MEMBERSHIP MEETING MINUTES
Los Angeles Basin Chapter
MONTHLY BUSINESS MEETING

September 13, 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>
<td></td>
</tr>
<tr>
<td>Shahen Akelyan, 1st Vice President</td>
<td>LA City</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Ara Sargsyan, 2nd Vice President</td>
<td>LA City</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Philip Yin, Treasurer</td>
<td>Long Beach</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ciara Barnett, Secretary</td>
<td>LA County</td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

PAST MEMBERS. Jesse welcomed past presidents and honorary members.

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

APPROVAL OF PREVIOUS MINUTES. August meeting minutes approved (1st Amir Hamidzadeh, 2nd Truong Huynh).

COMMUNICATIONS.

Open Floor Discussion Jesse thanked committee chairs and members for their efforts and acknowledged each of our sponsors. Ray Magnellanes with Simpson Strong-Tie announced upcoming “Strong partners” SoCal Seismic Symposium on September 27th, including speakers Dr. Lucy Jones, Marissa Ago, and others. Chris Agus introduced upcoming 2nd annual CASi summit to be held at Disneyland, Anaheim, October 11th and 12th.

President Jesse thanked Board members for recent training efforts, including August 27th Code Updates and September 5th Energy Storage systems. He indicated that the training materials are available to our members.

1st Vice President None.
5.4 2nd Vice President None.
5.5 Treasurer None.
5.6 Secretary None.

6.0 COMMITTEE REPORTS
6.1 Administration & Green Truong reported on Admin actives and stressed importance of registering to vote by September 24th.
6.2 Disabled Access None.
6.3 Fire-Life Safety Eugene provided fire/life safety committee update.
6.4 Emerging Leadership None.
6.5 Inspection Sandi McCracken indicated survey will be released soon as well as a draft checklist.

6.6 Structural None.

7.0 OTHER ORGANIZATION REPORTS.
7.1 CALBO. No report.
7.2 ICC. Jesse made ICC announcements on Susan Dowty’s behalf.

7.3 OTHERS.

8.0 NEW BUSINESS.
8.1 None.

9.0 EXISTING BUSINESS.
9.1 None.

10.0 PROGRAM
Electric Vehicle Charging Station (EVCS) permitting.
Panel:
1. Kristen Pawling, LA County Chief Sustainability Office, Sustainability Program Director, will overview the significance of electric vehicles and AB 1236 requirements.
2. Armen Markarian, LA County Department of Public Works, Electrical Engineer, will overview the LA County ordinance and EV permitting and streamlining efforts.
3. Ciara Barnet, CASp, LA County Department of Public Works, Senior Civil Engineer will overview CBC accessibility requirements.
4. Catherine Guentert, Southern California Regional Project Development Manager, will present Electrify America goals and permitting challenges.
5. Simon Horton, SCE, will present utility interconnect and respond to questions about utility role.

11.0 ANNOUNCEMENTS.
Next Meeting: November, date and location TBD.

12.0 ADJOURNMENT. 2:22pm