



VENTURA REGION CHAPTER INTERNATIONAL CODE COUNCIL

MEMBERSHIP MEETING AGENDA

2025
BOARD OF DIRECTORS:

PRESIDENT
MATTHEW GODINEZ, PE
Bureau Veritas

Date: Wednesday, August 20th, 2025

Time: 11:30 AM

Virtual Meeting

**VICE PRESIDENT/
TREASURER**
KATLIN CAREY
City of Camarillo

1.0 CALL TO ORDER AND FLAG SALUTE-11:32 am

SECRETARY
INES EBELL
City of Fillmore

2.0 ROLL CALL OF OFFICERS

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

PAST-PRESIDENT
JASON DE LA TORRE
County of Ventura

Past President Jason de la Torre has an excused absence.

3.0 Introductions of Guests and Members

23 Members Online

COMMITTEE CHAIRS:

EDUCATION
TIM FISKE
City of Ventura

4.0 Approval of the Minutes of the July 16, 2025 meeting

Motioned to approve - Tim Fiske
Second - Joe Chao

CODE
JOHN BIGHAUS
City of Oxnard

5.0 Communications: None

- President-
- VP/Treasurer- Bank Balance
- Secretary -Thanked BO Summit attendees, Fall Mixer

SOCIAL EVENTS
LISA EKLUND
EP Consulting

6.0 OTHER ORGANIZATION REPORTS

- ICC-ABM info, ed week info
- CALBO-none
- California Energy Commission-business meetings, code legislation, website updates, hotline, support center
- Energy Code Ace-Annual Conference, fact sheet, trainings
- 3C-REN-AB 130 info, courses for CEU's, hotline
- Others

OUTREACH
ANTHONY AZPEITIA
Bureau Veritas

7.0 NEW BUSINESS -

**INNOVATION/
TECHNOLOGY**
KATLIN CAREY
City of Camarillo

8.0 PROGRAM - Nick Brown from Energy Code Ace presents on Significant Changes to the Residential Energy Code

Meeting ended 12:45 pm

CALENDAR –

Next Membership Meeting will be September 17, 2025

Fall Mixer will be September 23, 2025 at Topa Topa on Colt

