



LOS ANGELES BASIN CHAPTER

INTERNATIONAL CODE COUNCIL

Established 1957
www.icclabc.org

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

BOARD OF DIRECTOR'S BUSINESS MEETING MINUTES

May 25, 2011
Los Angeles County DPW
900 S. Fremont
Alhambra, CA 91803
1:00 to 3:00 p.m.



FY 2011

BOARD OF DIRECTORS:

PRESIDENT

NEVILLE PEREIRA, PE, CBO
Principal Plans Examiner
City of Pasadena, CA

VICE PRESIDENT

TRUONG HUYNH, PE, CBO
Acting Supt. of Bldg & Safety
City of Long Beach, CA

2nd VICE PRESIDENT

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

TREASURER

MAZEN DUDAR, PE
District Engineer
County of Los Angeles, CA

SECRETARY

RICHARD TEMPLE, CBO
Building Official
City of Sierra Madre, CA

COMMITTEES:

ADMINISTRATION CHAIR

ADDISON SMITH
President
JAS Pacific Consultant

DISABLED ACCESS CHAIR

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

FIRE-LIFE SAFETY CHAIR

LARRY BRUGGER, SE, CBO
Retired Building Official

GREEN BUILDING CHAIR

OSAMA YOUNAN, PE
Chief Mechanical Engineer
City of Los Angeles, CA

INSPECTION CHAIR

VACANT
Title
City, CA

STRUCTURAL CO-CHAIR

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

JONATHAN LAM, PE

Civil Engineer
County of Los Angeles, CA

In Attendance; Neville Pereira, President
Truong Huynh, Vice President
Victor Cuevas, 2nd Vice President
Mazen Dudar, Treasurer
Richard Temple, Secretary

Minutes Submitted By: Richard Temple

May 2011 Board Meeting Minutes Approved.

Agenda Action Items:

1. Letter of LABC support of Jay Elbettar
 - Victor to write letter.
2. Rate the Tri Chapter Meeting and CAL Green Program of May 12, 2011
 - Good meeting that was well attended. More time for questions would have enhanced the presentation of the Green Code.
3. Program for June 9, 2011
 - CLOSED
4. Code Hearings in Phoenix, AZ
 - Victor to compose letters to George Chavez and Raj Patel informing them that we want to participate in coordinated efforts in Phoenix.
 - Tell members that applications for Scholarships are available thru ICC website to assist with financial aid to attend Phoenix Conference.
 - LABC Board will offer financial support to members who wish to attend. (Announce at June Business Meeting)
 - Discussed grooming an "Ambassador" to represent the LABC at ICC/CALBO Conferences. Perhaps someone who is retired but very active in membership.
5. Inspection Committee Chair
 - Ayla Efrgen selected. Announce at June Business Meeting
6. Letters of Taxes and DOJ
 - Neville has sent by email Power of Attorney to Andrew Park. Mazen to follow up and keep the Board informed on



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progress of name change on Federal ID and Federal and State Taxes from ICBO to ICC-Los Angeles Basin Chapter. (ICC-LABC)

- Mazen to renew Non-Profit status. (2008-09 Complete)
 - Announce to member that the ICBO website link will be discontinued on June 30, 2011.
7. Invoice reminders to member
 - CONTINUAL – Neville and Richard
 8. ICC Roster built on Google website
 - OPEN - Neville
 9. Non-Profit Declaration
 - Mazen to send in forms
 10. Membership Drive
 - OPEN - Neville
 11. CALBO 2011 Bills of Interest
 - Neville to create link from website to CALBO Bills of Interest
 12. Permanent Mailing Address
 - Consider making this a paid position with the title of "Executive Officer."
 - Neville to follow up asking the Whittier Office of ICC if we can use their address for mail.
 - Neville to ask Don Gilbert cost of having mail sent to his office.
 13. Website Banner Renewal
 - Mazen to follow up by checking financial records to determine which website banners are due for payment.
 14. Business Name Change
 - (See Item Number 6)
 15. LARUCP Logo
 - CLOSED
 16. Update on the Administration Committee's Mini Update on the Administration Committee's Mini Project
 - OPEN - Neville