



**YOSEMITE CHAPTER
INTERNATIONAL CODE COUNCIL**
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GENERAL MEETING AGENDA

Thursday, March 18, 2010

11:30 am

SOS Club

819 Sunset Blvd., Modesto, CA

Officers

Will Crew, City of Modesto, President
Kevin Jorgensen, City of Tracy, Vice President
Jeff White, Calaveras County, Secretary
Mike Brinkman, City of Newman, Treasurer

Board of Directors:

Al Silva, Past President, City of Los Banos
Tom Ushing, San Joaquin County
Mark Pereida, City of Atwater
Richard Graves, Merced County
Rick Reid, Simpson Strong-Tie

WELCOME AND CALL TO ORDER @ _____ (11:30 AM)

- Flag Salute
- SELF-INTRODUCTIONS:

PROGRAM (11:35 AM)

- ***Presentation from Advancing Vibrant Communities - Rev. Michael Douglass***
- Guest Speaker: ***Doug Hensel, Assistant Deputy Director, California HCD
Green Building Code Adoption***

LUNCH (12:05 PM)

CHAPTER BUSINESS: (12:20 PM)

CORRECTIONS OR ADDITIONS TO MINUTES: _____

ADDITIONS TO THE ADGENDA

ANNOUNCEMENTS:

OPEN FORUM: (12:45)

TREASURER'S REPORT: CHECKING BALANCE (1:15 PM): SAVINGS: CASH:

- Audit Status Report

SCHOLARSHIP: TOTAL:

CORRESPONDENCE:

STANDING COMMITTEES:

- LEGISLATIVE (Greg Adams)
- EDUCATION (Chair; Mark Pereida, Richard Graves,)
- DISASTER PREPAREDNESS (Scott Wungluck, Tom Ushing)
- SCHOLARSHIP (Brad Wungluck)
- CALBO (Liaison needed)
- HCD
- CSLB (Karen Nicely)
- ICC REPORT (Will)
- ENERGY COMMISSION (Diana Todd)
- CODE INTERPRETATION COMMITTEE; (Interim Chair, Oscar Diaz)
- COMMUNITY PROJECT COMMITTEE (Chair; Rick Reid, Lydia Clary, Mike Peterson, Bill Aiken)

SPECIAL COMMITTEE REPORTS

- WEBSITE (Richard Graves)
 - Update on Google Code Forum
 - CEU's online for meetings
- AWARDS (Richard Graves)
- NOMINATIONS/ELECTIONS (AI Silva – Past President)
- MARKETING/PROMOTIONS (formerly known as Golf Tournament) (Craig Tole)
- BARBECUE (Scott Wungluck)
- VICTIMS OF THE ECONOMY MEMBERSHIP ADHOC COMMITTEE (AI Silva/BOD)
- BUILDING SAFETY WEEK – (Craig/Will/Kevin)
 - Need a display for YICC

NEW BUSINESS:

- Membership – How do we add value and increase membership participation?

OLD BUSINESS:

- Cool Roofing Requirements – Equitability with contractors – Fines and work w/o Permits
- 2010 Chapter Goals
 - More Educational Opportunities
 - “Community Projects to dovetail with promotions – Craig/Will
 - Scholarship and community service committee to work together – Brad/Will/Rick
 - Building Safety Week – Craig/Will/Kevin
 - Invigorate the Code Interpretation Committee
- CSLB Outstanding complaints from owners to forward to them for investigation.
- New Code Adoption and Implementations
 - Residential Code
 - Green Code

RAFFLE:

ADJOURNMENT (1:45 PM):

NEXT GATHERING –Thursday, April 15th, 2010

Location – Monthly Meeting
SOS Club, 819 Sunset Blvd., Modesto, CA

Speaker – ***Bill Kelley CBO Marin County and Pete Guisasola, CBO City of Rocklin & Bureau Veritas “The Importance of the Building Official”***