



February 7, 2017 Meeting Minutes

Redwood Empire Association of Code Officials
1055 West COLLEGE AVE # 326 SANTA ROSA CA 95401

THE MEETING ON FEBRUARY 7th WAS HELD AT CATTLEMANS IN PETALUMA

1. CALL TO ORDER AND PLEDGE OF ALLIGENCE

The meeting was called to order at 12.10 by Glenn Schainblatt who then led us in the pledge.

2. SELF INTRODUCTIONS (Officers, Guests, Members)

There were 34 members and guests in attendance.

3. APPROVAL OF MINUTES -

The minutes of the January meeting were approved by acclamation.

4. OFFICERS AND COMMITTEE REPORTS

President: Glenn Schainblatt

Vice President: Tony Piazza

Secretary: Charles Lucas

Treasurer: Steve Buffenbarger Balances: Checking: \$25,339.33

Past President: Eric Seabrook and Glenn Schainblatt attended Napa Solano Chapter of the ICC last month. He discussed joint program utilizing ICC membership credit for training programs.

5. LIAISON REPORTS

AIARE: Peter Hendrickson AIA. A joint program with AIA and North Coast Builder's Exchange in April on the 2016 Building Codes is in the works, Contact Wendy at AIARE.

MCCAB: Steve Buffenbarger: No report.

CSI: Charles Young, The CSI exposition is Thursday March 16th at the Veterans Memorial Auditorium, 1351 Maple Avenue, Santa Rosa, CA March.

SCFPO: Glenn Schainblatt: A new president for the upcoming year was installed, Lynda Collister.

IAEI: Mike Stone, NEMA: No report. Next meeting he'll be discussing Article 625 Electrical Vehicle Charging and 690.12 Solar PV Systems rapid shutdown.

CBOAC: Glenn Schainblatt: A letter of support for Jeff Janes, candidate for CALBO first vice-president was approved.

CALBO: Doug Hensel No report

ICC Rep.: Susan Dowty: The following items were submitted by Susan:

1. Information about 2017 Building Safety Month here:

<http://www.iccsafe.org/about-icc/building-safety-month/2017-building-safety-month/>

Code Officials — Partners in Community Safety and Economic Growth

WEEK 1: May 1 - 7, 2017

Mentoring the Next Generation of Building Professionals

WEEK 2: May 8 - 14, 2017

Building Design Solutions for All Ages

WEEK 3: May 15 - 21, 2017

Manage the Damage – Preparing for Natural Disasters

WEEK 4: May 22-28, 2017

Investing in Technology for Safety, Energy & Water Efficiency

2. 2017 is an “off” code year since there is no code development cycle. So what replaces the Code Action Hearings (CAH)? The ICC Training & Certification Summit:



Details here: http://media.iccsafe.org/2017_ICC_TCS/index.html

And there are no Public Comment Hearings; the Annual Conference is only 3 days.



3. Reminder that “Call for Feedback” on cdpACCESS is due by Feb. 15: <http://www.iccsafe.org/about-icc/periodicals-and-newsroom/icc-board-solicits-feedback-on-the-icc-code-development-process/>
4. California adopted emergency building standards regulations aimed at preventing repeat of Berkeley Balcony tragedy: <https://dgsnewswire.wordpress.com/2017/01/28/california-adopts-emergency-building-standards-regulations-aimed-at-preventing-repeat-of-berkeley-balcony-tragedy/>
5. CALBO Job Fair is on March 23, 2017 from 8:30 to noon at the Hyatt Regency, Newport Beach. This is an ideal opportunity for students to learn more about the profession. Details here: <https://www.eventbrite.com/e/calbo-job-fair-and-career-development-day-tickets-30012368803>
6. ICC Board of Directors has verified a valid 2016 Online Governmental Consensus Vote (OGCV) process as certified by the Validation Committee. The Final Action on all 2016 Group B code change proposals, including the vote tallies from the OGCV, are available here. All totaled, there were 577 code change proposals considered during the OGCV.

