



MINUTES

MONTHLY BUSINESS MEETING

APRIL 10, 2008

11:30 a.m. to 2:00 p.m.

Los Angeles County Building
900 S. Fremont Ave., Alhambra
Alhambra Room



BOARD OF DIRECTORS:

PRESIDENT

CRAIG JOHNSON, C.B.O.
Building Official
Culver City, CA

VICE PRESIDENT

ROY ITANI, P.E.
District Engineer
Los Angeles County, CA

2nd VICE PRESIDENT

GEORGE CHAVEZ, C.B.O.
Assistant Director of
Community Development
City of Beverly Hills, CA

TREASURER

NEVILLE PEREIRA, P.E.
Civil Engineer
City of Glendale, CA

SECRETARY

TRUONG HUYNH, P.E.
Engineering & Development
Services Officer
City of Long Beach, CA

COMMITTEES:

ADMINISTRATION CHAIR

HENRY HUANG, P.E., C.B.O.
Building Official
City of Tustin, CA

DISABLED ACCESS CHAIR

EWA O'NEAL, P.E.
Structural Engineering
Associate IV
City of Los Angeles, CA

FIRE-LIFE SAFETY CHAIR

STUART TOM, P.E., C.B.O.
Building Official
City of Glendale, CA

INSPECTION CHAIR

DALE WIERSMA
Principle Building Inspector
City of Long Beach, CA

STRUCTURAL CODE CHAIR

STEVE LAM, S.E.
Senior Civil Engineer
County of Los Angeles, CA

1.0 **CALL TO ORDER.** The meeting was called to order by President Craig Johnson at approximately 12:05 p.m.

2.0 **ROLL CALL BOARD MEMBERS.** President Craig Johnson introduces board members present.

Board Member, Title	Jurisdiction	Present	Absent
Craig Johnson, President	Culver City	Y	
Roy Itani, Vice President	LA County		Y
George Chavez, 2 nd Vice President	Beverly Hills		Y
Neville Pereira, Treasurer	Glendale	Y	
Truong Huynh, Secretary	Long Beach	Y	

2.1 **Past Members.** President Craig Johnson ask past Board or Honorary Members present to introduce themselves: Past Presidents Stuart Tom, Lawrence Brugger, and John Chang were in attendance.

3.0 **SELF-INTRODUCTIONS.** Self-introduction of approximately over 50 members and guests were in attendance commenced.

4.0 **APPROVAL OF PREVIOUS MINUTES.** President Craig Johnson requested the general membership to review and approve the March 13, 2008 meeting minutes.

- **Motion** Stuart Tom / Paul Armstrong to approve the meeting minutes.
- **Motion** passed unanimously.

5.0 **COMMUNICATIONS.**

5.1 **Treasurer Neville Pereira.** Reminded members that the "Preparing for the 2007 CBC" training by Stuart Tom is for April 28th. A request was made that members should post their public counter to inform designers and contractors of this seminar. Reported to the general membership that the current balance of the Chapter is approximately \$23,000.



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5.4 **Secretary Truong Huynh.** Reminded members present to update their current contact information and encourage other members to do so as well.

6.0 COMMITTEE REPORT.

6.1 **Structural** – Steve Lam reported that the committee met earlier in the day and has preliminarily established the 1st updated draft of the general structural correction sheet. It is anticipated that the draft will be sent out in the next 2 weeks for membership review and comment. By the next committee meeting, the draft will be finalized and forwarded to the Board for approval and eventual posting on the Chapter’s website.

6.2 **Disabled Access** – Ewa O’Neal reported that the committee has completed the updating of the various disabled access correction sheets. The correction sheets are in the final stages of formatting. The correction sheets will be forwarded for membership comment and review. The Board approval will follow shortly thereafter. Ewa asked those members present who are interested in participating in future meetings to contact her. The next scheduled disabled access committee meeting is Thursday, April 17th.

6.3 **Administration** – Chon Cervantes, on behalf of Henry Huang, reported that the committee met on Tuesday, April 8th in the City of Downey, to discuss the Chapter website update. The tasks was to identify which area of the website needed updating. Assignments were distributed among committee members present. Funding of the website was deemed a critical area of importance. No scheduled completion date set for the update at this time. The next committee meeting will be held the 2nd Tuesday of the month.

6.4 **Fire-Life Safety** – Stuart Tom reported that the committee met earlier in the day to discuss the updating of the commercial and residential correction sheet (non-structural provisions). Correction sheets from the various jurisdictions were compiled. Participating committee members split up the various chapters of the correction sheet for review. The committee anticipates that the updated compilation of all jurisdictions correction sheet into one master correction sheet will be completed by next week. This is intended to be a living document. If it is determined at a later time that a correction item should be added or removed, it will be evaluated periodically.

Stuart also reported that the committee discussed the opinion issued by the SEAOSC Light Wood Frame Committee on the continuity of plywood diaphragm through the firewall. The general consensus by both the Fire-Life Safety Committee and Structural Code Committee is to support this opinion.

Stuart asked the general membership present to vote on whether or not the Chapter should formally support this opinion.



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- **Motion** Paul Armstrong / Craig Johnson to support the opinion issued by SEAOSC Light Wood Frame Committee on firewall.
- **Motion** passed unanimously.

7.0 CALBO AND ICC REPORT. None given.

8.0 EXISTING BUSINESS. None.

9.0 NEW BUSINESS. None.

10.0 PROGRAM. "Seismic and Wind Design Considerations for Wood Framed Structures" by Karyn Beebe, APA.

11.0 ESTABLISH NEXT MEETING TIME AND LOCATION. Next regular monthly business meeting tentatively scheduled for May 8, 2008 from 11:30 a.m. to 2:00 p.m. at the LA County Building in Alhambra.

12.0 ANNOUNCEMENTS. None.

13.0 ADJOURNMENT. Meeting was adjourned at approximately 1:40 p.m.