



Los Angeles Basin Chapter

International Code Council

Established 1957

www.icbolabc.org

Minutes of November 9, 2006 Monthly Business Meeting

Location: Los Angeles County Building, 900 South Fremont Avenue, Alhambra

Call to Order and Host City: The business meeting was called to order by Vice President, Tim McCormick at approximately 12:45 p.m. Because of the length of the program, there was no Host City for this meeting.

Welcome and roll call of board members in attendance: The roll call of Board Members: Felipe Segovia and Stuart Tom were not able to attend the meeting. Present were: Vice President, Tim McCormick, City of Santa Monica; Treasurer, Craig Johnson, City of Culver City, and Secretary, Steve Ikkanda, City of Los Angeles.

Self-introductions: Self-introduction of approximately 35 members and guests who were in attendance.

Approval of minutes of previous meeting: The minutes of October 12, 2006 were unanimously approved.

Communications: None received.

Report from Officers and Committees: Craig Johnson gave a financial report, stating that the current balance is approximately \$19,000.

Chair, Hassan Alameddine was not able to attend the meeting, but a short report about the plans of the **Education Committee** was given by Tim McCormick. The Education Committee has planned on providing the following training seminar topics beginning in February, 2007, the Transitioning from 1997 UBC to 2006 IBC Structural Provisions, Transitioning from 1997 UFC to 2006 IFC, 2006 IBC Fundamentals Non-Structural Provisions, 2006 IBC Means of Egress, 2006 IBC Special Uses and Mixed Occupancies, 2006 IBC Hazardous Materials and 2006 IBC Fundamentals Structural Provisions.

Status Report from CALBO and ICC: None given.

New Business: Tim McCormick announced that the Board of Directors has edit/updated the By-Laws, including changing International Conference of Building Officials (ICBO) to International Code Council (ICC). He wants to provide a 30- to 60-day Comment period, so that everyone has a chance to review and make comments on the revised By-Laws. The By-Laws will be structured more in the format of ICC and CALBO.

Craig Johnson announced the Installation Luncheon will be held at the **Queen Mary in Long Beach on December 9, 2006** starting at 12:00 noon. The cost of the Installation Luncheon will be \$25.00; Pay at the door. You have to pay for parking. Please RSVP before December ?,

2006 by calling Craig Johnson at (310) 253-5802 or via email at craig.johnson@culvercity.org.

Steve Ikkanda, a member of the Nominating Committee, with Hassan Alameddine and several Board members has nominated as the next president, Tim McCormick, vice-president, Craig Johnson, treasurer, Steve Ikkanda, past-president Felipe Segovia and the new Secretary is Roy Itani of LA County. There was a motion, a second and unanimous vote to approve the nomination of the Nominating Committee.

Tim McCormick announced that there is a sign up sheet for anyone interested in volunteering to serve on any of the five Code Committees, the Electrical Code Committee, Mechanical and Plumbing Code Committee, Non-Structural Building Code Committee, Structural Building Code Committee and the Administration Committee (LARUCP handouts and corrections sheets...etc.). Anyone who is interested should contact Steve Ikkanda at (213) 482-6715 or via email at steve.ikkanda@lacity.org.

Program: Green Buildings Standards in the City of Santa Monica presented by Greg Reitz Green Building Advisor for the City of Santa Monica.

Greg Reitz did a terrific job by providing an excellent PowerPoint presentation that provided members a good understanding of how a building can be designed to be a Green Building. He answered and described what is LEED Certification, alternate methods of construction for reclaimed storm water and waterless urinals, existing code approvals for grey water and recycled water systems, Adoption of more stringent building code and energy code standards, Criteria for Getting Energy Commission approval, Green Building Program incentives like grants and expedited services, Future of Green Building Design and Construction.

Announcements: The next regular ICC LA Basin Chapter Monthly Business Meeting will be held on January 11, 2007 at the Los Angeles County Building, 900 South Fremont Avenue, Alhambra.

Adjournment: Approximately at 2:00 p.m.