



# LOS ANGELES BASIN CHAPTER

## INTERNATIONAL CODE COUNCIL

Established 1957  
[www.icbolabc.org](http://www.icbolabc.org)

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



### MEETING MINUTES

### MONTHLY BUSINESS MEETING

THURSDAY, OCTOBER 8, 2009

11:30 A.M. TO 2:00 P.M

LOS ANGELES COUNTY BUILDING  
900 S. FREMONT AVE., ALHAMBRA

#### 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

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

##### SECRETARY

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

#### COMMITTEES:

##### ADMINISTRATION CHAIR

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Building Official  
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President  
JAS Pacific Consultant

##### STRUCTURAL CODE CHAIR

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

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

**2.0 ROLL CALL BOARD MEMBERS.** President Roy Itani introduced the board members present.

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

Quorum established when a simple majority of board members are present.

**2.1 Past Board Members.** Past Board Members. None.

**3.0 SELF-INTRODUCTIONS.** Although the self introductions were skipped, 65 members and guest were noted to be in attendance.

**4.0 APPROVAL OF PREVIOUS MEETING MINUTES.** Secretary Victor Cuevas presented the Meeting minutes for September 10, 2009.

- Motion by Steve Ikkanda/ second by Paul Armstrong to approve the meeting minutes.
- Motion passed unanimously.

**5.0 COMMUNICATIONS.**

**5.1 President Roy Itani.**

- A reminder that next month we have a Training Seminar sponsored by the Basin Chapter. We have two speakers, Mr. Stuart Tom and Mr. Mazen Dudar. The training will take place in the LA County Building in the conference room across the way pas the quad.
- The Training will be on Chapter 7 and Chapter 7A.



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- It was decided today that the November Seminar will be provided at no charge for dues paying members.
- Please don't forget to RSVP as soon as possibly if you plan to attend the seminar.
- We are sending a few delegates to the ICC Code hearing in Baltimore.
- Our past president will be attending the Admin. Committee meeting in Baltimore.

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### 5.2 Vice President George Chavez.

- Save the date for the Annual Installation Banquet on January 9, 2009.
- Our website project is done. We would like to thank the Administration Committee and Jesse DeAnda for laying all the ground work.
- We will now begin the work of transferring all the information over to the new site.

### 5.3 2<sup>nd</sup> Vice President Neville Pereira. Not present.

### 5.4 Treasurer Truong Huynh.

- Just want to let everyone know where we stand at the closing of September.
- We have \$56,465, in the bank.
- For October, due to some upcoming expenses, we are estimating to have approximately \$50,000.
- In December, we will be sending out a budget for adoption of the upcoming year 2010.

### 5.5 Secretary Victor Cuevas. None.

### 6.0 COMMITTEE REPORT.

### 6.1 Structural. None.

### 6.2 Disabled Access. None.

### 6.3 Administration. None.

### 6.4 Inspection.

### 6.4.1 There will be a committee meeting following the general meeting.

### 6.5 Fire/ Life Safety. None



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### 6.6 Code Adoption. Mr. Hassan Alameddine.

- We had a meeting in which various cities participated in a discussion mainly to talk about the IRC.
- It was agreed that it would be a good idea to develop amendments not just for with the County but with other jurisdictions.
- We have to determine which building fall under the IRC and the IBC.
- HCD has determined that buildings exceeding 3 stories must be built under the IBC.
- Many committee members think that buildings more than one story, should required engineering, but a final decision was not made.
- Chapter 17 which deals with structural observation is not found in the IRC. No decision on this item was made either.
- We had coordinated with SEAOSC to work on this since they are the experts.
- We must become familiar with the IRC to determine what to do about the amendments.
- We have an open invitation for members to participate in the code amendments.

#### 6.6.1 Steve Ikkanda.

- We still have time to make comments on state amendments since the state changes are not final yet.

### 7.0 ICC/CALBO REPORT. None.

### 8.0 EXISTING BUSINESS.

8.1 Done by Mr. George Chavez under communications.

8.2 Done by Mr. Roy Itani under communications.

### 9.0 NEW BUSINESS.

#### 9.1 & 9.2 Mr. Jon Traw.

- There have been changes to the ICC bylaws and members should get involved.
- I am in support of the changes.
- The first amendment tries to change the controversial vote by the Fire Officials in Minneapolis, this keeps going back and forth.
- A more important code development process did not make this better due to participation.

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- I strongly recommend the Chapter to take a position in the bylaws changes.
- A new bylaw that was submitted by the New York districts is that only two (2) members per jurisdiction can vote. Smaller jurisdiction should not have the same number of votes that a large jurisdiction have.
- In regards to the Board elections, I emphasize that we need to get involved.
- There are too many games as to who the candidates are going to run against.

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### 10 PROGRAM #1. Mr. Fady Mattar.

A motion by Mr. Jon Traw seconded by Mr. Steve Ikkanda in support of writing a letter from the Chapter to BSC and HCD stating the following:

“ICC Los Angeles Basin Chapter strongly recommends amending the Emergency Regulations titled “NONPOTABLE WATER REUSE SYSTEMS” (Graywater Systems) and the adoption of the 2010 codes proposed by HCD and fully supports the inclusion of the attached amendments.”

Motion passed unanimously.

### 11 PROGRAM #2. Mr. James S. Lai.

### 12 ANNOUNCEMENTS. None.

### 13 ADJOURNMENT. Meeting was adjourned at approximately 2:10 p.m.