MEMBERSHIP MEETING MINUTES
Los Angeles Basin Chapter
MONTHLY BUSINESS MEETING

November 15, 2018
11:30 a.m. to 2:30 p.m.
LA County Department of Public Works
900 S Fremont Ave, Alhambra, CA 91803

Registration Fee ($0 with rsvp by November 2nd): $10 w/out RSVP

CALL TO ORDER. President. 11:48 am

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>
<td>X</td>
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<tr>
<td>Ara Sargsyan, 2nd Vice President</td>
<td>LA City</td>
<td>X</td>
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<tr>
<td>Philip Yin, Treasurer</td>
<td>Long Beach</td>
<td>X</td>
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<tr>
<td>Ciara Barnett, Secretary</td>
<td>LA County</td>
<td>X</td>
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PAST MEMBERS. Introduction of Past Presidents & Honorary Members

Jesse introduced past presidents and honorary members.

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

APPROVAL OF PREVIOUS MINUTES. September. 1st Truong Huynh, 2nd Fouad Barakat.

COMMUNICATIONS.

Open Floor Discussion
President Jesse announced ABM location and date.

1st Vice President

2nd Vice President

Treasurer

Secretary

Nominations Committee Fouad Barakat, the Nominations Committee Chair, announced the recommended nominee for 2019 Secretary as Celine Sarkisloo with the City of Glendale.
6.0 COMMITTEE REPORTS

6.1 Administration & Green
6.2 Disabled Access
6.3 Fire-Life Safety
6.4 Emerging Leadership
6.5 Inspection – Sandi McCracken announced that survey monkey results have been received and are being compiled.
6.6 Structural

7.0 OTHER ORGANIZATION REPORTS.

7.1 CALBO. Victor Cuevas provided CALBO updates.
7.2 ICC. Stuart Tom provided ICC report.
7.3 OTHERS.

NEW BUSINESS.

December 13, 2018 Membership Meeting - Voting Member Notice in accordance with bylaws Article III, Section 3.6 minimum 10-day notice:

8.1.1. Board of Directors Nominees
8.1.2. Fiscal Year 2019 Budget

EXISTING BUSINESS.

9.1 Nomination Committee Announcement

10.0 PROGRAM

Code Coordination Effort. Discuss efforts lead by the LABC Administration Committee and others on reviewing and recommending code change proposals, explain the ICC code development process, overview and training on how to use cpdACCESS, and useful tools to assist with voting.

Presenters:
- Truong Huynh, City of Long Beach Building and Safety Bureau
- Dennis Richardson, AWC

11.0 ANNOUNCEMENTS.

Next Meeting: December 13, 2018 Membership Meeting - Voting Member Notice County Public Works Building, Alhambra.

1. Board of Directors Nominees
2. Fiscal Year 2019 Budget

12.0 ADJOURNMENT. 1:31 pm