MEMBERSHIP MEETING MINUTES
Los Angeles Basin Chapter
MONTHLY BUSINESS MEETING
March 8, 2018
11:30 a.m. to 2:30 p.m.
Luminarias Restaurant
3500 W Ramona Blvd, Monterey Park, CA 91754

CALL TO ORDER. President. 12:05 pm Jesse. Vendor introductions.

ROLL CALL BOARD MEMBERS. Introduction of Board Members.

<table>
<thead>
<tr>
<th>Board Member, Title</th>
<th>Jurisdiction</th>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Jesse De Anda, President</td>
<td>Beverly Hills</td>
<td>X</td>
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<tr>
<td>Shahen Akelyan, 1st Vice President</td>
<td>LA City</td>
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<td>Ara Sargsyan, 2nd Vice President</td>
<td>LA City</td>
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<tr>
<td>Philip Yin, Treasurer</td>
<td>Long Beach</td>
<td>X</td>
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<td>Ciara Barnett, Secretary</td>
<td>LA County</td>
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PAST MEMBERS. Introduction of Past Presidents & Honorary Members

SELF-INTRODUCTIONS. Self-Introduction of the general membership.


COMMUNICATIONS.

Open Floor Discussion – Faruk re: Chapter 11A Accessibility Standards. Presented FAQs for residential projects.
President – Introduced and passed around survey re: training requests, webinars, etc…
1st Vice President – None
2nd Vice President – None
Treasurer – None
Secretary – Website updated. icclabc.org. Job postings listed.

COMMITTEE REPORTS
Administration & Green – Truong. Weekly meetings, web based.
Fire-Life Safety – None
Emerging Leadership – None
6.5  Inspection – Sandi McCracken to chair committee.
6.6  Structural – None

7.0  OTHER ORGANIZATION REPORTS.
7.1  CALBO. – Ron Takaguchi. ABM, legislative season. Bills introduced monitored by CALBO, check website for updates.
7.2  ICC. – Susan Dowty. Jurisdictional voter registration.
7.3  OTHERS. – Greg West, IAS.

8.0  NEW BUSINESS.
8.1  None.

9.0  EXISTING BUSINESS.
9.1  Deadline Reminder: March 16, 2018 Registration will close for Governmental Membership voting with ICC.

10.0  PROGRAM

1) NPDES Requirements During Construction
This presentation will cover the two permits that require compliance from construction projects, government agency’s responsibilities, and lots of pictures of good and bad BMPs.

Presenter: Lisa Naslund, PE
Drainage & Grading Section Head
Los Angeles County Public Works

2) Low Impact Development (LID),
The LID presentation will cover stormwater mitigation measures for post development of small and large-scale projects. It will address key factors in achieving LID plan review and approval in a smooth and timely manners. The presentation will cover the process of accepting the constructed stormwater quality measures for eventual certificate of occupancy sign off. Finally, many pictures of successful and not so successful installations.

Presenter: Ammar Eltawil
Civil Engineering Associate IV
LID Plan Check Lead
City of Los Angeles

11.0  ANNOUNCEMENTS.
Next Meeting: Thursday, April 12, 2018 at LA County, Alhambra Room

12.0  ADJOURNMENT. – 2:18 pm.