MEETING MINUTES
MONTHLY BUSINESS MEETING

February 14, 2019
11:30 a.m. to 2:00 p.m.

Luminarias
3500 Ramona Boulevard,
Monterey Park, CA 91754

1.0 CALL TO ORDER - 12.00 pm

2.0 ROLL CALL BOARD MEMBERS - Introduction of Board Members present, if any:

<table>
<thead>
<tr>
<th>BOARD MEMBER, TITLE</th>
<th>JURISDICTION</th>
<th>PRESENT</th>
<th>ABSENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shahen Akelyan, President</td>
<td>City of LA</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Ara Sargsyan, 1st Vice President</td>
<td>City of LA</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Philip Yin, 2nd Vice President</td>
<td>City of Long Beach</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Ciara Barnett, Treasurer</td>
<td>County of LA</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Celine Sarkisloo, Secretary</td>
<td>City of Glendale</td>
<td>✓</td>
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</tbody>
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2.1 Present Members. Introduction of past Presidents, Board Members or Honorary Members present, if any.

Next monthly business meeting announcement
Safety Assessment Program (SAP) training announcement
Membership announcement
Sponsorship announcement

3.0 SELF-INTRODUCTIONS Self-introductions of the general membership that is present.

Self-introduction of new attendees/members

4.0 APPROVAL OF PREVIOUS MINUTES - N.A.

5.0 COMMUNICATIONS

5.1 President-No update
5.2 1st Vice President-No update
5.3 2nd Vice President-No update
5.4 Treasurer-No update
5.5 Secretary-No update

6.0 COMMITTEE REPORTS
6.1 Administration- Ara Sargsyan made an announcement regarding voter validation for 2019
6.2 Disabled Access- Faruk Sezer provided committee report
6.3 Fire-Life Safety- No report
6.4 Inspection- Sandi McCracken provided committee report
6.5 Structural- Gregory Bowser provided committee report
6.6 Emerging Leadership- No report

7.0 SPECIAL PRESENTATION
2018 New Member of the year award announcement by Ciara Barnett-Presented to Lisa Naslund
2018 Structural and Fire life safety Committee chairperson announcement by Ara Sargsyan-Presented to Gregory Bowser and Eugene Barbeau

8.0 OTHER ORGANIZATION REPORTS
8.1 CALBO-No report
8.2 ICC-Susan Dowty provided report
8.3 OTHERS-No report

9.0 PROGRAM
2019 Energy Standards Updates and Energy Code for Accessory Dwelling Units (ADUs)

PRESENTER: Javier Perez, California Energy Commission

This presentation will cover the 2019 Energy Standards development and updates. The focus of the presentation will be a high-level review of changes, as well as a discussion on the new residential PV requirements in the 2019 Energy Code.

Educational objectives:
- Understand the major changes to residential and nonresidential requirements in the 2019 Energy Code.
- Understand how the new requirements apply to plan review and field inspections.
- Understand key points of the new PV requirements.
- Clarify when an ADU is an addition or a newly constructed building.

10.0 ANNOUNCEMENTS
Adding new members to chapter’s email list
Early announcement of future scholarships

11.0 Next Membership Meeting will be held in March 14, 2019
Topic: Structural seismic evaluations
Location: City of Glendale

12.0 ADJOURNMENT- 1:43 pm