Upcoming Dates:

- March 20-23, 2017: CALBO ABM (Mon 3/20 is Chapter President Breakfast and Thurs 3/23 is Job Fair)

- MAY 2017: Building Safety Month
- June 6-7, 2017: Chapter Leader Academy, Atlanta Georgia
- September 10-12, 2017: **ICC's Annual Conference**: Columbus OH

Reminder:

- If you would like to have an ICC Board of Director member attend a chapter meeting, here is the link where requests can be made: <http://www.iccsafe.org/membership/chapters/icc-chapter-meeting-request-2/>
- ICC Region I website: <http://www.iccregion1.com/>
- ICC Ad Hoc Committee on Tall Wood Buildings: <http://www.iccsafe.org/codes-tech-support/cs/icc-ad-hoc-committee-on-tall-wood-buildings/>

CEC Rep. **Alex Pineda provided handouts for energy commission resources. Many online resources are at the commission's website: <http://www.energy.ca.gov/title24/orc/>**
Also the Blueprint can be viewed here: <http://www.energy.ca.gov/efficiency/blueprint/>

6. COMMITTEE REPORTS

Education Committee Chair: Glenn Schainblatt

Firestopping Feb. 8, 2017

CPC/CMC update class Feb. 14, 2017

Public Relations Chair: INACTIVE

Web-Site Committee: Board Members. **Several ideas were discussed for website improvement.**

Structural Committee Chair: Bob Ost : **February 13 meeting with Simpson Strong-tie presentation by Jeremy Coil.**

7. PROGRAM Sonoma County Grower's Alliance, Sam Edwards, Brian Elliot

Sam Edwards Affinity Brand Management, Inc.

Born and raised on the Sonoma Coast, Sam Edwards can think of no place he would rather be living and working. In 2010, He graduated from Purdue University with a degree in engineering and returned home to work as a project manager in a civil engineering firm in the heart of wine country. While working alongside the wine industry he learned the legal ins and outs of use permitting as well as appellations. Sam has been organically cultivating in several appellations of Sonoma County and passionately extracting cannabis from those areas since 2011. Sam chose to pursue his passion full time in 2014 and jumped headfirst into the cannabis industry with a focus on intellectual property and brand management. In 2015, He founded the Sonoma Cannabis Company alongside Affinity Brand Management. A former ski instructor and avid backpacker, Sam has experienced the offerings of all corners of California and remains passionate about his roots in beautiful Sonoma County, and leads his companies in sharing that passion with the world by bringing quality products to market for others to enjoy. Recently Sam formed Cultura Crop Management based on the vineyard management business model in order to ensure proper supply chain management of quality pesticide free cannabis that meets the stringent regulations coming in 2018. Sam also represents the Sonoma County Growers Alliance as a board member and avid volunteer for local policy development. sam@affinitybrandmanagement.com

Brian Elliot FESC Canna Code Compliance.com

Brian has spent forty years as a fire service professional, twelve years as a fire chief. The past six years he has provided code compliance consulting for public and private agencies. For the past eight months, his area of concentration has been the Cannabis industry. fesc@comcast.net

An interesting and informative presentation was appreciated by all attendees.

8. CORRESPONDENCE AND ANNOUNCEMENTS

A Senior Building Inspector is opening in Berkeley.

Carolyn Glanton reminded members that BayRen is able to provide education on energy code changes.

Visit the website for training opportunities at: www.bayren.org

9. **NEW BUSINESS**

New Business items to be reviewed with discussion to follow next meeting:

Procedure for Amendments to Bylaws:

Article V Section 1: Proposed amendments of this Constitution and Bylaws may be submitted at any regular or special meeting provided that the proposed amendment or amendments shall be signed by five (5) members of the Organization. The proposed amendments shall be discussed and all members notified, and shall receive a majority vote of 2/3 of the eligible voting members qualified under ARTICLE II and the California Corporations Code Sec 211 and 152, for final adoption. Upon receipt of affirmative vote of the eligible voting members to approve the amendment(s), certification of final adoption shall be complete when signed by four (4) officers/directors of the Organization at the next regular meeting after the ballots are tallied. The effective date of amendments will be thirty (30) days after certification of final adoption is complete

Proposed Bylaw Change

ARTICLE III

Officers

Section 2: Duties of the Officers or directors shall be as follows:

- a. President. The President shall preside at all meetings of the Organization and appoint the Treasurer and all committees.
- b. Vice President –No change-
- c. Secretary –No change-
- d. Treasurer – No change-

Section 3: Term of office. The President, Vice President, Secretary, and Treasurer, shall take office at the annual business meeting and shall serve until the succeeding annual business meeting. No officer, other than the Treasurer, shall serve for more than two consecutive terms in the same office.

