



LOS ANGELES BASIN CHAPTER

INTERNATIONAL CODE COUNCIL

Established 1957
www.icbolabc.org

P.O. Box 1855
Glendale, CA 91209-1855

MEETING AGENDA

MONTHLY BUSINESS MEETING

June 11, 2009

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

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

Registration Fee (lunch included): \$20.00
(\$25.00 without RSVP after 6/9/2009)

Please RSVP if you plan to attend the chapter meeting. Contact the Basin Chapter's Treasurer, Truong Huynh, at treasurer@icclabc.org or call (562) 577-9006 to reserve your seat.

BOARD OF DIRECTORS:

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

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

2nd VICE PRESIDENT
NEVILLE PEREIRA, PE, CBO
Principal Plans Examiner
City of Pasadena, CA

TREASURER
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City of Long Beach, CA

SECRETARY
VICTOR CUEVAS, PE
Code Engineer
City of Los Angeles, CA

COMMITTEES:

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CHON CERVANTES, CBO
Building Official
City of Monrovia, CA

DISABLED ACCESS CHAIR
EWA O'NEAL, PE
Structural Engineering
Associate IV
City of Los Angeles, CA

EDUCATION CHAIR
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STUART TOM, PE, CBO
Building Official
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INSPECTION CHAIR
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Title
City, CA

PUBLIC RELATION CHAIR
ADDISON SMITH
President
JAS Pacific Consultant

STRUCTURAL CODE CHAIR
STEVE LAM, SE
Senior Civil Engineer
County of Los Angeles, CA

- 1.0 **CALL TO ORDER.** President Roy Itani.
- 2.0 **ROLL CALL BOARD MEMBERS.** President Roy Itani– introduction of board members present, if any:

Board Member, Title	Jurisdiction	Present	Absent
Roy Itani, President	LA County		
George Chavez, Vice President	Beverly Hills		
Neville Pereira, 2 nd Vice President	Pasadena		
Truong Huynh, Treasurer	Long Beach		
Victor Cuevas, Secretary	LA City		

- 2.1 **Past Members.** President Roy Itani – introduction of past Board Members or Honorary Members present, if any.
- 3.0 **SELF-INTRODUCTIONS.** Self-introduction of the general membership.
- 4.0 **APPROVAL OF PREVIOUS MINUTES.** Review and approve:
 - May 14, 2009 meeting minutes (Joint meeting).
- 5.0 **COMMUNICATIONS.** President Roy Itani.
 - 5.1 Vice President George Chavez.
 - 5.2 2nd Vice President Neville Pereira.
 - 5.3 Treasurer Truong Huynh.
 - 5.4 Secretary Victor Cuevas.
- 6.0 **COMMITTEE REPORT.** If any.



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- 6.1 Structural
- 6.2 Disabled Access
- 6.3 Administration
- 6.4 Inspection
- 6.5 Fire-Life Safety
- 6.6 Code Adoption

7.0 CALBO AND ICC REPORT. If any.

8.0 EXISTING BUSINESS.

- 8.1 Discuss the ICC LA Basin Chapter Family BBQ which took place last weekend.
- 8.2 Discuss the LA Basin Chapter Website status.
- 8.3 Discuss the possibility of having "Ads" or "Advertisement" on the Chapter's Website.

9.0 NEW BUSINESS.

- 9.1 Discuss the request made to the LA Basin Chapter for financial support from the Orange County Chapter for the upcoming CALBO ABM.
- 9.2 Discuss the possibility of the LA Basin Chapter's bid of the 2012 CALBO ABM (50th Anniversary).
- 9.3 Discuss the SEAOSC joint venture project to develop a Design Manual and express the need for volunteers to help develop this project.
- 9.4 Discuss the review of the Virtual Meeting demonstration.
- 9.5 Discuss the upcoming Code Adoption Hearings. Inquire about representation from the LA Basin Chapter. The Chapter may sponsor Mr. Stuart Tom since he will be speaking on behalf of the Chapter to promote the proposed IRC code change.
- 9.6 Discuss that ICC is calling for nominations for Honorary Members, the Bobby J. Fowler Award, ICC Affiliate Award, ICC Code Official of the Year Award, ICC Community Service Award and ICC Fire Service Award.

10.0 PROGRAM #1. Presentation by Mr. Eric S. Johnson, on Fee Calculation and Cost Allocation.

Our guest speaker, Eric S. Johnson is a partner with Revenue & Cost Specialists, a consulting firm specializing in Fee Calculation and Cost Allocation services to public agencies throughout the Country since 1980.

Mr. Johnson has been providing Cost Allocation Plans and Cost of Service Fee Studies for over 19 years to more than 80 different public agencies. He has provided reports that have allowed agencies to maximize their fee recovery and administrative cost recovery, while staying in compliance with Propositions 4 and 218, as well as OMB Circular A-87.

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Mr. Johnson has also created a database software program to allow public agencies to provide the above services for themselves.

Please feel free to invite your admin staff and others in your office that deal with fees as they will benefit from this interesting program.

11.0 ANNOUNCEMENTS.

- 11.1 Congratulate Mr. Craig Johnson for his appointment to an ICC code development committee.
- 11.2 Upcoming Programs and Training Classes.
- 11.3 Next Meeting Program.

12.0 ADJOURNMENT.

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