



DRAFT

MINUTES

MONTHLY BUSINESS MEETING
Annual Installation Banquet

DECEMBER 15, 2007

The Huntington Library Gardens
1151 Oxford Road, San Marino
Tea Room



BOARD OF DIRECTORS

PRESIDENT
CRAIG JOHNSON, CBO
Building Official
Culver City, CA

VICE PRESIDENT
ROY ITANI, PE
District Engineer
Los Angeles County, CA

2nd VICE PRESIDENT
GEORGE CHAVEZ, CBO
Assistant Director of
Community Development
City of Beverly Hills, CA

TREASURER
NEVILLE PEREIRA, PE
Civil Engineer
City of Glendale, CA

SECRETARY
TRUONG HUYNH, PE
Engineering & Development
Services Officer
City of Long Beach, CA

1.0 CALL TO ORDER. The annual installation banquet was called to order by Acting President Craig Johnson at approximately 2:30 p.m.

2.0 ROLL CALL BOARD MEMBERS. Board members present:

Board Member, Title	Jurisdiction	Present	Absent
Craig Johnson, Acting President	Culver City	Y	
Hassan Alameddine, Vice President	LA County		N
Steve Ikkanda, Treasurer	LA City	Y	
Roy Itani, Secretary	LA County		N
Felipe Segovia, Past President	Torrance		N

3.0 SELF-INTRODUCTIONS. Self-introduction was skipped. Approximately 15 members and guests were in attendance.

4.0 APPROVAL OF PREVIOUS MINUTES. None presented during this meeting.

5.0 COMMUNICATIONS.

5.1 Acting President Craig Johnson. A brief introduction and welcome to all of the attendees to the Annual Installation Banquet was given by the Acting President. Attending officers were introduced. The state of the current board was announced. The membership was informed that Tim McCormick, the current President, had to leave mid-year to pursue a new position at the County of Monterey as the Building Official. Retiring from the board of directors next year is Steve Ikkanda, the current Treasurer, Hassan Alameddine, current Vice President, and Felipe Segovia, current Past President.

6.0 COMMITTEE REPORT. None.

7.0 CALBO AND ICC REPORT. None.

8.0 EXISTING BUSINESS. None.

9.0 NEW BUSINESS.

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9.1 **Nomination of New Officers.** Based upon the recommendation of the Nomination Committee, the following nominations were approved by the membership for installation onto the Board of Directors for 2008:

- President – Craig Johnson
- Vice President – Roy Itani
- 2nd Vice President – George Chavez
- Treasurer – Neville Pereira
- Secretary – Truong Huynh



- **Motion** Mel Greene/Fady Mattar to approve the new officers as proposed.
- **Motion** passed unanimously.

9.2 **Awards.** Awards were given to the following individuals for their dedication and contribution to the chapter:

- Stuart Tom, Glendale – He was recognize for his efforts in creating the DVD for training that many people all up and down California is using and for being an outstanding representative of our Chapter.
- Truong Huynh, Long Beach – He was recognized for his efforts in organizing the committee that created the set of structural amendments that is beneficial to many jurisdictions in California and for being an outstanding representative of our Chapter.
- Hassan Alameddine, Los Angeles County – As the Chair of the Education Committee, he is recognized for his time and effort in making all the training classes a success, many of which would not have occurred without his involvement. He made sure that the members of the LA Basin Chapter were well trained in the new codes.





- 10.0 **PROGRAM.** None.
- 11.0 **ESTABLISH NEXT MEETING TIME AND LOCATION.** January 22, 2008 from 8:30 am to 11:00 am at the LA County Building in the Alhambra Room.
- 12.0 **ANNOUNCEMENTS.** Steve Ikkanda announced that he will be retiring from LA City Building and Safety in early 2008.
- 13.0 **ADJOURNMENT.** Meeting was adjourned at approximately 4:30 p.m.

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