



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

September 29, 2011
Telephone Conference
1:00 to 3:00 pm

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
JAS Pacific, Inc.

DISABLED ACCESS CHAIR

EWA O'NEAL, PE
City of Los Angeles, CA

FIRE-LIFE SAFETY CHAIR

LARRY BRUGGER, SE, CBO
Retired Building Official

GREEN BUILDING CHAIR

OSAMA YOUNAN, PE
City of Los Angeles, CA

INSPECTION CHAIR

AYLA GULCIN ERFIGEN
Transtech Engineers, Inc.

STRUCTURAL CO-CHAIR

PHILIP YIN, SE
City of Long Beach, CA

JONATHAN LAM, PE
County of Los Angeles, CA

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

Minutes Submitted By: Richard Temple

Agenda Action Items:

1. Approved Minutes from the following Board Meetings:

August 9, 2011
August 23, 2011

2. Training Matrix for Chapter:

The Board supports having the Training Matrix that was presented to the Board by Chuck Daleo and Paul Armstrong, to be held at Rio Hondo in Downey. There will be 4 programs running concurrently. Dates are not confirmed but looking at late January, February or early March. Neville and Truong will talk with Raj Patel and George Chavez to make sure we do not conflict with CALBO.

3. Chapter Program for October 2011

The Inspection Committee will handle the October Program. A Matrix has been developed to help the Chapter Cities become more uniform with special inspections. The Matrix has been developed looking at the Los Angeles City, Los Angeles County, Long Beach and IAS. The presentation will give a look at how these entities have developed their special inspection programs and in the future another Chapter meeting and training program will show how to use the matrix and implement the program.



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4. Nominating Committee: New Board Member

Thanks to Truong for working on the Nominating Committee rules. The Board accepts the changes.

The list of 10 names has been given to the Nominating Committee in the order that was discussed at the last Board Meeting. They will follow through.

George Chavez has been given a copy of the rules and the Nominating Committee in operation and has until the end of October to give the Board a short list of names for the next Board member.

5. CALBO Donation:

Our CALBO representatives were disappointed that we did not support their request to support the ABM. Much of the information given to CALBO and our representatives were in error. We have always been in support of CALBO training and the ABM, we just wanted to clarify that we would receive benefits in return.

Neville has talked with our representatives Raj Patel and George Chavez and we will give the \$5,000 to CALBO and receive benefits to our members similar to what other Chapters are receiving. Neville and Truong will work out the details and present to the Members at a future Chapter meeting.

CALBO is also asking us to secure volunteers for the ABM.

6. Budget FY12

Adjustments and revisions have been made to the upcoming budget which will be presented to the Chapter at the December meeting.

7. Banquet

Neville and Truong were contacted by the Orange Empire Chapter about having a joint banquet.

Contact has been made with the Queen Mary as a potential site. Mazen is to check with the Sheraton at the City of Industry.

The cost of the banquet site is a prime consideration as well as availability and limited entertainment. (The selected date: January 21, 2012)

LABC Members will pay \$25 each and the balance will be picked up the Chapter. We will split the cost of the banquet with the Orange Chapter 50—50.

Truong will set up a meeting for all to tour the Queen Mary as a potential site for the banquet. The details (Awards, entertainment, plates vs. buffet, location etc.) will be worked out at the next Board meeting so we can have further discussions with the Orange Chapter.

Neville will contact Richard Weiland of ICC to see if he can attend.



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Miscellaneous-

Truong will contact Don Gilbert regarding a contract for the \$50 fee to use his business address as the mailing address and mail forwarding for the Chapter.

Next Board Meeting is October 5, 2011 by Tele-Conference at 3:00 pm.