



4.0 NEW BUSINESS

- 4.1 Open/General Discussion
 - 4.1.1 WFPP (Type V) Sheet Update
 - 4.1.2 Geotechnical Training

5.0 EXISTING BUSINESS

5.1 Web/Social Media Presence and Outreach – Email anyone on Board to post social media items **[Ongoing]**

- 5.2 Committee Members Monitor Organizations
 - 5.2.1 Report of any new information members have.
 - 5.2.2 Send links, articles, etc. to me for distribution.
 - 5.2.3 Assignments

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5.3 Checklist and Standard Development **[Ongoing]**

Discussion Point(s):

- Other Checklists and Standards (New or Existing) **[Ongoing]**

Action Item(s):

- Steel Moment Frame and QA/QC **[LADBS]**
- Shear Wall Checklist **[GREG]**
- Concrete Moment Frame and Shear Wall Checklist

5.4 Outstanding Open Discussion Items **[Ongoing]**

COMMITTEE CHAIRS:

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County of Los Angeles

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- ICC Code Adoption - Update (Greg)
- LARUCP Proposed Code Amendments (Greg) **[Complete]**
 - Posted on the Website for use by membership
- Surfside Champlain Tower Collapse Discussion – Grand Jury Report (Updates)
- Jurisdictional Response to Surfside (Follow-up) **[Ongoing]**
- Manufactured steel shear panels on hillside homes (Kristin Norman) **[Ongoing]**
- FEMA P-1100-2A (Victor Cuevas) **[Ongoing]**
- Special Inspection requirements for Type IV Concealed connections/fireproofing **[Ongoing – Cairo]**
- Design of Temporary Structures (Greg Bowser) **[Ongoing]**
- Group A Code Change Proposals – No further action
- Regional Seismic Retrofit Ordinance Guidelines – Tabled until 2022



6.0 ESTABLISH NEXT MEETING

6.1 The tentative schedule for future meetings is noted below, including the method to access the online web conference meeting, audio call-in number, and meeting number (access code).

<u>Date</u>	<u>Time</u>	<u>Meeting Number</u>	<u>Weblink</u>
August 18	10am		

7.0 ADJOURNMENT

2022 BOARD OF DIRECTORS: NOTES:

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Please inform the Chairpersons at any time prior to the next scheduled meeting if you wish to introduce new business for discussion with the committee. With adequate notice, items requesting committee discussion can be included in the next meeting agenda that will be distributed to the members.

For copies of past meeting minutes and other related documents produced by this committee, please refer to the Los Angeles Basin Chapter's website at <http://www.icclabc.org/structural.html>.