



LOS ANGELES BASIN CHAPTER

INTERNATIONAL CODE COUNCIL

Established 1957
www.icclabc.org

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



FY 2011

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MEETING MINUTES

MONTHLY BUSINESS MEETING

THURSDAY, APRIL 14, 2011

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

LOS ANGELES COUNTY BUILDING

900 S. FREMONT AVE., ALHAMBRA

1.0 CALL TO ORDER. The meeting was called to order by President Neville Pereira at 12:09 p. m.

2.0 ROLL CALL BOARD MEMBERS. President Neville Pereira introduced the board members present.

Board Member, Title	Jurisdiction	Present	Absent
Neville Pereira, President	Pasadena	Y	
Truong Huynh, Vice President	Long Beach	Y	
Victor Cuevas, 2 nd Vice President	LA City	Y	
Mazen Dudar, Treasurer	LA County	Y	
Richard Temple, Secretary	Sierra Madre		X

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

2.1 Past Board Members. Past Board Members present; Mr. George Chavez, Mr. Roy Itani, and Mr. Don Wolfe.

3.0 SELF-INTRODUCTIONS. There were approximately 56 members and guests were noted to be in attendance.

4.0 APPROVAL OF PREVIOUS MEETING MINUTES. I don't have any notes or recollection on whether we approved the meeting minutes or not. Can you help with this Neville?

5.0 COMMUNICATIONS.

5.1 President Neville Pereira. None.

5.2 Vice President Truong Huynh. None.

5.3 2nd Vice President Victor Cuevas. Announce that there were membership application at the reception table for anyone interested in taking one and if anyone who was able to pay he had membership application receipts.



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5.4 Treasurer Mazen Dudar. None

5.5 Secretary Richard Temple. Not present.

6.0 COMMITTEE REPORT.

6.1 Structural. Jonathan Lam, reported that the structural committee will put out the Wood Frame Prescriptive Provisions a.k.a. Type V Sheet, very soon.

6.2 Disabled Access. Roy Itani, reported that the correction sheets are done and will be e-mailed for review and will be made available by the next chapter meeting.

6.3 Administration. Chon Cervantes reported that Addison and Chon are looking for volunteers to participate in this committee. The committee is working on a possible Matrix training for sometime in August through September. Some issues of importance coming up are the E-Vehicles, the Chapters Website and Building & Safety Month along with other chapter business.

The committee is also working on a mini project with code enforcement in the City of Pasadena. The ideal situation is to find a substandard building with the assistance from inspection to help upgrade the building back into compliance. Please let the committee know, if you know a contractor willing to participate and help with this project. Specialty contractors are wanted to help bring this building back to compliance.

The Committee is also working on putting together a social night/ outing for the membership. The location will most likely be in Pasadena somewhere where they have pool tables, a bar and good food.

In regards to training and education, JAS pacific will be conducting a free training on the following topics in Monrovia:

Chapter 11A

CRC

Structural

Fire Walls and Fire Barriers

Fire protection

Chapter 10

Mechanical, Electrical, Plumbing and Green

Please contact Addison to reserve a spot.



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6.4 Mr. Pereira wanted to announce that June is Fire Protection Month and we are having many fire protection engineers here in the Southern CA. We want to possibly have someone here to talk about the fact that some of the fire sprinkler design will now have to be checked by engineers in your shop and not the Fire Department. Besides plan check, we are also considering having installers provide us with some training.

6.4.1 Mr. Jon Traw wanted to mention two things. The first is that the OC Chapter is having an education training on May 3rd in the City of Orange. The training will cover HVAC/HERS requirements.

The second item is that Mr. Traw is the Chair of the testing task group/committee E05.14.08 and currently reviewing standards related to Tunnel tests, Fire rated walls, and looking at developing new tests standards.

Mr. Traw noted the usefulness and the value of these tests to real world situations and why they are necessary. He will provide the chapter more information regarding this subject to post on the website.

6.4.2 Inspection. Mr. Greg West reported on the meeting which took place in the City of LA to discuss the deputy inspection program and made an announcement that the next inspection committee meeting was going to be on April 28th.

