



MEETING MINUTES

MONTHLY BUSINESS MEETING

THURSDAY, FEBRUARY 12, 2009
11:30 A.M. TO 2:00 P.M
LOS ANGELES COUNTY BUILDING
900 S. FREEMONT AVE., ALHAMBRA

BOARD OF DIRECTORS:

PRESIDENT
ROY ITANI, PE
District Engineer
Los Angeles County, CA

VICE PRESIDENT
GEORGE CHAVEZ, CBO
Assistant Director of
Community Development
City of Beverly Hills, CA

2nd VICE PRESIDENT
NEVILLE PEREIRA, PE, CBO
Principal Plans Examiner
City of Pasadena, CA

TREASURER
TRUONG HUYNH, PE
Engineering & Development
Services Officer
City of Long Beach, CA

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

COMMITTEES:

ADMINISTRATION CHAIR
CHON CERVANTES, CBO
Building Official
City of Monrovia, CA

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

EDUCATION CHAIR
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FIRE-LIFE SAFETY CHAIR
STUART TOM, PE, CBO
Building Official
City of Glendale, CA

INSPECTION CHAIR
VACANT
Title
City, CA

PUBLIC RELATION CHAIR
ADDISON SMITH
President
JAS Pacific Consultant

STRUCTURAL CODE CHAIR
STEVE LAM, SE
Senior Civil Engineer
County of Los Angeles, CA

1.0 CALL TO ORDER. The meeting was called to order by President Roy Itani at 12:00 P. M.

2.0 ROLL CALL BOARD MEMBERS. President Roy Itani introduced the board members present.

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

Quorum established when a simple majority of board members are present.

2.1 Past Members. President Roy Itani asked that past Board Members or Honorary Members present to introduce themselves: Past President Craig Johnson and Stuart Tom and past Secretary Steve Ikkanda where in attendance.

3.0 SELF-INTRODUCTIONS. 62 members and guest were in attendance.

4.0 APPROVAL OF PREVIOUS MEETING MINUTES. The Banquet Meeting Minutes and the November Meeting Minutes was deferred for approval to the next meeting in March.

5.0 COMMUNICATIONS.

5.1 President Roy Itani. Gave a quick introduction of the new Board Members and thanked the outgoing president Craig Johnson for all his hard work. President Itani also discussed that there is a lot of work to be done in the upcoming year.

5.2 Vice President George Chaves. Discussed the upcoming training class in March and passed out a survey to the membership for training they would like to receive.



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5.3 2nd Vice President Neville Pereira. No comments.

5.4 Treasurer Truong Huynh. Discussed the annual dues and went over the revised application for the membership dues for this year.

5.5 Secretary Victor Cuevas. Asked the membership to update their contact information and to contact him whenever anyone wishes to discuss specific topics or add information to the meeting agenda.

6.0 COMMITTEE REPORT.

6.1 Structural. Mr. Steve Lam indicated that the committee is working on the completion of the correction sheets and that the committee is also working on three new correction sheets:

- Type V sheets
- Steel Moment Frame
- Simplified Wind Provisions

6.2 Disabled Access. Ms. Ewa O'Neal indicated that the committee has not yet met, the committee needs to update the supplemental correction sheets due to state changes. Also, there are new challenges in this upcoming year because of the Casp certification and many questions about the enforcement of ADA.

6.3 Administration. Mr. Encarnacion "Chon" Cervantes indicated that the committee first wants to tackle the Chapter Website and this will be discussed at the next committee meeting. Also, Chon discussed the March training matrix and he also wanted to acknowledge that some of the speakers for the March training were present at the meeting:

- Ms. Karyn Beebe
- Mr. Mazen Dudar
- Mr. Stuart Tom
- Mr. Fady Mattar

Chon also encouraged the membership to sign-up for the March 5th, training for themselves or their staff.

6.4 Fire/ Life Safety. Mr. Stuart Tom discussed that it is very important to develop voluntary drawing detailing standards for fire/life safety construction requirements. Also, the committee wishes to develop these standards and hopefully the standards will eventually be put on the website for designers to download the files for their own use.

6.5 Inspection. Dale indicated that he wishes to energize the committee and encouraged participation from the membership.



7.0 CALBO AND ICC REPORT.

7.1 ICC. Terry Eddy

- Wanted to congratulate all participants who helped develop the green building codes.
- He felt that these codes are the most sophisticated green codes yet.
- Announced that a 10% coupon for the purchase of books was available for everyone by the door.
- Announced that the evaluation services have developed a program for third party review for products in the green building trade.
- The 2009 codes should be available within 1-2 weeks.
- The new code has over 4,000 changes.
- He encouraged more participation for the west coast.
- Changes in the code cycle development have been controversial.
- ICC is a consensus based organization.

7.2 ICC. Kermit Robinson

- encouraged members to go to the ICC website to view the code adoption cycle.
- The first code cycle, for proposed changes are due by April 24th for the 2012 cycle.
- The new code cycle will divide the two codes. One code cycle per year. The code cycle from April to October will take place in Baltimore.

7.3 Mr. Andrew Adelman asked the ICC reps if the code adoption process was put to the ICC membership for a vote. Mr. Adelman also asked the membership if anyone present was consulted about the change in the code adoption process. For the record, no one raised their hand.

7.4 Mr. Paul Armstrong stated that he had a conversation with Mr. John La Torra who was in charge of the ad-hoc committee which addressed concerns about the proposed code adoption process.

7.5 Motion by Mr. Andrew Adelman;

“ICC Los Angeles Basin Chapter strongly opposes the implementation of

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the changes to the code adoption process until the changes are ratified by a vote of the ICC membership. If ICC membership vote does not ratify the changes, ICC Los Angeles Basin Chapter requests that the code change process not be implemented until the ICC membership ratifies the code change process.”

Motion Seconded by Mr. John Traw.
Motion passed unanimously.

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7.6 Mr. Adelman suggested that a letter be drafted and sent to the ICC Board, noting the unanimous vote of 62 to 0, in favor of the motion.

8.0 EXISTING BUSINESS.

8.1 Due to time constraints, this item was skipped.

9.0 Discuss the PEX approval.

9.1 Mr. Rick Banner of behalf Mr. Bob Payne discussed the approval of the PEX by the State of California and offered additional information upon request.

9.2 Truong Huynh surveyed the membership present on whether or not their jurisdictions prohibited the use of CPVC by raising their hand. No one raised their hand to indicate the prohibition of CPVC.

9.3 Due to time constraints, this item was skipped

10 ANNOUNCEMENTS. The program for the next Business Meeting will be presented by Mr. Christopher Olvera and will be on the new Title 24 Energy requirements.

11 ADJOURNMENT. Meeting was adjourned at approximately 2:20 p.m.