



LOS ANGELES BASIN CHAPTER

INTERNATIONAL CODE COUNCIL

Established 1957
www.icclabc.org

5360 Workman Mill Road
Whittier, CA 90601



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, CBO
Building official
City of Sierra Madre, CA

COMMITTEES:

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J. 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
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GREEN BUILDING CHAIR

OSAMA YOUNAN, PE
City of Los Angeles, CA

INSPECTION CHAIR

AYLA GULCIN ERFIGEN
Transtech, Inc.

STRUCTURAL CO-CHAIR

PHILIP YIN, SE
City of Long Beach, CA

JONATHAN LAM, PE

County of Los Angeles, CA

MEETING MINUTES

MONTHLY BUSINESS MEETING

December 8, 2011

11:30 a.m. to 2:00 p.m.

County of Los Angeles Public Works Building
900 S. Fremont Avenue, Alhambra
Alhambra Room

- 1.0 CALL TO ORDER.** President Neville Pereira called the meeting to order at 11:30 a.m.
- 2.0 ROLL CALL BOARD MEMBERS.** President Neville Pereira gave the introduction of the Board Members present.

Board Member, Title	Jurisdiction	Present	Absent
Neville Pereira, President	Pasadena	X	
Truong Huynh, 1st Vice President	Long Beach	X	
Victor Cuevas, 2 nd Vice President	LA City	X	
Mazen Dudar, Treasurer	LA County	X	
Richard Temple, Secretary	Sierra Madre	X	

- 2.1 PAST MEMBERS.** President Neville Pereira introduced Past Presidents Larry Brugger, Roy Itani, Stuart Tom, and Don Wolfe.
- 3.0 SELF-INTRODUCTIONS.** Self-introduction of the general membership occurred.
- 4.0 APPROVAL OF PREVIOUS MINUTES.** President Pereira presented the meeting minutes for November 8, 2011 to the membership for review and approval. A motion was moved and seconded to approve the minutes and passed unanimously by the members present.
- 5.0 COMMUNICATIONS.**
 - 5.1 President. Neville Pereira introduced Stuart Tom who will be speaking on behalf of Nomination Committee Chair George Chavez.
 - 5.1.1 Mr. Tom presented the report of the Nomination Committee with the following recommendations for the 2012 LABC-ICC Board:
 - Truong Huynh for President
 - Victor Cuevas for First Vice-President



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- Mazen Dudar for Second Vice-President
- Richard Temple for Treasurer
- Ron Takiguchi for Secretary

Mr. Tom asked if there are any nominations from the floor in three successive inquiries and hearing none asked for a motion to accept the Nominating Committee's recommendations. The motion was moved and seconded and the motion passed unanimously by the members present.

5.2 1st Vice President. Truong Huynh communicated that the 2012 Annual Business Meeting and Banquet would be a LABC-Orange Empire joint banquet to be held at the Queen Mary in Long Beach, CA on January 21, 2012. In attendance would be members of CALBO and ICC.

5.3 2nd Vice President. None.

5.4 Treasurer. Mazen Dudar presented the 2012 proposed budget to the membership, including a budget item for the Chapter's \$5,000.00 contribution to CALBO for the 2012 CALBO ABM on the week of February 13, 2012. After discussion, it was decided that the budget would reflect balancing of revenues against expenditures and to treat the \$5,000 contribution as a separate line item approval. A motion was moved and seconded and the motion passed unanimously by the members present.

5.5 Secretary. None.

6.0 COMMITTEE REPORTS.

6.1 Administration. None.

6.2 Disabled Access. None.

6.3 Fire-Life Safety. None.

6.4 Green Building. Vice Chair Ron Takiguchi reflected communication from Chair Osama Younan in that further discussion is taking place on the Solar Permitting Guidebook as developed by the Governor's Office of Planning and Research.

6.5 Inspection. None.

6.6 Structural. None.

7.0 OTHER ORGANIZATION REPORTS.

7.1 CALBO. None.

7.2 ICC. None.



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7.3 OTHERS. None.

8.0 EXISTING BUSINESS. None.

9.0 NEW BUSINESS. None.

10.0 PROGRAM.

President Neville Pereira summarizes some accomplishments made during his term and others unfinished goals to be considered and carried forward by the next Board of Directors. Areas of focus will be on training and the code development hearing. President Neville Pereira provided his final remarks as outgoing President and thanked the membership for their participation and encouraged continued participation.

11.0 ANNOUNCEMENTS.

President Neville Pereira encouraged all to attend the 2012 Annual ABM and Banquet on January 21, 2012 at the Queen Mary.

12.0 ADJOURNMENT.

The meeting was adjourned at 2:00 p.m.