Minutes of the August 10, 2012 Meeting

President Winfred DeLeon called the meeting to order at 10:11 AM at the Folsom Community Center, in the City of Folsom.

The general membership was welcomed by Steve Burger, City of Folsom.

The pledge of allegiance and self introductions followed.

The May and July meeting minutes were approved.

In attendance were 20 members and 1 College Students.

**Board Members Present:**
- Winfred DeLeon, President
- Greg Mahoney, Vice President
- Ron Yasui, Secretary / Treasurer

**BOARD REPORTS**

**Treasurer’s report:**
Treasurer Ron Yasui reported that a balance of $41,769.22 will be filed for audit.

**Vice President’s report:** Greg Mahoney

Up-Coming meetings:
- September– Placer County, Auburn
  - Jay Elbettar, ICC update
- October – Butte County
  - Tour of Lundgren “Green” rice facility
- November – Sacramento County
  - Signage Requirements

Ad-Hoc committee met last week. In attendance were Michael Vieira, Steve Burger, Gene Paolini, and Greg Mahoney

Raffle: 50/50 raffle
RSVP’s: Thank you for your cooperation this year in making your reservations for our monthly meetings. Please continue this practice as it helps us plan our monthly meetings. We had a very good response to the RSVP requests.

Membership
- Current count: 82 in good standing (renewed or honorary members) and approximately 82 have not yet renewed.

Web Site Update
- Guidebook app for smart phones gives dates, time, location, program information, and provides a link to RSVP using your smart phone.

Newsletter
- Will be published Quarterly, next edition in September
- List of upcoming events will be listed in the back
- If you have any idea for content let me know
- Only 3 responses to the code question

President’s report: Winfred DeLeon

ICC Annual Conference – October 21st – 28th in Portland
- George Kellogg wants to know who is going to the conference besides Winfred. George will coordinate a meeting with who is going.

SVABO will help support the CALBO ABM hosted by the Napa Solano Chapter in the amount of $1,500.00
SVABO will help support the CBOAC ABM in the amount of $500.00

New smart phone application called “Guidebook” so that you have the option to have the SVABO monthly information at your fingertips. This was set up by our management group SMA. We want to thank SMA for getting this set up and being part of SVABO.

We had problems with our power point presentation. Our goal is to have it running while you are checking in. It shows you some of the benefits of being a SVABO member.

SVABO Board meeting will be held in September. If you have any items you would like the board to discuss at that meeting, please let one of the board members know. Such as future events to participate in, activities to do, programs for our monthly meetings, etc.

4 Vouchers that were donated by Dan Kaiser were raffled off. These vouchers are good for future classes that Dan will preside over. Our volunteers, which include our committee chairs and committee members were eligible.
- The winners were Alice Medford, Nancy Springer, Scott Zangrando, and Tim Scott.

Code Quiz Questions (Ron Beehler)
- Went over 5 code questions (2 plumbing, 1 electrical, 1 mechanical, and 1 building)
COMMITTEE REPORTS

Education Committee:
Chair: Steve Burger
Vice Chair: Greg Soliz

- The next meeting will be on 8/15/12 from 8:00 am -10:00 am
- Folsom City Hall / 50 Natoma St.
- Community Development Conference Room on the second floor
- Roger Fuller OSHPD Class in August
- Steve Burger 2 day Permit Technician Class in September
- Terry Knox ATC-20 Class in November
- Winfred thanked Steve and his committee for their hard work

Code Development Committee:
Chair: George Kellogg
Co Chair: Jay Hyde

Jay’s proposals with the G59 proponents lead to a decision to support G59 as it was advanced at the code development hearings.

I plan to call a meeting in September to review the public comments for the proposed Group A ICC code change.

Areas we could be working on later in the year are the Group B ICC code development cycle and the CSBC hearings on the Accessibility Code.

Scholarship Committee:
Chair: Scott Brynes
Co-Chair: TBD

We have two winners for the 2012 Jack Atkins Scholarship.
- First Place went to Harley Brinkman ($300.00)
- Second Place went to Sarah Paolini ($200.00)

Scott awarded and presented the scholarship certificate to Harley. Sarah could not make it.

Outreach Committee:
Chair: Nancy Springer
Co-Chair: TBD

Possible project coming up
- painting of a house
- bathroom repair in Davis (Meet with Greg Mahoney)
- working with nonprofit groups

Next meeting to be in September
STATE AGENCY REPORTS

League of Cities: (Presented by Pete Guisasola)

1. Building Standard approved the water closet dimension for accessibility.
2. A proposed cap of $500.00 for residential Solar permits (Leno Bill)
3. Drive by lawsuits on accessibility (Steinburg Bill 1186)
4. Simplify the Green and Energy Code

OLD BUSINESS
None

NEW BUSINESS

Dan Larson is going to teach the disabled access class and the 2010 design of ADA standards for residential at Cosumnes College.

Tim Wegner is working with the State Department of Rehabilitation on a video to assist business owners with fundamental accessibility elements.

Ad Hoc Committee update by Michael Vieira
- Viewed different types of memberships
- Member rate / membership card
- The plus membership may not include the Christmas dinner
- Possible membership based on population of your jurisdiction
- Policy and not a bylaw

Pete Guisasola won the 50/50 raffle ($22.50). Pete put his winnings back in the kitty, the money to be added to next month 50/50 raffle.

ANNOUNCEMENTS

Andrea Coley was injured as she fell and hit her head on the concrete sidewalk, 2 cards are being passed around

Monterey County is looking for a Deputy Building Official, Senior Plans Examiner, and a Plans Examiner. If you are interested please go to their website

NEXT MEETING

Will be held at Placer County on September 14, 2012
The program will be on the ICC updates

Meeting Adjourned at 12:11 pm.

PROGRAM / PRESENTATION

Cal Green Update by Greg Mahoney

Respectfully submitted,

Ron Yasui
SVABO Secretary / Treasurer