MEETING MINUTES
MONTHLY BUSINESS MEETING

September 12, 2019
11:30 a.m. to 2:00 p.m.

County of Los Angeles
Department of Public Works
900 South Fremont Avenue
Alhambra Room
Alhambra, CA 91803

1.0 CALL TO ORDER-12:25

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>
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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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2.1 Present Members. Introduction of past Presidents, Board Members or Honorary Members present, if any. Chuck Ramani
Stewart Tom
Victor Cuevas
Richard Lucas

3.0 SELF-INTRODUCTIONS Self-introductions of the general membership that is present. Self-introduction of attendees/members
4.0 APPROVAL OF PREVIOUS MINUTES - August 14, 2019
Minutes approved First Motion-Stewart Tom
Second Motion-Ara Sargsyan

5.0 COMMUNICATIONS

5.1 President-Update on join meeting with SoCal FPO
   -Future joint meeting
   -Upcoming trainings

5.2 1st Vice President-Update on 2020 chapter sponsorship program

5.3 2nd Vice President-No update

5.4 Treasurer-Nomination for 2020 board of directors
   -2020 ABM announcements

5.5 Secretary-No update

6.0 COMMITTEE REPORTS

6.1 Administration- Presented by Shahen Akelyan
   -Code adoption process presented by Shahen Akelyan

6.2 Disabled Access-Presented by Faruk Sezer
   -Working on correction sheet
   -Residential facilities/FAQ
   -California Disabled access training

6.3 Fire-Life Safety-Presented by Foster McLean
   -DAS system checklist
   -Standards for smoke alarms

6.4 Inspection-No update

6.5 Structural-No update

6.6 Emerging Leadership-No update

6.7 Energy and Green Code-Presented by Shahen Akelyan
   -Email will be send out for the first meeting

7.0 OTHER ORGANIZATION REPORTS

7.1 CALBO-Presented by Victor Cuevas
   -Update on CALBO week in Ontario
   -Update on 2020 ABM

7.2 ICC-Presented by Susan Dowty
   -Deadline to register for annual conference
   -Upcoming seminars and trainings
   -Complete revision history to 2018 I-codes
7.3 OTHERS—Presented by Shahen Akelyan
-ICC LABC sponsorship for Regional I hospitality

8.0 PROGRAM:

Urban-Wildland Interface Fires
(The program is approved as Preferred Provider, 0.1 CEU)

The presentation will include the following:

- Overview of recent large-scale California Urban Wildland Interface (UWI) fires
- Current CBC and ICC’s UWI code
- Immediate and long-term impact on stakeholders
- How do we prepare more effectively for such events - can a well-coordinated community action plan be developed with active participation of stakeholders?
- Insurance industry response to claims arising from the recent fires
- What can ICC chapters do to more effectively bridge the existing gap in readiness of communities located in the UWI areas?

PRESENTER: Chuck Ramani P.E., C.B.O., Built Environment Services and Technologies LLC

9.0 ANNOUNCEMENTS-0.1 CEU for October 10 monthly meeting

10.0 Next Membership Meeting will be held in October 10, 2019

11.0 ADJOURNMENT-2:10 pm