



VENTURA REGION CHAPTER
INTERNATIONAL CODE COUNCIL

MEMBERSHIP MEETING AGENDA

2025
BOARD OF DIRECTORS:

PRESIDENT
MATTHEW GODINEZ, PE
Bureau Veritas

Date: Wednesday, April 16th, 2025
Time: 11:30 AM
Hybrid Meeting

VICE PRESIDENT/
TREASURER
KATLIN CAREY
City of Camarillo

SECRETARY
INES EBELL
City of Fillmore

PAST-PRESIDENT
JASON DE LA TORRE
County of Ventura

1.0 CALL TO ORDER AND FLAG SALUTE 12:00 pm

2.0 ROLL CALL OF OFFICERS

President Matthew Godinez
Vice President/Treasurer Katlin Carey
Secretary Ines Ebell
Past President Jason De La Torre

3.0 Introductions of Guests and Members

Members Online- 11
Members In Person- 10

COMMITTEE CHAIRS:

EDUCATION
TIM FISKE
City of Ventura

CODE
JOHN BIGHAUS
City of Oxnard

SOCIAL EVENTS
LISA EKLUND
EP Consulting

OUTREACH
ANTHONY AZPEITIA
Bureau Veritas

INNOVATION/
TECHNOLOGY
KATLIN CAREY
City of Camarillo

4.0 Approval of the Minutes of the March 19, 2025 meeting

Motioned to approve - Joe Chao
Second - Sparky Cohen

5.0 Communications:

- President- April Mixer info
- VP/Treasurer- bank balance \$10,029.56
- Secretary - May 2025 joint meeting with LA Basin Chapter

6.0 OTHER ORGANIZATION REPORTS

- ICC- none
- CALBO- none
- California Energy Commission- none
- 3C-REN-reported updates- none
- Others- none

7.0 NEW BUSINESS - discussion about upcoming hybrid meetings and possible locations. Discussion tabled until the June meeting.

Motioned to table discussion- Katlin Carey
Second- Jason de la Torre

8.0 PROGRAM - Joe Morelli, VCFD Fire Marshal and Larry Williams, VCFD Fire Prevention Officer, discuss the new 2025 Cal WUI Code and updated HFH area maps.

Meeting ended 1:24 pm

**CALENDAR –**

Next Membership Meeting May 8, 2025 Joint Meeting with LA Basin Chapter

Location: Luminaria's, Monterey Park

ICCVRC Mixer Tarantula Hill Brewing Co, Thousand Oaks April 22, 2025