



August 7, 2018 Meeting Minutes

Redwood Empire Association of Code Officials

1007-B West College Avenue # 326 Santa Rosa, CA 95401

The August 7th meeting was held at Cattlemen's Restaurant Petaluma

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 12:11 by Tony Piazza, which was followed by the pledge of allegiance.

2. SELF INTRODUCTIONS (Officers, Guests, Members)

There were 22 members and guests in attendance.

3. APPROVAL OF MINUTES -

A motion and second were made and the minutes of the May meeting were approved.

4. OFFICERS REPORTS

President: Tony Piazza – Discussed the Executive Board Meeting where meeting topics were covered and preparation of the ICC Annual Report.

Vice President: Charles Lucas - absent

Treasurer: Steve Buffenbarger- July Checking Balance: \$26,426.52

Secretary: Jay Bradford - No report

Past President: Glenn Schainblatt – Discussed possible request for SAP evaluators.

5. LIAISON REPORTS

AIARE: No Report

CSI: **Christian Holbrook:** Christian announced the September 6th Meeting at Charlie's Grill at the Windsor Golf Club. Topic ASHRAE Indoor Air Quality.

SCFPO: **Glenn Schainblatt:** Glenn highlighted Fire Investigations Task Force need for help with the Youth Firesetter Program. Glenn is also work with the State Fire Marshal's office on 2016 fire code commentary.

ICC Rep: **Tony Piazza:** Tony highlighted the 2018 ICC Annual Conference in Richmond, VA. As well as dates for ICC institutes, training, seminars, and webinars. Copies of the ICC August Update were provide with the agenda and are attached.

CBOAC: Annual Conference & Business Meeting / Pismo Beach / April 28-May2, 2019

CALBO: 2018 CALBO Education Week / San Ramon / Training Dates: Monday, September 10 - Thursday, September 13, 2018

CEC Rep: **Amie Brousseau:** Amie summarized CEC announcements which were provide with the agenda and are attached. Highlights included information on the 2018 IEPR Update, entitled "Toward a Clean Energy Future", training and events. Amie also asked for participation in a survey geared toward gaining information on CEC forms.

IAEI: **Doug Hughes:** Doug Hughes highlighted the 2018 Southwestern Section Meeting in Sparks, NV Aug 26 – 30, 2018. Information can be found on the [IAEI event website](#).

6. COMMITTEE REPORTS

Education Committee:

Carolyn Glanton: Carolyn gave an overview of energy code trainings which are attached.

Glenn Schainblatt: Glenn gave an overview of upcoming class covering means of egress and SAP evaluators.

Web-Site Committee: Tony Piazza: Tony asked members to keep providing feedback for known issues.

7. PROGRAM

Understanding ZNE fundamentals and practices that are the basis of Residential New Construction ZNE projects was presented by Ann Edminster, M.Arch

Ann Edminster is a leading international expert on zeroenergy, efficient green homes. Founder and principal of Design AVenues LLC, Ann consults with builders, developers, homeowners, supply chain clients, design firms, investors, utilities, public agencies, and nonprofits — from local to international organizations.

Edminster’s award-winning 2009 book, Energy Free: Homes for a Small Planet, is a comprehensive guide for designers and builders seeking to create zero energy (ZE) homes. She assists design teams in pursuing ZE performance goals, has developed curricula for design and construction of ZE homes, and is a frequent keynote speaker, presenter, and teacher at conferences, universities, nonprofits, and utilities.

8. CORRESPONDENCE AND ANNOUNCEMENTS

Tony Piazza: Mike Enright announced one new hire and one upcoming job opening in Santa Rosa; a Building Plans Examiner was hired and there is an opening for a Building Inspector. Keith Woods at the Builders exchange is sponsoring an apprenticeship program to draw young women and men into the construction trades. Tony introduced another request from an individual seeking support for the ICC Board of Directors. Members declined to entertain a motion, with the general conversation revolving around showing support for local members.

9. NEW BUSINESS

No topics discussed.

10. OLD BUSINESS

Tony Piazza: Tony asked for additional feedback on the proposed FPO: Community Risk Reduction Bureau Manual; Substantial Remodel Calculation Guidelines attached to the [May 1, 2018 Agenda](#). Discussion tabled till further information is provided.

11. LEGISLATIVE NEWS

No topics discussed.

12. Open Forum

No topics discussed.

13. ADJOURNMENT

The meeting was adjourned at approximately 1:42 pm by Tony Piazza.

Next meeting will be September 4, 2018, at the Cattleman’s Restaurant in Petaluma.