



March 7, 2017 Meeting Minutes

Redwood Empire Association of Code Officials

1007-B West College Avenue # 326 Santa Rosa, CA 95401

THE MEETING ON MARCH 7th WAS HELD AT CATTLEMAN'S IN PETALUMA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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 17 members and guests in attendance.

3. APPROVAL OF MINUTES -

The minutes of the February meeting were approved by acclamation.

4. OFFICERS AND COMMITTEE REPORTS

President: Glenn Schainblatt- **No report**

Vice President: Tony Piazza - **No report**

Secretary: Charles Lucas- **No report**

Treasurer: Steve Buffenbarger- **Checking Balance: \$25,370.20**

Past President: Eric Seabrook- **No report.**

5. LIAISON REPORTS

AIARE: Peter Hendrickson- **No report.**

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, 4-8 pm. Seminar from 3-4 pm "Urban Community Partnership"

Plans for the CSI meeting first Thursday of May with a plant tour of JL Modular in Santa Rosa 5pm; more information to come.

SCFPO: Glenn Schainblatt: Last meeting discussed new information bulletin from the state fire marshal's office regarding ADU construction and fire sprinklers. High Piled Storage training class is under consideration.

IAEI: Mike Stone, NEMA- The IAEI Northern California Chapter is having Matt Paiss (Fire Captain for the San Jose Fire Department) speak at our March 29th chapter meeting. Matt serves on the NEC code making panel, and was the proponent of the rapid shutdown requirements, as the representative for the International Association of Fire Fighters. He also has been actively involved in the development of requirements for energy storage systems.

You are welcome to attend for the whole Chapter meeting, but if you can only come for Matt's presentation, it will be from 10 am to noon. There will be CEUs, and the cost is only \$20.

Learn about the new requirements that took effect January 1st that apply to PV systems, including rapid shutdown systems and new field marking requirements. Matt will also cover key requirements to consider for installations utilizing energy storage systems.

If there are any questions, please contact Mike Stone (IAEI NorCal Chapter Secretary) or John Taecker (IAEI Northern California Chapter President).

CBOAC: Glenn Schainblatt: **Conference date October 30 to November 1, location TBA**

CALBO: Doug Hensel- **ABM March 19-23, 2017**

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

Upcoming Dates:

- **March 20-23, 2017: CALBO ABM:** [CALBO ABM INFO](#)
 - Mon 3/20 8:30 to 10:00 am: Chapter President Breakfast
 - Mon 3/20 4:00 – 5:30 pm Region I Meeting in the Patio Room [Region I website](#)
 - Thurs 3/23 8:30 – noon: Job Fair [Job Fair Info](#)
- **March 23:** Solar Permitting Plan Review Course in Redding

<http://sccicc.org/resources>

- **March 31:** Deadline for ICC award nominations and 2017 Annual Conference “Call for Presenters”
- **April 24-28:** Plan Review Institute in Sacramento [click here](#)
- **May 22-26:** ICC Training and Certification Summit (University of Texas at Arlington): [Info on Summit](#)
- **MAY 2017:** Building Safety Month. Info here: [2017 Building Safety Month](#) Please let me know if you have any activities planned.
- **June 1:** Deadline for Code Committee Application
- **June 6-7:** Chapter Leader Academy, Atlanta GA; Facebook page: [click here for Facebook Group Page](#)
- **Sept 10-12:** **ICC’s Annual Conference:** Columbus OH: [click here for info](#)

Reminders:

- If you are **not** receiving ICC eNews, sign up here to receive: <http://www.iccsafe.org/about-icc/periodicals-and-newsroom/enews/>
- ICC Region I website: <http://www.iccregion1.com/>
- 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 AdHoc Committee on Tall Wood Buildings: <http://www.iccsafe.org/codes-tech-support/cs/icc-ad-hoc-committee-on-tall-wood-buildings/>

Notes:

