



Board Members

Sylvia Kwan, President
Tian Feng, Vice President
Nilza Serrano, Secretary
Denise Campos
Pasqual V. Gutierrez
Ebony Lewis
Robert C. Pearman, Jr.

AMENDED NOTICE OF MEETING

California Architects Board

September 11, 2019

**Diablo Valley College
Community Conference Center
321 Golf Club Road
Pleasant Hill, CA 94523
(916) 574-7220 (Board office)
(925) 685-1230 (Meeting location)**

The California Architects Board (Board) will hold its quarterly meeting as noted above.

AGENDA

10:30 a.m. to 5 p.m.
(or until completion of business)

Action may be taken on any item listed below on the agenda.

- A. Call to Order / Roll Call / Establishment of a Quorum
- B. President's Procedural Remarks and Board Member Introductory Comments
- C. Update on the Department of Consumer Affairs (DCA)
- D. Public Comment on Items Not on the Agenda

The Board may not discuss or act on any item raised during this public comment section, except to decide whether to refer the item to the Board's next Strategic Planning session and/or place the matter on the agenda of a future meeting (Government Code sections 11125 and 11125.7(a)).

- E. Presentation of Octavius Morgan Distinguished Service Award to Barry N. Williams
- F. Presentation on Diablo Valley College – Daniel Abbott, Architecture, Design and Technology Program
- G. Presentation on Significant Changes in the 2019 State Building Code – Sharon Goei, President, California Building Officials and Director of Housing, City of Milpitas

- H. Presentation on Rebuilding Efforts in the City of Paradise and Sonoma County – Mike Renner, 4Leaf, Inc.
- I. Review and Possible Action on June 12, 2019 Board Meeting Minutes
- J. Executive Officer’s Report – Update on Board’s Administration / Management, Examination, Licensing, and Enforcement Programs
- K. Update and Possible Action on Legislation Regarding:
 - 1. Assembly Bill (AB) 476 (B. Rubio, 2019) Department of Consumer Affairs: Task Force: Foreign-Trained Professionals
 - 2. AB 613 (Low, 2019) Professions and Vocations: Regulatory Fees
 - 3. AB 626 (Quirk-Silva, 2019) Conflicts of Interest
 - 4. Senate Bill (SB) 53 (Wilk, 2019) Open Meetings
 - 5. SB 601 (Morrell, 2019) State Agencies: Licenses: Fee Waiver
 - 6. SB 608 (Glazer, 2019) Architects and Landscape Architects
- L. Discuss and Possible Action on Architect Registration Examination (ARE) Performance
- M. Discuss and Possible Action on Retired License Status and Fee
- N. Regulatory and Enforcement Committee (REC)
 - 1. Update on August 1, 2019 REC Meeting
 - 2. Review and Possible Action on Update to *Building Official Information Guide*
 - 3. Review and Possible Action on 2019-2021 Strategic Plan Objectives to:
 - a. Educate Architects Regarding Their Responsibilities Under Business and Professions Code (BPC) Section 5535.1 (Responsible Control) and California Code of Regulations (CCR) Section 151 (Aiding and Abetting) to Protect Consumers from Unlicensed Practice
 - b. Collaborate with Websites to Restrict Advertisements from Unlicensed Entities
- O. Review of Future Board Meeting Dates
- P. Closed Session – Pursuant to Government Code (GC) Sections 11126(a)(1), (c)(3), and (f)(4), and 11126.1, the Board Will Meet in Closed Session to:
 - 1. Review and Possible Action on February 27, 2019 Closed Session Minutes
 - 2. Deliberate and Vote on Disciplinary Matters
 - 3. Perform Annual Evaluation of its Executive Officer
 - 4. Adjourn Closed Session
- Q. Reconvene Open Session
- R. Adjournment

Action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the Board President and may be taken out of order. The meeting will be adjourned upon completion of the agenda, which may be at a time earlier or later than posted in this notice. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Board are open to the public. The Board plans to webcast the meeting on its website at www.cab.ca.gov. Webcast availability cannot be guaranteed due to limitations on resources or technical difficulties. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at the physical location.

Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Board prior to it taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Board, but the Board President may, at their discretion, apportion available time among those who wish to speak. Individuals may appear before the Board to discuss items not on the agenda; however, the Board can neither discuss nor take official action on these items at the time of the same meeting (Government Code sections 11125 and 11125.7(a)).

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification to participate in the meeting may make a request by contacting:

Person: Gabe Nessar

Telephone: (916) 575-7202

Email: gabriel.nessar@dca.ca.gov

Telecommunications Relay Service: Dial 711

Mailing Address:

California Architects Board

2420 Del Paso Road, Suite 105

Sacramento, CA 95834

Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodation.

Protection of the public shall be the highest priority for the Board in exercising its licensing, regulatory, and disciplinary functions. Whenever the protection of the public is inconsistent with other interests sought to be promoted, the protection of the public shall be paramount (Business and Professions Code section 5510.15).