LOS ANGELES BASIN CHAPTER



INTERNATIONAL CODE COUNCIL

Established 1957 www.icclabc.org

P.O. Box 1099 Alhambra, CA 91802 @LABC ICC



MONTHLY BUSINESS MEETING MINUTES

Thursday, April 16, 2020 10:30 AM to 12:00 PM

Video ZOOM Conference

2020 **BOARD OF DIRECTORS:**

PRESIDENT ARA SARGSYAN, PE, CBO City of Santa Monica

1.0 CALL TO ORDER - 10:41 am

1ST VICE PRESIDENT PHILIP YIN, SE, CASp City of Long Beach

2.0 **ROLL CALL BOARD MEMBERS - Introduction of Board Members present**

2ND VICE PRESIDENT CIARA BARNETT, PE, CASp County of Los Angeles

> **TREASURER** CELINE SARKISLOO City of Glendale

SECRETARY EUGENE BARBEAU, PE City of Los Angeles

BOARD MEMBER, TITLE	JURISDICTION	PRESENT	ABSENT
ARA SARGSYAN, PRESIDENT	City of Santa Monica	Х	
PHILIP YIN, 1ST VICE PRESIDENT	City of Long Beach	Х	
CIARA BARNETT, 2 ND VICE PRESIDENT	County of LA	Х	
CELINE SARKISLOO, TREASURER	City of Glendale	Х	
EUGENE BARBEAU, SECRETARY	City of Los Angeles	X	

COMMITTEE CHAIRS:

ADMINISTRATION TRUONG HUYNH, PE, CBO City of Long SHAHEN AKELYAN, SE City of Los Angeles

DISABLED ACCESS FARUK SEZER, PE. CASp City of Los Angeles CHRIS AGUS, CASp City of Glendale

> FIRE-LIFE SAFETY GABRIEL REZA. City of Glendale FOSTER MCLEAN City of Ventura

INSPECTION JOHN WEIGHT City of Los Angeles ERIC JAKEMAN City of Los Angeles

STRUCTURAL GREGORY BOWSER, SE City of Long Beach ALLEN MANALANSAN, SE City of Los Angeles

> SUSTAINABILITY JOSHUA HUSSEY County of Los Angeles

2.1 Present Members. Introduction of past Presidents, Honorary Members present 2.2 Introductions of the general membership.

APPROVAL OF PREVIOUS MINUTES - February 13, 2019, Moved by Paul 3.0 Armstrong, 2nd by Jesse De Anda

4.0 COMMUNICATIONS

- 4.1 President – Updates on Chapter and Board activities since previous Chapter meeting on February 13, 2019. Updates on future training to be provided.
- 4.2 1ST Vice President – Reminder to membership to pay annual dues.
- 4.3 2nd Vice President – No updates.
- 4.4 Treasurer – Bank account summary, outstanding invoices.
- 4.5 Secretary – No updates.

5.0 COMMITTEE REPORTS

Administration – Shahen Akelyan provided updates on agency operations due to COVID-19, intervening code cycle discussion























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- 5.2 Disabled Access Chris Agus reports that a web meeting will be held in June.
- 5.3 Fire-Life Safety Foster Mclean provided updates on future committee meeting and Gabriel Reza will provide guidance/training on proper use of PPE; communication with SFM regarding emergency escape openings.
- 5.4 Inspection None.
- 5.5 Structural None.
- 5.6 Sustainability None.

6.0 OTHER ORGANIZATION REPORTS

- 6.1 CALBO President Shane Diller updated Chapter on future event scheduling; conference portion of ABM tentatively scheduled for July 12 to 14 in Carlsbad, CA; BOLA (building official leadership academy) postponed to August at ICC Brea office; no plans to change education weeks in the Fall at this time; looking to launch alternative housing committee;
- 6.2 ICC Susan Dowty provided updates regarding ICC operations for COVID-19; shared ICC corona virus information center page on the ICC website as well as webinars; requesting input on ABM schedule in October; code development committee applications are currently being accepted;
 - 6.3 OTHERS None submitted.

7.0 OPEN FORUM

Building Department Operations Due to COVID-19 – Various Chapter jurisdictional updates on operations.

- **8.0 BUILDING & SAFETY MONTH –** Jurisdictions to submit videos and photos related to department operations for building and safety month.
- **9.0 ANNOUNCEMENTS None.**
- 10.0 ADJOURNMENT 12:44 pm