



**MINUTES**

**JOINT CHAPTER MONTHLY BUSINESS MEETING**

**AUGUST 21, 2008**

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

Holiday Inn Hotel & Conference Center  
7000 Beach Boulevard, Buena Park 90620



**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.  
Project Manager  
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

**EDUCATION CHAIR**

CHON CERVANTES, C.B.O.  
Building Official  
City of Monrovia, CA

**PUBLIC RELATION CHAIR**

ADDISON SMITH  
Consultant  
JAS Pacific

**1.0 CALL TO ORDER.** The meeting was called to order by ICC-OEC President Joe Kirkpatrick at approximately 11:45 a.m. Mr. Kirkpatrick began with the ICC-OEC agenda first and then ICC-LABC President Craig Johnson was next.

**2.0 ROLL CALL BOARD MEMBERS.** President Craig Johnson – no introduction of board members present during this meeting.

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

**3.0 SELF-INTRODUCTIONS.** Self-introduction of approximately over 103 members (LA and OC) and guests were in attendance commenced.

**4.0 APPROVAL OF PREVIOUS MINUTES.** President Craig Johnson requested that the general membership review and approve the June 12, 2008 and July 10, 2008 meeting minutes.

- **Motion** was made to approve the meeting minutes.
- **Motion** passed unanimously.

**5.0 COMMUNICATIONS.** President Craig Johnson.

**5.1 Stuart Tom.** As an ongoing part of the monthly chapter meeting, Stuart Tom presented to the membership the next edition of "How well do you know the 2007 CBC?" quiz to test the knowledge of the membership in attendance.

**5.3 Secretary Truong Huynh.** Reminded members to email him any topics that they want to bring to the chapter's attention or open for discussion. Truong will add it to the meeting agenda. In addition, Truong further reminded members to RSVP for chapter meetings to assist the Board in coordinating the arrangements of food for attendees.



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- 6.0 **COMMITTEE REPORT.** If any.
- 6.1 **Structural.** On behalf of Steve Lam, Truong reported that there was no meeting held by the committee this past month. He informed the membership that the committee is currently working on 2 new plan review checklist, one for concrete and the other one for masonry.

7.0 **CALBO AND ICC REPORT.** If any.

- 7.1 ICC. Steve Ikkanda asked is any member would be participating at the code hearing in Minnesota. He informed the membership that any inquiry or question regarding the code can go to ICC's website on made a request.

- 7.2 CALBO. Jay Elbertar briefly discussed CALBO ABM in 2010 to be hosted by ICC-OEC.

Matt Wheeler gave a brief overview of SB1608. The first examination for C.A.S.P. will be in September. The deadline for registration is August 27<sup>th</sup>. DSA is overseeing the program. The bill recently left the Assembly and is now back in the Senate. By July 1, 2010, each department or agency must hire or retain a person that is C.A.S.P. and 8 hrs C.E.U. is required every 3 years.

8.0 **EXISTING BUSINESS.** None.

9.0 **NEW BUSINESS.** None.

- 10.0 **PROGRAM.** The scheduled program for the day was "Green Building Task Force" by Bob Raymer.

- 11.0 **ESTABLISH NEXT MEETING TIME AND LOCATION.** Next regular monthly business meeting will be scheduled for September 11, 2008 from 11:30 a.m. to 2:00 p.m. Schedule program is "Treated Wood and the 2007 CBC" by Jerry Parks.

12.0 **ANNOUNCEMENTS.** None.

- 13.0 **ADJOURNMENT.** Meeting was adjourned at approximately 2:00 p.m.