6.5 Fire/ Life Safety. Mr. Larry Brugger wanted to correct his e-mail address posted on the website.

6.6 Code Adoption. Mr. Hassan Alameddine. None

6.7 Green Code. Mr. Ron Takiguchi wanted to remind the membership that on May 12th, we will be hosting the CAL-Green Forum with Mr. David Walls and Mr. Doug Hensel and someone from the energy Commission. Mr. Doug Hensel will be the forum moderators.

There will be discussions such as making comparisons with the IGC, implementations

Immediately after today's meeting, the Green Code Committee will be meeting to complete the correction sheets



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- 7.1 CALBO.** George Chavez and Raj Patel reported that Mr. Chavez reported that he is our southern California rep. so if we need to communicate with CALBO, he is the one we need to contact. They also reported that last year CALBO had a difficult financial year, but they managed to work through it by making changes such as moving the ABM to be held the same week as the Training Week. This year, there is a real push to make it easier to give the Building Officials more control. There will be more cooperation and will be turning CALBO to an organization representing you. Per Mr. Chavez, CALBO wants to play a coordinating role in the code adoption process by coordinating between the chapters the changes being proposed and also taking these proposed changes to the State and then to the National level. We are here to serve you and these are the changes we hope to be able to make.

The role of Vice President will change to President elect. This will be a necessary change in the bylaws. The normal vote is to elect the person in this position to become president.

The new strategic plan is to come to you to get feedback. The process will be a transparent one and you will be informed soon when any changes take place.

Per Mr. Patel, CALBO needs volunteers to work on the website. The information on the website needs to be reorganized to be able to better find things.

Mr. Patel made an announcement about an upcoming ADA training here in Alhambra. More information will be given to put on the LABC website.

Mr. Jay Albetar gave a brief discussion about SB 730. This bill requires that jurisdictions make available online permitting for vehicle charging equipment within 24 hours. According to Mr. Albetar, even though the bill has changed due to CALBO's input, CALBO still opposes the bill.

Mr. Albetar also announced that the ABM and training week will take place in September.

Mr. Patel will be meeting with LA County Fire regarding the fire sprinkler issues and will report back to the chapter.

- 7.2 ICC.** Mr. Kermit Robinson reported that the Green Code hearing will be taking place in May. There are two committees with 760 changes to review in Dallas. The Final Action Hearing will be taking place in Phoenix. The 2012 codes are hitting the printers now. The ABM will have various training sessions. The proposed changes to the 2015 codes are due January 2, 2012.



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According to Mr. Chuck Daleo, Mr. Kevin Scott the code action committee would review and submit the proposed changes. Any code changes can be submitted to this committee for review.

On May 8th, there will be an ADA training sponsored by ICC.

Mr. Greg West wanted to announce that he brought free posters for Building and Safety Month. Mr. West also wanted to remind the staff that Mr. Kevin Scott had sent out an announcement regarding positions available for committees.

President Neville Pereira introduced Mr. Jay Albettar, as long time LA Basin Chapter member, who wishes to address the membership and to seek their support for the ICC Board Member position.

Mr. Albettar gave the membership a long list of positions he has held, such as the State Seismic Commissions, CALBO President and others. Mr. Albettar noted that this position is the same position Mr. John LaTorra held previously.

President Neville Pereira noted that the LA Basin Chapter Board supported Mr. Albettar for this position and requested a motion from the membership to have the membership be in support of writing a letter of support for Mr. Albettar. There was a motion made by Mr. Pereira and seconded by Mr. Amir Hamidzadeh for support of Mr. Albettar. The membership voted was unanimously for support.

8.0 NEW BUSINESS.

8.1 Done by Mr. Chon Cervantes under Committee Report.

8.2 Not done.

9.0 PROGRAM #1

The California State Licensing Board made the presentation on licensing guidelines and details regarding contractors pulling permits and the scope associated with B-licenses, as well as discussed questionable areas about permitting and answered general questions.

12 ANNOUNCEMENTS. None.

13 ADJOURNMENT. Meeting was adjourned at approximately 2:20 p.m.