



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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 Principal Plans Examiner
 City of Pasadena, CA

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STRUCTURAL CODE CHAIR
 PHILIP YIN, SE
 Sr. Structural Engineer
 City of Long Beach, CA

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

**THE ALHAMBRA ROOM
 900 S. FREMONT
 ALHAMBRA, CA**

BUSINESS MEETING MINUTES

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 Roy Itani and Ray Schuller attended the meeting. Honorary members Fady Mattar and Steve Ikkanda attended as well

3.0 SELF-INTRODUCTIONS. The attendees introduced themselves. Approximately 55 attendees were present.

4.0 APPROVAL OF PREVIOUS MINUTES.

- The October 14, 2010 meeting minutes was approved. Motion made by Mazen Dudar, second by Fouad Barakat- the motion passed.



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- 5.0 COMMUNICATIONS.** President Mr. George Chavez thanked all of those that participated in making the training matrix a success. He also encouraged attendees to attend the annual banquet schedules for January 8, 2011.

He thanked all the committee chairs and committee members for their valuable participation in reviewing the various codes and developing the amendments. President Chavez mentioned that the website has been an absolute success, totaling in excess of 50,000 hits/visitors during the 2010 calendar year.

He also thanked the sponsors who made it possible for 12 members to participate in the Charlotte energy hearings in October. He also announced that the new board secretary for 2011 will be announced during the annual banquet on January 8, 2011.

- 5.1** Vice President, Neville Pereira.
Mr. Pereira thanked outgoing President Chavez for all his work as president for the chapter during 2010; and wished him well on his new CALBO appointment.

- 5.2** 2nd Vice President, Truong Huynh. **NONE**

- 5.3** Treasurer, Victor Cuevas.
Indicated that the balance in the chapter's account will be around 47,000, after reimbursements have been made to the charlotte attendees and refunding the sponsors any balance due by the chapter.

- 5.4** Secretary, Mazen Dudar **NONE**

6.0 COMMITTEE REPORTS

- 6.1** Structural **NONE**
6.2 Disabled Access **NONE**

- 6.3** Administration
Addison Smith, committee chair encouraged membership participation in the upcoming annual banquet; indicating that it will have an Indian theme, and that it should be a good one. The website will carry all the information as well.

- 6.4** Inspection **NONE**

- 6.5** Fire-Life Safety
Committee chair, Paul Armstrong, indicated that the committee is actively working on updating the multi-family correction sheet. This task should be



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completed by 1/1/2011. The committee will take on more correction sheets to update during January 2011.

6.6	Code Adoption	NONE
6.7	Green Building	NONE
6.8	Education	NONE
6.9	Nomination	

Mr. Steve Ikkanda, nomination committee member, requested a motion to approve the new 2011 ICC-LABC board. The new 2011 board was introduced as such:

Mr. Neville Pereira, President
Mr. Truong Huynh, Vice President
Mr. Victor Cuevas, 2nd Vice President
Mr. Mazen Dudar, Treasurer

The new incoming board secretary will be introduced on January 8, 2011, during the annual Banquet. A motion was made by Mr. Ikkanda to appoint the board to their new positions. A motion was made by Mr. Paul Armstrong, second by Mr. Fouad Barakat, the motion passed.

7.0 CALBO AND ICC REPORT. Kermit Robinson, ICC staff gave a briefing on the hearings in Charlotte. He also encouraged the members to participate on ICC committees, and in the code development process, including submissions of code changes for the 2015 I- codes.

8.0 NEW BUSINESS.

- **Wrap-up of 2010 Chapter accomplishments**
See President Communication section 5.0
- **Mr. George Chavez, ICC- Basin Chapter president, elected to the 2011 CALBO Board**
The board and the members congratulated President Chavez on his recent appointment to the CALBO board.
- **Annual Banquet update**
See section 5.0
- **Charlotte hearings report.**
See section 5.0
- **Open position on the ICC-LA Basin chapter board.**
See section 5.0



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- **Training seminars in 2011**

Board secretary, Mazen Dudar announced that the chapter will be offering more training seminars in March and April 2011. Mr. Dudar reminded the members about the upcoming Photo Voltaic seminar scheduled for January 18, 19, and 20, 2011 at 900 S. Fremont, Alhambra. The website offers detailed information on this upcoming training opportunity.

9.0 PROGRAM

Mr. Kurt Bramstedt, Regional Representative, Cast Iron Pipe Institute, discussed and presented the roll of the Cast Iron Soil Pipe Institute in the industry (an overview of CISPI), and highlighted the information available in their specifier guide.

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