MONTHLY BUSINESS MEETING MINUTES
Thursday, February 13, 2020
11:30 AM to 2:00 PM
City of Glendale Civic Center
Perkins Community Room
141 N. Glendale Avenue, 118
Glendale, California 91206

1.0 CALL TO ORDER – 12:23 pm

2.0 ROLL CALL BOARD MEMBERS - Introduction of Board Members present

<table>
<thead>
<tr>
<th>BOARD MEMBER, TITLE</th>
<th>JURISDICTION</th>
<th>PRESENT</th>
<th>ABSENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>ARA SARGSYAN, PRESIDENT</td>
<td>City of Santa Monica</td>
<td>X</td>
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<tr>
<td>PHILIP YIN, 1ST VICE PRESIDENT</td>
<td>City of Long Beach</td>
<td>X</td>
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<tr>
<td>CIARA BARNETT, 2ND VICE PRESIDENT</td>
<td>County of LA</td>
<td>X</td>
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<tr>
<td>CELINE SARKISLOO, TREASURER</td>
<td>City of Glendale</td>
<td>X</td>
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<tr>
<td>EUGENE BARBEAU, SECRETARY</td>
<td>City of Los Angeles</td>
<td>X</td>
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2.1 Present Members. Introduction of past Presidents, Board Members or Honorary Members present, if any.

2.2 Self-introductions of the general membership that is present.
   Next month meeting announcement
   Membership announcement
   Sponsorship announcement

3.0 APPROVAL OF PREVIOUS MINUTES – N.A.

4.0 COMMUNICATIONS

4.1 President – No update
4.2 1ST Vice President – No update
4.3 2nd Vice President – No update
4.4 Treasurer – $40,732.00 Bank Account, $3,585.90 PayPal
4.5 Secretary – No update

5.0 COMMITTEE GOALS/PRIORITIES

5.1 Administration – Shahen Akelyan called for intervening code cycle uniformity; announced Group A code hearings 2021; discussed tiny homes and emergency shelter pre-fab structures and accessory dwelling units (ADU/JADU).
5.2 Disabled Access – Faruk Sezer announced a FAQ sheet for commercial accessibility, general notes/details for Housing Accessibility; call for more members; generated template sheet with D.A. for plan review; offered more training.

5.3 Fire-Life Safety – Gabriel Reza announced goals to create checklists in lieu of training; call for further discussion on shipping containers as building modules, emergency response radios/communications, tesla battery walls, wood in firewall and stairway construction; call for networking with other groups for uniformity.

5.4 Inspection – John Weight announced goals to discuss consistent application of codes throughout the LA Basin; information bulletins on accessory dwelling units (ADU) and junior accessory dwelling units (JADU) and Tiny Mobile Homes (TMH).

5.5 Structural – Greg Bowser announced goals to update checklists for current codes; provide comments to general questions related to structural design.

5.6 Sustainability – Joshua Hussey announced goals are to provide checklists for green and energy design; be involved in code updates for intervening code cycle; provide energy code training to chapter membership.

6.0 OTHER ORGANIZATION REPORTS

6.1 CALBO – Raj Patel provide CALBO ABM reminder April 5 – April 9, 2020

6.2 ICC – Sandi McCracken provided ICC report

6.3 OTHERS – No other reports

7.0 PROGRAM

ADU’s and more:
New State Housing Laws and their implementation at local level.

The ICC Los Angeles Basin Chapter is hosting panel discussion on new State Laws pertaining to Housing Crisis, with a special focus on Accessory Dwelling Units and other forms of housing introduced by local jurisdictions to address the housing crisis and homelessness.

Guest panelists will share their experience working to implement the State Laws and reflect on challenges and best practices to resolve the issues. The panel discussion will be followed by Q&A with the audience. The program is approved as Preferred Provider, 0.1 CEU

Panelists:
Kristen Asp, City of Glendale- Principal Planner
Jan Bear, City of Glendale- Building Official
Ira Belgrade, YimbyLA- ADU Activist,
Chad Doi, City of Los Angeles- Zoning Engineer
Clint Lee, County of Los Angeles- Plan Check Section Head
Michelle Lynch, County of Los Angeles- Senior Regional Planner
Estineh Mailian, City of Los Angeles- Chief Zoning Administrator

Moderator:
Ara Sargsyan, City of Santa Monica- Building Official

8.0 ANNOUNCEMENTS

Announcement of current scholarships

9.0 Next Membership Meeting will be held on March 12, 2020

Topic – Seismic Retrofit Programs
Location – Luminarias Restaurant

10.0 ADJOURNMENT – 2:00 pm