MEETING MINUTES
MONTHLY BUSINESS MEETING

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

County of Los Angeles
Department of Public Works
900 South Fremont Avenue
Rooms B & C
Alhambra, CA 91803

1.0 CALL TO ORDER - 12:10 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>
<td></td>
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</tbody>
</table>

2.1 Present Members. Introduction of past Presidents, Board Members or Honorary Members present, if any.

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

Self-introduction of attendees/members

4.0 APPROVAL OF PREVIOUS MINUTES - March 14, 2019

Minutes approved First Motion-Jan Bear
Second Motion-Fouad Barakat
5.0 COMMUNICATIONS

5.1 President-As follow
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- Shahen Akelyan provided committee report
6.2 Disabled Access- Faruk Sezer provided committee report
6.3 Fire-Life Safety- Arnold Barreda provided committee report
6.4 Inspection- Chuck Ramani provided committee report
6.5 Structural- Gregory Bowser provided committee report
6.6 Emerging Leadership- No update
6.7 Energy and Green Code- Establishing the new committee

7.0 OTHER ORGANIZATION REPORTS

7.1 CALBO- Shahen Akelyan provided report
7.2 ICC- Susan Dowty provided report
7.3 OTHERS- No update

8.0 PROGRAM:

Automated Vehicular Gate Systems and Code Compliance
(The program is approved as Preferred Provider, 0.1 CEU)

The International Code Council's Building, Residential and Fire model codes now contain provisions addressing automated vehicular gate systems. The presentation will include a background, gate types, applicable code sections, aspects of compliant gates, and a helpful checklist toward maximizing inspection efforts.

Purpose and how course will improve competency of certifications:
* Learn automated vehicular gate code references and applications
* Understand key content of UL 325 and ASTM F2200
* Know important items to look for in an inspection

PRESENTER:  Joseph R. Hetzel, P.E., Technical Director, Door & Access Systems Manufacturers Association, Cleveland Ohio
9.0 ANNOUNCEMENTS
Community outreach during Building Safety Month

10.0 Next Membership Meeting will be held in May 9, 2019

11.0 ADJOURNMENT-1:50 pm