



LOS ANGELES BASIN CHAPTER

INTERNATIONAL CODE COUNCIL

Established 1957
www.icclabc.org

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



FY 2010

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MEETING MINUTES

MONTHLY BUSINESS MEETING

September 9, 2010
11:30 a.m. to 2:00 p.m.

THE ALHAMBRA ROOM
900 S. FREMONT
ALHAMBRA, CA

1.0 CALL TO ORDER. President George Chavez called the meeting to order at 12:30 PM.

2.0 ROLL CALL BOARD MEMBERS. President George Chavez—introduction of board members present.

Board Member, Title	Jurisdiction	Present	Absent
George Chavez, President	Beverly Hills	X	
Neville Pereira, 1 st Vice President	Pasadena	X	
Truong Huynh, 2 nd Vice President	Long Beach	X	
Victor Cuevas, Treasurer	LA City	X	
Mazen Dudar, Secretary	LA County	X	

2.1 PAST MEMBERS. Past presidents Don Wolfe and Craig Johnson attended the meeting.

3.0 SELF-INTRODUCTIONS. The attendees introduced themselves. Approximately 50 attendees were present.

4.0 APPROVAL OF PREVIOUS MINUTES.

- The August 12, 2010 meeting minutes was approved. Motion made by Mazen Dudar, second by Fouad Barakat.



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5.0 COMMUNICATIONS.

- President Mr. George Chavez indicated that the ICC –LA Basin chapter will be participating in the upcoming hearings in Charlotte, NC scheduled from October 24 thru October 31, 2010.
- That education week will have plenty of seminars to offer including new code updates and he encouraged members to take advantage of this unique opportunity.
- Introduced the speakers for the event

5.1 **Vice President, Neville Pereira.** None

5.2 **2nd Vice President, Truong Huynh.** None

5.3 **Treasurer, Victor Cuevas.**

- Indicated that a full financial report will be presented during the October scheduled meeting.

5.4 **Secretary, Mazen Dudar**

- Indicated that the chapter has received numerous requests to keep the meetings in Alhambra instead of using the Downey facility. Mazen pointed out that the Alhambra room may not always be available and an alternate meeting facility have to be located

6.0 COMMITTEE REPORTS

6.1 **Structural** None

6.2 **Disabled Access** None

6.3 **Administration** None

6.4 **Inspection** None

6.5 **Fire-Life Safety**

- Mazen Dudar announced that the Fire-life Safety committee will be working on updating frequently used correction sheets.

6.6 **Code Adoption** None

6.7 **Green Building** None

6.8 **Education** None

6.9 **Nomination** None

7.0 **CALBO AND ICC REPORT.** No reports from CALBO or ICC during this event



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8.0 NEW BUSINESS.

- **Annual Banquet:** President George Chavez indicated that the admin committee will be working on that event, and that further details will be announced as they develop or solidify.
- **Inviting all the Academy Week instructors to our Annual Banquet as our guests:** President Chavez announced the chapter is very appreciative for the time they have donated for preparing and conducting the upcoming seminars. As such, the chapter would like to extend an invite to all speakers, along with a guest, to the chapter's annual banquet.
- **Social Event on the last day of training, September 30:** A social event will be announced during the seminar week, President Chavez encouraged participation.
- **Representation of the Chapter in the ICC Annual Meeting in October:** President Chavez indicated that the chapter will be represented in the upcoming ICC Chapter hearings in Charlotte scheduled from October 24 until October 31

9.0 PROGRAM**Building Department's Role in the successful rollout of Personal Electric Vehicles (PEVs) in Southern California.**

- Nissan, along with the electric vehicle manufacturer and Southern California Edison made the presentation. There was plenty of participation from the audience on this topic as many attendees indicated during the meeting that the electric vehicle market will be on the rise quick once it hits the market.

10.0 ANNOUNCEMENTS. None**11.0 ADJOURNMENT. The meeting was adjourned at 2:10 PM**