



LOS ANGELES BASIN CHAPTER

INTERNATIONAL CODE COUNCIL

Established 1957
www.icclabc.org

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

August 11, 2011
 11:30 a.m. to 2:00 p.m.

BUSINESS MEETING AGENDA

Los Angeles County DPW
 900 S. Fremont
 Alhambra, CA 91803

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, Inc.

STRUCTURAL CO-CHAIR

PHILIP YIN, SE
 City of Long Beach, CA

JONATHAN LAM, PE

County of Los Angeles, CA

- 1.0 **CALL TO ORDER.** President, Neville Pereira
- 2.0 **ROLL CALL BOARD MEMBERS.** President, Neville Pereira– introduction of board members present.

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

- 2.1 **PAST MEMBERS** President, Neville Pereira - introduction of past board members that are present.
- 3.0 **SELF-INTRODUCTIONS.** Self-introduction of the general membership.
- 4.0 **APPROVAL OF PREVIOUS MINUTES.** Review and approve July 14, 2011 Business Meetings Minutes.
- 5.0 **COMMUNICATIONS.**
 - 5.1 President Neville Pereira.
 - 5.1.1 Interest in filling upcoming Board Position FY12: If interested, please submit "Statement of Interest" to any Board Member who will forward to the Nomination Committee.
 - 5.1.2 No Chapter Meeting in November.
 - 5.1.3 Membership Drive



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, Inc.

STRUCTURAL CO-CHAIR

PHILIP YIN, SE
City of Long Beach, CA

JONATHAN LAM, PE
County of Los Angeles, CA

5.2 1st Vice President Truong Huynh.

5.2.1 Phoenix Code Hearings Participation: The Board wants those sponsored to represent the Boards position on items addressed at the FAH.

5.2.2 Recommend Action Plan thru Committee Chairs: CALBO is interested in the items we will recommend, and they will try to support us. Use this FAH as preparation for the 2015 Code cycle.

5.2.3 Scholarship of Honor: ICC has sent out emails inviting members to sign up for Scholarship of Honor and if you qualify they will pay half of the expense to Code Hearings, Chapter will pay the other half.

5.3 2nd Vice President Victor Cuevas.

5.4 Treasurer Mazen Dudar.

5.5 Secretary Richard Temple.

6.0 COMMITTEE REPORTS.

6.1 Administration.

6.2 Disabled Access.

6.3 Fire-Life Safety.

6.4 Green Building.

6.5 Inspection.

6.6 Structural.

7.0 OTHER ORGANIZATION REPORTS.

7.1 CALBO.

7.2 ICC.

8.0 EXISTING BUSINESS.**9.0 NEW BUSINESS.**

- Host City – TBD
- Technical Discussion

10.0 PROGRAM – Building Officials, Plan Check Engineers, Inspectors and Counter Techs will benefit greatly from these topics:

10.1 The International Accreditation Service (IAS) will highlight their licensed fabrication shop program to supplement the options for builders and building departments seeking quality control over specialty fabrication. This presentation includes a question and answer session.



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, Inc.

STRUCTURAL CO-CHAIR

PHILIP YIN, SE
City of Long Beach, CA

JONATHAN LAM, PE

County of Los Angeles, CA

10.2 The California Sign Association will explore the benefits of adopting standardized engineering for an on-premises sign program regionally.

11.0 ANNOUNCEMENTS.

Next meeting is September 8, 2011.
Los Angeles County Building

12.0 ADJOURNMENT.