

Committee Members
Robert C. Pearman, Jr. Chair
Sylvia Kwan, Vice Chair

Sylvia Kwan, Vice Chair Fred Cullum Cheryl DeMarco Robert Ho Ronald A. Jones Sheran Voigt

NOTICE OF TELECONFERENCE MEETING

November 5, 2020

The Regulatory and Enforcement Committee (Committee) of the California Architects Board (Board) will meet by teleconference at

10:00 a.m., on Thursday, November 5, 2020

NOTE: Pursuant to Governor Gavin Newsom's Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by teleconference with no physical public locations.

Important Notice to the Public: The Committee will hold a public meeting via WebEx Events. To participate in the WebEx meeting, please log on to this website the day of the meeting:

https://dca-meetings.webex.com/dca-meetings/onstage/g.php?MTID=e548538d90f5178d6ad702e2816c3d4df

Event/Meeting Number: 146 857 0497

Password: REC110520

Instructions to connect to the meeting can be found at the end of this agenda.

Due to potential technical difficulties, please consider submitting written comments by October 31, 2020, to cab@dca.ca.gov for consideration.

<u>AGENDA</u>

10:00 a.m. to 2:00 p.m. (or until completion of business)

Action may be taken on any item listed below.

A. Call to Order / Roll Call / Establishment of a Quorum.

(Continued)

- B. Chair's Procedural Remarks and Committee Member Introductory Comments
- C. Public Comment on Items Not on the Agenda
 The Committee 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)).
- D. Review and Possible Action on August 1, 2019 Committee Meeting Minutes
- E. Enforcement Program Update
- F. Discuss and Possible Action on 2019-2021 Strategic Plan Objectives:
 - 1. Responsible Control Within Design-Build and Development Firms
 - 2. Management Control Within the Design-Build Model
 - Restricting Advertisement of Architectural Services by Unlicensed Entities: Proposed Adoption of California Code of Regulations (CCR), Title 16, Division 2, Article 5, Section 135 to Require Architect License Number in Advertising
- G. Discuss and Possible Action on Proposed Amendments to Regulations
 - 1. CCR, Title 16, Division 2, Article 8, Section 152, Citations
 - 2. CCR, Title 16, Division 2, Article 9, Section 160, Rules of Professional Conduct
- H. Update on the California Secretary of State Requirements for Naming Professional and General Stock Corporations
- I. 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 Committee Chair 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 Committee are open to the public.

The Committee plans to webcast the meeting on the Board's website at www.cab.ca.gov. Webcast availability cannot be guaranteed due to limitations on resources or technical difficulties.

Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Committee 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 Committee, but the Committee Chair may, at their discretion, apportion available time among those who wish to speak. Individuals may appear before the Committee to discuss items not on the agenda; however, the Committee 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)).

This meeting is being held via WebEx Events. 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: Katie Wiley

Telephone: (916) 575-7208 Email: katie.wiley@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).