

**Meeting Minutes February 2, 2010 Meeting  
Of the  
Redwood Empire Association of Code Officials  
Cattleman's, Petaluma Noon to 1:30PM  
5012 Petaluma Blvd. No., Petaluma**

**1. Call to Order**

President Glen Schainblatt called the meeting to order at 12:06 pm at the Cattlemen's Steakhouse, Petaluma.

**2. Self Introductions**

President Schainblatt welcomed the members. The 38 attending members and guests made self introductions.

**3. Approval of Minutes**

President Schainblatt requested comments and/or approval of the January 5, 2010 meeting minutes as posted on the REACO Web Site. Motion made to approve minutes, seconded and approved by voice vote.

**4. Treasurer's Report**

Checking = \$11,223.38; Certified Deposit = \$12,816.46; Total Balances = \$24,039.84

**5. Officer Announcements**

**Vice President:** Sal Lucido announced that there is an update report for Hardi-frame.

**Secretary:** None

**Treasurer:** None

**6. President Announcements & Correspondence**

- Larry Grace (Marin County) passed away
- NAFFA International (not an acronym – last name of founder) BCDG (Building Code Discussion Group) code discussion announcement for membership- Sal will look into opening our own discussion group
- New CEC energy forms
- CALBO annual business meeting announcement

**7. Education & Training**

- 18 FEB 2010 (Sebastopol): Regulatory environment related to cool roofs
- 24 FEB 2010 (Windsor): Simpson Strong-tie seminar on lateral resisting systems
- 10 MAR 2010 (Novato): CAL EMA safety evaluator training

**8. Old Business**

- June 18 Sonoma County FPO meeting moved to June 23
  - Casey Center, 9-2
  - Cost is \$35

## **9. New Business**

- Propose the following meeting relocations:
  - a) March meeting location to Rohnert Park
  - b) May meeting location to Port of San Francisco (May 4)
  - c) June meeting location moved to Sonoma County Fire Prevention Officers Association (June 23)
- Motion for Mar & Jun meeting locations to be relocated as proposed, motion second'; approved unanimous.
- Discussion of May meeting; motion to have May meeting in San Francisco & second'; passed with one dissent.
- Records management/retention: With the intention of formulating a records retention policy, Mike Enright made a motion made to retain up to 4 hours worth of attorney time to review non-profit records retention laws, not to exceed \$1,000 – 2<sup>nd</sup> by Dave Lopez. After discussion, Mike and Dave withdrew motion. New motion to investigate & 2<sup>nd</sup>; passed unanimously. DeWayne Starnes will investigate requirements.

## **10. Legislative News**

Steve Jensen (Napa) reported on Building Standards Commission meeting. Also discussed green building issues related to the California Green Building Code and the new California Residential Code due for implementation in 2011.

## **11. Code Adoption Committee**

Steve Pantazes presented report on 1<sup>st</sup> committee meeting

## **12. Adjournment**

Meeting was adjourned at 1:40 pm

## **Next Meeting**

March 2, 2010, at noon at Sally Tomatoes, 1100 Valley House Drive, Rohnert Park.

Respectfully Submitted, Kevin Berger