1. It’s that time of year to submit nominations for ICC awards: <http://www.iccsafe.org/membership/call-for-awards-nominations/>. Here’s the link for Chapter and Region Awards: [chapter and region](#). The due date is March 31, 2017. There is a new award, the *Innovation in Code Administration Award*. Any building or fire organization is eligible. The award will be issued in conjunction with Building Safety Month, and one representative from the winning agency will be brought to Washington, DC to receive it at our annual Building Safety Month reception.
2. **2017 Annual Conference Call for Presenters.** ICC is seeking presentation proposals for our Annual Conference Education Sessions and for the Building Safety and Design Expo in Columbus, Ohio September 10 – 12, 2017. Click here for more info: [2017 Annual Conference Call for Presenters](#) The deadline for application submittal is Friday, March 31, 2017.
3. **2018–2019 Code Development Cycle schedule available; Call for committees.**

The [2018/2019 Code Development Schedule](#) is now available [click here for 2018/19 schedule](#). In conjunction with the posting of the 2018/2019 Schedule, a [Call for Committee for 2018/2019 Cycle code committees](#) and related cycle committees has been issued. The application deadline for 2018/2019 Cycle related committees is June 1. Also available is a [Call for Committee for a new Water Efficiency Rating Index \(WERi\) Standard](#) with an application deadline of March 17. Click here: [Current Calls for Committees](#)

CEC Representative- **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 may extend to include March. It can be viewed here: <http://www.energy.ca.gov/efficiency/blueprint/>**

6. COMMITTEE REPORTS

Education Committee Chair: **Glenn Schainblatt discussed partnership with Napa/ Solano chapter for upcoming 2016 CRC class.**

There was a discussion regarding reduced fees for members suggested by Michael Enright.

Public Relations Chair: **INACTIVE**

Web-Site Committee: **Board Members. Eric has reached out to a potential webmaster to assist in improving the website performance.**

Structural Committee Chair: **Bob Ost: No report.**

7. PROGRAM

EV Charging Systems- Mike Stone, due to scheduling conflict Mike is unable to attend meeting

8. CORRESPONDENCE AND ANNOUNCEMENTS

A Senior Building Inspector positions are open in Santa Rosa, San Rafael, and Petaluma.

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 discussion regarding EV Charging Systems Guidelines prepared by Glenn Schainblatt and distributed to members by email included modifications by Carolyn and Lauren of SCTA and RCPA. Many thanks for your input. Additional comments are requested to Eric or Glenn.

10. OLD BUSINESS

Two separate proposed amendments to bylaws are considered.

A. Proposed By-Law Changes with discussion regarding amending Article III:

Reminder how to proceed with bylaw amendments:

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 amendment to Article III:

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.

Discussion ensued and no action was taken on this proposal. Consensus was to continue this discussion next meeting.

B. Proposed Amendment to Article IV:

By-Law Change discussion regarding amending Article VII:

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, IAIE, 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, IAPMO, IAIE, and 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

Discussion ensued and no action was taken on this proposal. Proponent agreed to not pursue this by law change.

11. LEGISLATIVE NEWS

Sonoma County Ordinance 6187 Medical Cannabis Dispensaries and Edible Cannabis Manufacturing Sites

<http://www.ci.santa-rosa.ca.us/departments/communitydev/planning/Pages/Cannabis.aspx>

CBSC Emergency Building Standards for Exterior Decks https://www.documents.dgs.ca.gov/bsc/Info-Bulletins/BSC_Bulletin_17-01_FINAL.pdf

ADU's how is your jurisdiction proposing compliance with State regulations?

12. CODE ISSUES

Robert LaRose reminded members the DSA has issued a bulletin regarding accessibility signage for single user toilet facilities: https://www.documents.dgs.ca.gov/dsa/bulletins/BU_17-01.pdf

13. ADJOURNMENT

Meeting concluded at 1:57 pm.

Next meeting will be April 4, 2017, Ritual Restaurant & Lounge, 102 S State Street, Ukiah

Program: Brewery Tour with Dave Willoughby