MEMBERSHIP MEETING MINUTES
Los Angeles Basin Chapter
MONTHLY BUSINESS MEETING

August 9, 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. 12:17pm

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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<tr>
<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. Jesse welcomed student members, past presidents & honorary members.

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

APPROVAL OF PREVIOUS MINUTES. July meeting minutes approved (1st Frank Bush, 2nd Fouad Barakat).

COMMUNICATIONS.

Open Floor Discussion Chuck Romani introduced a potential future discussion topic regarding lessons learned from recent brush fires.

President Announced August 27th Code update training being hosted by ICC LABC and taught by Stuart Tom. CEUs available. Acknowledged sponsors and members.

1st Vice President None.

2nd Vice President None.

Treasurer None.

Secretary None.
5.0 COMMITTEE REPORTS

6.1 Administration & Green None.

6.2 Disabled Access Faruk Sezer highlighted proposed 2019 Code amendments, including adult changing facilities and smaller, transfer shower size alternative.

6.3 Fire-Life Safety None.

6.4 Emerging Leadership None.

6.5 Inspection Sandi McCracken thanked Inspection committee members for their efforts on creating a survey.

6.6 Structural None.

7.0 OTHER ORGANIZATION REPORTS.

7.1 CALBO. No report.

7.2 ICC. Susan Dowty provided ICC report. Jay Elbettar, ICC President, encouraged members to get involved.

7.3 OTHERS.

8.0 NEW BUSINESS.

8.1 None.

9.0 EXISTING BUSINESS.

9.1 None.

10.0 PROGRAM

Ray Magnellanes and Angel Leon from Simpson Strong-Tie presenting new products and miss-installations observed at jobsites.

11.0 ANNOUNCEMENTS.

Next Meeting: Thursday, September 13th, 2018 at LA County Public Works building, 900 S Fremont Ave, Alhambra, Alhambra Room

12.0 ADJOURNMENT. 1:36pm