MEETING MINUTES
MONTHLY BUSINESS MEETING

June 13, 2019
11:30 a.m. to 2:00 p.m.

Luminarias Restaurant
3500 W Ramona Blvd.
Monterey Park, CA 91754

1.0 CALL TO ORDER - 12:06 pm

2.0 ROLL CALL BOARD MEMBERS - Introduction of Board Members present, if any:

<table>
<thead>
<tr>
<th>BOARD MEMBER, TITLE</th>
<th>JURISDICTION</th>
<th>PRESENT</th>
<th>ABSENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shahen Akelyan, President</td>
<td>City of LA</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Ara Sargsyan, 1st Vice President</td>
<td>City of LA</td>
<td></td>
<td>✓</td>
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<tr>
<td>Philip Yin, 2nd Vice President</td>
<td>City of Long Beach</td>
<td>✓</td>
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</tr>
<tr>
<td>Ciara Barnett, Treasurer</td>
<td>County of LA</td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>Celine Sarkisloo, Secretary</td>
<td>City of Glendale</td>
<td>✓</td>
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</tbody>
</table>

2.1 Present Members. Introduction of past Presidents, Board Members or Honorary Members present, if any.

3.0 SELF-INTRODUCTIONS Self-introductions of the general membership that is present. Self-introduction of attendees/members

4.0 APPROVAL OF PREVIOUS MINUTES - April 11, 2019 and May 9, 2019
Minutes approved  First Motion-Fouad Barakat
                  Second Motion-Truong Huynh

5.0 COMMUNICATIONS

5.1 President-Update on Building Safety Month activities
6.0 COMMITTEE REPORTS

6.1 Administration-No update
6.2 Disabled Access-No update
6.3 Fire-Life Safety-No update
6.4 Inspection-No update
6.5 Structural-Involvement of new members presented by Gregory Bowser
6.6 Emerging Leadership-Upcoming training presented by Jesse De Anda
6.7 Energy and Green Code-Introduction of new committee chair, Joshua Hassey

7.0 OTHER ORGANIZATION REPORTS

7.1 CALBO-Ron Takiguchi provided report
7.2 ICC-Susan Dowty provided report
7.3 OTHERS-Update on NFPA
7.4 Proposed Amendment to the Bylaws for the ICC - Jay Elbettar

8.0 PROGRAM:

Training on the LARUCP Recommended Code Amendments
(This program is approved as Preferred Provider, 0.1 CEU)

As a Building Official, among many other responsibilities, we are tasked with the adoption of the latest California Codes for our jurisdictions. As is with most jurisdictions, this task may include evaluating what local code amendments, if any, to consider that are appropriate for our jurisdictions. This presentation summarizes the Chapter’s continuing effort every 3 years to develop, maintain or update recommended local code amendments as part of the Los Angeles Regional Uniform Code Program (“LARUCP”). This presentation will help you better understand the local adoption process, how to incorporate the local code amendments as part of your adoption process and highlight a select few local code amendments to consider before the codes go into effect on January 1, 2020.

PRESENTERS:

Truong Huynh, P.E., C.B.O., Chair of Administration Committee, General Superintendent of Development Services, City of Long Beach, Building and Safety Bureau, and
Gregory Bowser, S.E., Building Plans Examiner, City of Long Beach, Building and Safety Bureau.
9.0 ANNOUNCEMENTS - Future training
- No monthly business meeting in July

10.0 Next Membership Meeting will be held in August 14, 2019
(These is no meeting in July)

11.0 ADJOURNMENT - 2:25 pm