



LOS ANGELES BASIN CHAPTER

INTERNATIONAL CODE COUNCIL

Established 1957
www.icclabc.org

P.O. Box 1855
Glendale, CA 91209-1855

MEETING AGENDA

MONTHLY BUSINESS MEETING

December 10, 2009

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

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

Registration Fee (lunch included): \$20.00
(\$25.00 without RSVP after 12/8/2009)

Please RSVP if you plan to attend the chapter meeting. Contact the Basin Chapter's Treasurer, Truong Huynh, at treasurer@icclabc.org or call (562) 577-9006 to reserve your seat.

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

CHON CERVANTES, CBO
Building Official
City of Monrovia, CA

FIRE-LIFE SAFETY CHAIR

STUART TOM, PE, CBO
Building Official
City of Glendale, CA

INSPECTION CHAIR

JESSE DE ANDA
Building Inspector
City of Beverly Hills, 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.** President Roy Itani.
- 2.0 ROLL CALL BOARD MEMBERS.** President Roy Itani– introduction of board members present, if any:

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

- 2.1 Past Members.** President Roy Itani – introduction of past Board Members or Honorary Members present, if any.
- 3.0 SELF-INTRODUCTIONS.** Self-introduction of the general membership.
- 4.0 APPROVAL OF PREVIOUS MINUTES.** Review and approve:
 - October 8, 2009 meeting minutes.
- 5.0 COMMUNICATIONS.** President Mr. Roy Itani.
 - 5.1 Vice President George Chavez.
 - 5.2 2nd Vice President Neville Pereira.
 - 5.3 Treasurer Truong Huynh.
 - 5.4 Secretary Victor Cuevas.
- 6.0 COMMITTEE REPORT.** If any.
 - 6.1 Structural
 - 6.2 Disabled Access
 - 6.3 Administration



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- 6.4 Inspection
- 6.5 Fire-Life Safety
- 6.6 Code Adoption

7.0 CALBO AND ICC REPORT. If any.

- 7.1 A report from CALBO president. Mr. Stephan Kiefer.

8.0 EXISTING BUSINESS.

- 8.1 Update on the Annual Banquet (January 9, 2010). Mr. George Chavez.
- 8.2 Sponsorship for the Annual Banquet and Golf Tournament. Mr. George Chavez.
- 8.3 Overview of New Chapter's Website. Mr. Neville Pereira.

9.0 NEW BUSINESS.

- 9.1 Annual Budget Approval for FY 2010. Mr. Truong Huynh.
- 9.2 Creation of the Green Building Committee with Mr. Ron Takiguchi accepting the nomination as the Committee Chair. Mr. Roy Itani.
- 9.3 Discuss the Code Hearings in Baltimore.
 - Mr. Truong Huynh
 - Mr. Stuart Tom
 - Others
- 9.4 Discuss the ICC Administration Committee in Baltimore. Mr. Craig Johnson.
- 9.5 Introduce New Incoming Board Members for FY 2010. Mr. Roy Itani.
- 9.6 Establish Goals/Strategic Plan for FY 2010. Mr. Roy Itani will seek the participation of the membership and will pass out a survey form
 - Education/Training
 - Code Adoption.
 - Membership Participation at Code Development Hearings.
- 9.7 Advertisement on the Chapter's website. Mr. Truong Huynh.

10.0 ANNOUNCEMENTS.

- 10.1 The Board would like to meet with the Committee Chairs at the conclusion of the chapter's meeting.

11.0 ADJOURNMENT.

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