



MINUTES

MONTHLY BUSINESS MEETING

MARCH 13, 2008

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

Los Angeles County Building
900 S. Fremont Ave., Alhambra
Alhambra Room



BOARD OF DIRECTORS:

PRESIDENT

CRAIG JOHNSON, C.B.O.
Building Official
Culver City, CA

VICE PRESIDENT

ROY ITANI, P.E.
District Engineer
Los Angeles County, CA

2nd VICE PRESIDENT

GEORGE CHAVEZ, C.B.O.
Assistant Director of
Community Development
City of Beverly Hills, CA

TREASURER

NEVILLE PEREIRA, P.E.
Civil Engineer
City of Glendale, CA

SECRETARY

TRUONG HUYNH, P.E.
Engineering & Development
Services Officer
City of Long Beach, CA

COMMITTEES:

ADMINISTRATION CHAIR

HENRY HUANG, P.E., C.B.O.
Building Official
City of Tustin, CA

DISABLED ACCESS CHAIR

EWA O'NEAL, P.E.
Structural Engineering
Associate IV
City of Los Angeles, CA

FIRE-LIFE SAFETY CHAIR

STUART TOM, P.E., C.B.O.
Building Official
City of Glendale, CA

INSPECTION CHAIR

DALE WIERSMA
Principle Building Inspector
City of Long Beach, CA

STRUCTURAL CODE CHAIR

STEVE LAM, S.E.
Senior Civil Engineer
County of Los Angeles, CA

1.0 **CALL TO ORDER.** The meeting was called to order by President Craig Johnson at approximately 11:50 a.m.

2.0 **ROLL CALL BOARD MEMBERS.** President Craig Johnson introduces board members present.

Board Member, Title	Jurisdiction	Present	Absent
Craig Johnson, President	Culver City	Y	
Roy Itani, Vice President	LA County	Y	
George Chavez, 2 nd Vice President	Beverly Hills	Y	
Neville Pereira, Treasurer	Glendale	Y	
Truong Huynh, Secretary	Long Beach	Y	

3.0 **SELF-INTRODUCTIONS.** Self-introduction of approximately over 30 members and guests were in attendance commenced.

4.0 **APPROVAL OF PREVIOUS MINUTES.** President Craig Johnson requested the general membership to review and approve the January 22, 2008 meeting minutes.

- **Motion** Dale Wiersma/Truong Huynh to approve the meeting minutes.
- **Motion** passed unanimously.

5.0 **COMMUNICATIONS.**

5.1 **Vice President Roy Itani.** Announced the "Preparing for the 2007 CBC" training by Stuart Tom is rescheduled for April 28th. An announcement flyer will be forthcoming. A request was made that members should post their public counter to inform designers and contractors of this seminar.

5.2 **2nd Vice President George Chavez.** None.

5.3 **Treasurer Neville Pereira.** Reported to the general membership that the current balance of the Chapter is approximately \$17,000.



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5.4 **Secretary Truong Huynh.** Reminded members present to update their current contact information. An email will be distributed to the members requesting this information. Those present should pass their business card to Truong before leaving.

6.0 COMMITTEE REPORT.

6.1 **Structural** – Steve Lam reported that the committee met in February. 1st priority established by the committee is to update the structural correction sheets. 2nd priority is to review various structural topics of concern and to provide recommendation and interpretation on its application. The committee was further subdivided into groups that will focus on specific material chapters of the code.

6.2 **Disabled Access** – Roy Itani, on behalf of Ewa O’Neal, reported that the committee met in early February. The goal of completing and update the various disabled access correction sheet has been done. The correction sheets are now waiting for formatting and final review and approval. Roy also asked those members present to participate in the committee.

6.3 **Administration** – Neville Pereira, on behalf of Henry Huang, reported that the committee met on March 11th in the City of Downey to prioritize the issues facing the administration of building department. In order of importance: website update, valuation/salary/fee resolution, training/certification of building department staff, others. The committee plans on meeting the 2nd Tuesday of each month from 12 pm to 2 am in the City of Downey unless noted otherwise.

6.4 **Inspection** – Dale Wiersma reported that the committee met earlier in the day. Some areas of interest that the committee may/will pursue relates to special inspection. Future meeting date has not been established.

6.5 **Fire-Life Safety** – Stuart Tom reported that the committee met earlier in the day. Each participating members discussed what their goals and objectives were and what they hope to gain by participating. Items discussed as goals and priority included correction sheet updates, fire wall detailing and SEAOSC position, legends to delineate the new wall types identified in chapter 7 of the building code, and the soon to be effective Chapter 7A.

7.0 **CALBO AND ICC REPORT.** None given.

8.0 **EXISTING BUSINESS.** None.

9.0 **NEW BUSINESS.**

9.1 **Endorsement for CALBO Board of Directors.** President Johnson, on behalf of the board, make recommendation to the general membership to support the endorsement of Amal Sinha of Simi Valley for the CALBO Board of Directors.



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- **Motion** Truong Huynh/unknown to approve the endorsement.
- **Motion** passed unanimously.

9.2 **Change Chapter By-Laws.** Neville updated the membership of pending recommended changes to the Chapter by-laws to be more consistent with ICC and CALBO. A strike-out and underline draft will be sent to the members for review. A discussion will be held during the next monthly meeting.

9.3 **Website Administrator.** Neville gave an overview of the current website. A recommendation will be presented to the member regarding the cost to hire an administrator to maintain website. Neville also reported that the Chapter recently secured the new website address: www.icclabc.org

9.4 **Association Fees.** Neville reported to the membership that the current fees charged is extremely low and outdated. A new fee structures will be proposed for the membership to review for the FY 2009.

10.0 **PROGRAM.** "Staying Ahead Of The Curve – Successful Actions To Address Pressures From Elected Officials And Private Sector For More Efficient And Effective Building Codes Administration And Enforcement Programs" was presented by Robert Wible.

11.0 **ESTABLISH NEXT MEETING TIME AND LOCATION.** Next regular monthly business meeting tentatively scheduled for April 10, 2008 from 11:30 a.m. to 2:00 p.m. at the LA County Building in Alhambra.

12.0 **ANNOUNCEMENTS.** None.

13.0 **ADJOURNMENT.** Meeting was adjourned at approximately 1:40 p.m.