



Minutes of November 4th, 2009

CALL TO ORDER

Vice President Dan Kavarian called the meeting of the Napa/Solano Chapter of ICC to order.

ROLL CALL OF OFFICERS

President Darrell Mayes – Absent, Vice President Dan Kavarian – present, Secretary Gary West – present, Treasurer Gene Ashdown – present.

INTRODUCTIONS:

Self introductions were made by attendees. Meeting was adjourned for dinner by Vice President Dan Kavarian.

APPROVAL OF THE MINUTES

The meeting was called to order from adjournment by Vice President Dan Kavarian. Motion was made to approve the minutes from the October 7th, 2009, meeting as submitted. No discussion or corrections were noted. Motion was second, and approved.

SPEAKER OF THE EVENING

Pete Trockey presented an educational demonstration and discussion on grease traps and interceptors. Installation requirements and limitation were discussed with excellent visual aids. Many of the installation requires for grease interceptors are over looked at the time of construction due to the lack of education dedicated to the requirements. Many questions were posed from the membership. Attendees retained a better understanding of the system operations.

ANNOUNCEMENTS:

The 2010 Installation of Officers Dinner has been scheduled for Friday, January 8th, 2010. The membership was asked for menu recommendations by Sec. Gary West.

CORRESPONDANCE

None

INSPECTOR TIME

Gary West posed the question concerning large residential homes being used for entertain events as a business. How do jurisdictions view occupancy classification? A-2 and/or R-3? The membership discussed the topic with the general consensus being that the buildings would have to comply with the new or occasional use of the more restricted Occupancy of Assemble, along with compliance with ADA requirements. The liability of not requiring the building to meet the new occupancy requirements our too great.

COMMITTEE REPORT

- **Education**

Tom Garcia – Education committee needs ideas for training topics.

- **Treasurer**

Gene Ashdown – Gene reported the revenue balances for the chapter's different accounts with handouts.

- **CALBO**

Jay Salazar reported on Target Corp. moving forward with Tenant Improvements on all of their California stores. The plans have been reviewed by a selected group of plan review firms for compliance to help shorten the plan review process at each jurisdiction. Unique site conditions many still need to be addressed.

- **Building Standards**

Steve Jenson – No Report

- **Standard Details**

None

- **2011 ABM**

Harvey Higgs reported that the Committee Tour of the event location is scheduled for Nov. 14th, 2009 at Silverado. All were encouraged to attend. The theme, logo, and planning details of the event were going to be discussed and decided on at the meeting after the tour.

OLD BUSINESS

Dennis Corbett asked for nominations of Officer Positions for the upcoming 2010 year. Nominees for Secretary are still needed.

NEW BUSINESS

Dennis Corbett announced the nominees of Officers for 2010. Nominees are Dan Kavarian for President, Gary West for Vice President, Fred Cullum for Secretary, and Gene Ashdown for Treasurer.

Dennis recommended proceeding with nominations from the floor and voting from the membership.

Acting President Dan Kavarian announced the nominees for each position and requested any nominees from the floor. The nominees were announced for each position and voted for by the membership separately.

The result of the membership vote for the 2010 officers is as follows:
President - Dan Kavarian, Vice President - Gary West, Secretary - Fred Cullum,
Treasurer – Gene Ashdown.

INDUSTRY REPRESENTATIVES

Brain – California Energy Commission.

NEXT MEETING

Installation Dinner January 8th, 2010

ADJOURNMENT

Meeting adjourned.

Respectfully submitted,

Gary J. West
Chapter Secretary