2018

BOARD OF DIRECTORS:

PRESIDENT
JESSE DE ANDA
Permit & Development Services Manager
Community Development
City of Beverly Hills, CA

1ST VICE PRESIDENT
SHAHEN AKELYAN, S.E.
Assistant Chief
Permit and Engineering Bureau
City of Los Angeles, CA

2ND VICE PRESIDENT
ARA SARGSYAN, P.E, CBO, LEED® AP
Chief Development Services Case
Management
City of Los Angeles, CA

TREASURER
PHILIP YIN, SE, CASp-027
Senior Structural Engineer
Long Beach Development Services
Building and Safety Bureau
City of Long Beach, CA

SECRETARY
CIARA BARNETT, PE, CASp
Senior Civil Engineer
Building and Safety Division
County of Los Angeles

COMMITTEES:

ADMINISTRATION CHAIR
TRUONG HUY NH, PE, CBO
Gen Supt. of Dev. Svs.
City of Long Beach, CA

DISABLED ACCESS CHAIR
FARUK SEZER, MS, PE, CASp
Building Civil Engineer I
City of Los Angeles, CA

FIRE-LIFE SAFETY CHAIR
EUGENE BARBEAU, PE
Structural Engineering Associate III,
Code Engineer
City of Los Angeles, CA

EMERGING LEADER CHAIR
JESSE DE ANDA
Permit & Development Services Manager
Community Development
City of Beverly Hills, CA

INSPECTION CHAIR
SANDI MCCRAVEN
Senior Manager
International Accreditation Service (iAS)

STRUCTURAL CHAIR
GREGORY BOWSER, PE
Civil Engineer
City of Long Beach, CA

Los Angeles Basin Chapter
MONTHLY BUSINESS MEETING

April 12, 2018
11:30 a.m. to 2:30 p.m.
County of Los Angeles Department of Public Works
900 South Fremont Avenue, Alhambra, CA 91803

CALL TO ORDER. President. 12:10pm

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>
</tr>
</thead>
<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>
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<tr>
<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.

APPROVAL OF PREVIOUS MINUTES. March 8, 2018. 1st Frank Bush, 2nd Victor Cuevas, approving Feb & Mar meeting minutes.

COMMUNICATIONS.

Open Floor Discussion
President
1st Vice President Shahen offered training to any interested jurisdictions.
2nd Vice President
Treasurer Philip provided fiscal update, bank accts: $60,632.40 + $618.12
Secretary

COMMITTEE REPORTS

Administration & Green Jonathan Lam gave a report regarding upcoming Code hearings.
6.2 Disabled Access
6.3 Fire-Life Safety
6.4 Emerging Leadership Monday mentoring
6.5 Inspection Sandi chaired first meeting directly before monthly meeting. Goals are to increase consistency between inspectors and between local jurisdictions.
6.6 Structural Allen offered training. Currently working on cargo containers.

7.0 OTHER ORGANIZATION REPORTS.
7.1 CALBO. Ron Takiguchi introduced Victor Cuevas as the new liaison to ICC La Basin Chapter Board. Victor provided ABM updates.
7.2 ICC. Susan Dowty provided report, including twitter Codeversation and monthly ICC Pulse Podcast.
7.3 OTHERS.

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) Energy Storage Systems (ESS) and Tesla Power Wall
This presentation will cover energy storage system component review, operational modes, system interconnections, safety and code compliance, UL Standards, and NEC compliance. Complete with a Question and Answer session.

   Presenter: Charles Picard, Tesla
   Sr. Engineer, Energy Products

Southern California Edison will provide an overview of generation and distribution systems, interconnection process requirements for customer applications, and generation safety & reliability requirements associated with battery storage.

   Presenter: Poloi Lin, Southern California Edison
   Education & Outreach Advisor
   Customer Distribution Resource Products

11.0 ANNOUNCEMENTS.
Next Meeting: Thursday, May 10, 2018 at Luminarias Restaurant, Monterey Park, CA.

12.0 ADJOURNMENT. 2:15pm