10. **OLD BUSINESS**

Proposed By-Law Changes to be discussed next meeting:

Honorary Members

Bill, Myers
Harry Graves
Ron Bergeson
Joe Kagan
Ted Morrison
Don Morton
Ted Thorhaug
Keith Woods

John Hamer
Doug Williams
DeWayne Starnes
Michael Whitaker

Suggested Honorary Member

Ron Averiette
Steve Pantazes
Steve Jensen
Bud Malmanis
Dan Martin
Scott Ward

Proposed By Law changes

ARTICLE VIII

No Benefits to any Individual

Section 1: All Organization property is irrevocably dedicated to public and charitable purposes. No part of the net earnings of this Organization shall inure to the benefit of any shareholder or individual. ~~Individuals that are provided educational or other grants by the Organization shall report back to the Organization on the material covered so as to benefit the entire membership.~~

Section 2: Any member in good standing will be eligible for a scholarship up to \$500.00 for the actual costs incurred. Actual costs may include, but are not limited to, training and certification courses, certification exam and renewal fees, certification courses, and mileage and other reimbursable costs incurred by the member. Any member of good standing with voting privileges for ICC, IAPMO, IAEI, CALBO or other approved code development organization will be eligible for a scholarship of up to \$500.00 for attendance at any of the listed agencies Annual Business meetings or Code hearings.

Any Executive Board member with voting privileges will be eligible for a scholarship of up to \$1000 for attending ICC, IOAPMO, IAEI, CALBO or other approved code development organization Annual Business Meeting or code hearings.

Request for reimbursement must be accompanied with valid receipts for expenses.

Reimbursement approval is subject to Executive Board approval

Executive Body and Committee meetings

Authority: By Member vote and REACO bylaws dated

Purpose: This policy defines the responsibilities of the overall Board of Director (BOD) and REACO Standing Committees (RSC). Both the BOC and RSC members are volunteers serving REACO in specialized tasks.

Policy:

REACO relies on the BOD and RSC to deal with specific needs REACO as a whole requires. The BOD and RSC will direct themselves of when it is best to meet, how long and when. Both will be responsible to report to the general membership as a whole.

As incentive for members to participate in either body, the following policies will be enforced.

1. BOD and RSC will not meet more than once a month unless the members of the body votes and approves for more than once a month meeting.
2. As incentive for members serving in such capacities both the BOD and the RSC may meet during work week lunch or breakfast and have the Lunch or breakfast paid for by the general membership no more than once a month. The BOD and the RSC must have business to conduct in order for the general membership to sponsor the meal at the monthly meeting.
 - a. The maximum amount for any meal by any of the bodies will be \$50 and any amount beyond that amount will be the responsibility of the body incurring the expense.
 - b. The BOD and the RSC has the authority not to assess the membership for the expense.
 - c. The BOD and the RSC must ask for reimbursement within 30 days of the expense. If the reimbursement is not requested within the 30 days the BOD and the RSC waive the right to ask for reimbursement.
3. The BOD and the RSC must provide a report of expenses and the content of the meeting to the treasurer and in turn the treasurer must report at the general monthly meeting of any expenses incurred by the BOD and the RSC.

The only expenses a BOD or RSC may ask for reimbursements are for meals and foR office expenses. All other expenses must be approved by the general membership at the monthly general meetings.

Restrictions:

Even though the BOD or the RSC may decide not to assess a meal expense to REACO the members of the BOD or the RSC may not ask for reimbursement of the expense at a later month or months.

11. LEGISLATIVE NEWS

DSA BU 17-01 Identification of Single-User Toilet Facilities as All-Gender
https://www.documents.dgs.ca.gov/dsa/bulletins/BU_17-01.pdf

BSC Information Bulletin 17-01 regarding emergency standards for Exterior Elevated Elements such as balconies:
https://www.documents.dgs.ca.gov/bsc/Info-Bulletins/BSC_Bulletin_17-01_FINAL.pdf

12. CODE ISSUES

National Fire Protection Association Tentative Interim Amendments #14-9, 14-10, 14-11 and 14-12 regarding Article 690, Section 690.17, 690.12(2), Article 705, Section 705.12(D)(6) and 705.12(D)(2)(3)(e) of the 2016 California Electrical Code based on the 2014 National Electrical

Code.

<https://www.documents.dgs.ca.gov/bsc/Info-Bulletins/BSC-BULLETIN-16-02-CEC-TIA-FINAL-REV.pdf>

13. ADJOURNMENT

Next meeting will be on **March 7, 2017** at Cattleman's Restaurant