 Installation Dinner will be held Saturday, January 23rd and will be at H^S Lordship in Berkeley. Notification to be sent out with December Chapter Meeting agenda.

(Membership) It was suggested that a check box allowing the distribution of contact information be added to the 2010 membership form. This will be included on the new form.

- F. **Code Questions / Interpretations:** (David Rashé) A reminder that the recent flyer regarding the validity of Title-24 Energy Code documentation from the CEC was sent out as an FYI and not an endorsement of facts by the Chapter.

(Kerwin Lee) Asked if local jurisdictions were performing plan review and inspections for elevators. General consensus from the local jurisdictions present at the meeting was that the State of California is responsible for providing plan review and inspection of elevators; not the local jurisdiction.

III. Organizational Reports

- A. **ICC Report:** None. (Due to code hearings in Baltimore)
- B. **CALBO Report:** None. (Due to code hearings in Baltimore)
- C. **Education:** (Greg Shriver) Reminded membership of the third of four Disabled Access trainings is Thursday at the UL headquarters on Trimble Road in San José. The half-day classes are not sold out.
- D. **Building Standards Commission:** None. (Due to code hearings in Baltimore)
- E. **IAEI:** None. (Due to code hearings in Baltimore)
- F. **Code Development Committee:** None. (Due to code hearings in Baltimore)
- G. **TUCC Report:** (Ray Kansara) The TUCC will be gearing up for a new cycle of code issues
- H. **Membership Committee:** (Reggie Meigs) Introduced a discussion about issues surrounding ICC voting procedures and how this impacts membership and procedures for participating in ICC voting.

Meeting adjourned at 11:15 am