

Minutes of the December 04, 2007 Meeting

Of The

Redwood Empire Association of Code Officials

1. Call to Order

President Mike Enright (City of Santa Rosa) called the meeting to order at 12:05 pm at the Cattlemen's Restaurant, Petaluma.

2. Self Introductions

President Enright welcomed members; attending members made self-introductions.

3. Approval of Minutes

President Enright requested comments and/or approval of the minutes of the November 06, 2007 meeting. Motion made and seconded, approved by voice vote (all ayes).

4. Officers and Committee Reports

a. Treasurer

Treasurer Glenn Schainblatt (City of Sebastopol) – summary of chapter funding was deferred to the January meeting.

b. Secretary

Steve Pantazes (Town of Windsor) No Report

c. Vice President

DeWayne Starnes (County of Sonoma) No Report

d. President

President Michael Enright (City of Santa Rosa) – There was no report from the executive committee, a meeting by the executive board would be scheduled for later in the month. The next meeting is scheduled for January 8th, 2008. President Enright introduced John LaTorra to update the chapter related to ICC changes and new development. John discussed the upcoming code development hearings scheduled in February 08' and reminded the chapter this is the first time the hearings would be held in California. John encouraged as many members to attend as possible and emphasized the importance of California participation. The code hearings will be held in Palm Springs that will include the discussion of approximately 2200 code changes in a two week period.

John also discussed ICC's attempt to offer web casting, however to date, testing has not been favorable.

5. Correspondence and Announcements

ICC announced it will authorize chapters the use of the ICC logo. The executive board will also discuss a new donation committee at a later date.

6. Legislative News

AB 471 may require development impact fees be due at project final or certificate of occupancy.

7. Code Issues

Steve Jenson (City of Napa) briefly updated the chapter related to the BSC and Green Building standards for future years. Additional topics included ICC certification related legacy codes vs. ICC, IRC adoption (is the BSC actively pursuing adoption?), and have other jurisdictions adopted amendments for photovoltaic systems.

Vice President DeWayne Starnes informed the chapter the common code committee would be more active in 2008.

8. Education

None

9. Old Business

The nomination committee, Past President Doug Williams recommended the nomination of Cliff Kendall (City of Petaluma) for Treasure, and to move the executive members forward for 2008. DeWayne Starnes (County of Sonoma) as President, Steve Pantazes (Town of Windsor) Vice President, Glenn Schainblatt (City of Sebastopol) Secretary, and Mike Enright (City of Santa Rosa) Past President.

President Enright (City of Santa Rosa) opened nominations from the floor. None noted, none contested, moved to close. Motion was made to move the entire slate as recommended, seconded, approved by voice vote (all ayes).

10. Program

Installation of Offices for 2008.

11. New Business

Next meeting scheduled for January 8, 2008.

12. Adjournment

Respectfully submitted by Steve Pantazes