



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 AGENDA

August 9, 2011
 Los Angeles County DPW
 900 S. Fremont
 Alhambra, CA 91803
 1:30 to 4:30 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
 Eng. & Dev. Services Officer
 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
 BUILDING OFFICIAL
 City of Sierra Madre, CA

COMMITTEES:

PUBLIC RELATIONS CHAIR
 ADDISON SMITH
 President
 JAS Pacific Consultant

CODE ADOPTION CHAIR
 HASSAN ALAMEDDINE, PE
 Principal Engineer
 County of Los Angeles, CA

CRC CODE CHAIR
 JONATHAN LAM, PE
 Civil Engineer
 County of Los Angeles, CA

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

FIRE-LIFE SAFETY CHAIR

GREEN BUILDING CHAIR
 OSAMA YOUNAN, P.E.
 District Engineer
 County of Los Angeles, CA

INSPECTION CHAIR
 JESSE DE ANDA
 Building Inspector
 City of Beverly Hills, CA

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

In Attendance	:	Neville Pereira, President Truong Huynh, Vice President Mazen Dudar, Treasurer Richard Temple, Secretary
Absent	:	Victor Cuevas, 2 nd Vice President
Agenda	:	Richard Temple
Minutes Submitted By	:	Richard Temple
Minutes Submitted On	:	
Next Meeting	:	Date: August 24, 2011 Time: 1:00 pm Place: Los Angeles County DWP Alhambra

Decisions:

#	Decision
1.	
2.	
3.	

Action Items:

#	Action Item	Owner	Status	Due Date	Comments
1.	Review and Approve Minutes from July Board Meeting (5 minutes)	Neville Truong Victor Mazen Richard	New		
2.	Program September- November (October: Review Code Adoption Process for upcoming FAH) (45 minutes)	Neville Truong Victor Mazen Richard	New		
3.	Update: Membership Participation in FAH in Phoenix Discuss: Grooming Ambassador to represent LABC at ICC/CALBo conferences Update: Scholarship of Honor (15 minutes)	Truong Neville	Open		
4.	Update: Code Adoption Action Plan (How to develop code adoption recommendation) (15 minutes)	Truong	Open		
5.	CALBO-ABM: Requesting contribution of \$5,000 and to host a Hospitality Suite or other event (15 minutes)	Neville Truong Victor Mazen Richard	Open		
6.	Status/Update: Letter of Taxes and DOJ (5 minutes)	Neville Mazen	Open		
7.	Budget Update: Status of \$3,300 owed LABC from Orange Empire Chapter for Banquet in January 2011. (5 minutes)	Neville Mazen	Open		
8.	Board Position for FY12 (10 minutes)	Neville Truong Victor Mazen Richard	Open		
9.	How to obtain CEU's for chapter program or training. Training program in the fall (10 minutes)	Truong	Open		
10.	Administration Committee can discuss the Building Department Organization, Fee Schedules and Fee Studies (10 minutes)	Neville	Open		
11.	Update on the Administration Committee's Mini Project (5 minutes)	Neville	Open		
12.	ICC Roster List built on Google Website. (Dedicated Page showing cities & Board Liaisons) (5 minutes)	Neville	Open		
13.	Renewal of banner on website (5 minutes)	Victor Mazen	Open	3/4/11	
14.	Permanent Mailing Address – Creating position of Executive Officer (10 minutes)	Neville	Open		
15.	Invoice Reminders to Members Membership Drive (5 minutes)	Neville	Open		

